

MA 7-29-98

07-31-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



COVER SHEET ONLY U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings 0 0 0 0

100782387

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): INTERMAT International Materials Management, Inc.
Individual(s) Association
General Partnership Limited Partnership
Corporation-State (Delaware)
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: INTERMAT, Inc.
Internal Address: Attn: Tanya Eagle
Street Address: One Greenway Plaza, Suite 200
City: Houston State: TX ZIP: 77046
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Delaware
Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: N/A
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other

Execution Date: November 13, 1997

4. Application number(s) or patent number(s)
A. Trademark Application No.(s)
75/310007
B. Trademark Registration No.(s)
2,169,588
Additional numbers attached? Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: INTERMAT, Inc.
Internal Address: Attn: Tanya Eagle
Street Address: One Greenway Plaza, Suite 200
City: Houston State: TX ZIP: 77046

7. Total fee (37 CFR 3.41): \$ 40.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Tanya R. Eagle
Name of Person Signing

[Signature]

July 24, 1998
Date

Total number of pages including cover sheet, attachments, and document: 5

07/30/1998 BCDATES 00000060 75310007

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481

40.00 OP

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERMAT INTERNATIONAL MATERIALS MANAGEMENT, INC.", CHANGING ITS NAME FROM "INTERMAT INTERNATIONAL MATERIALS MANAGEMENT, INC." TO "INTERMAT, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1997, AT 12:45 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2709759 8100

981092657

AUTHENTICATION: 8968645

TRADEMARK
DATE 05-12-98
REEL: 1761 FRAME: 0967

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

INTERMAT International Materials Management, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of INTERMAT International Materials Management, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is: INTERMAT, Inc.


SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242

and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said INTERMAT International Materials Management, Inc. has caused this certificate to be signed by Andrew M. Bursky, its Chairman of the Board of Directors, this Sixth day of November, 1997.

INTERMAT
International
Materials Management,
Inc.

By 

Andrew M. Bursky
Chairman of the Board
of Directors



INTERMAT

July 24, 1998

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Registration No.: 2,169,588
Serial No. 75/310007

Dear Commissioner:

Please accept this letter, along with the enclosed Recordation Form Cover Sheet and documentation, as our written request to amend the information associated with the above referenced trademark. Our company recently received our Certificate of Registration for the trademark but, during the application period, our company has moved to another office building and secured a new (preferred) name.

We would now like to update the information. Listed below are the old name and address, along with our new name and new address:

OLD: INTERMAT International Materials Managers, Inc.
9 Greenway Plaza, Suite 2400
Houston, TX 77046

NEW: INTERMAT, Inc.
One Greenway Plaza, Suite 200
Houston, TX 77046

All other information pertaining to our company remains the same.

Should you have any questions or require any additional information regarding this Change of Name or Change of Address, please do not hesitate to contact me at the "New" address listed above or at (713) 623-4567.

Thank you, in advance, for your assistance with facilitating this request.

Regards,

Tanya R. Eagle
Sales Administrator

Enclosures