

10-14-1998

FORM PTO-1594
1-31-92



HEET
LY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark

10.7-98

100849315

Tab settings → → → ▼

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

MLO 10-17-98

1. Name of conveying party(ies):

Hanlon Acquisitions, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Hanlon & Goodman, Inc.

Internal Address: Attn: President

Street Address: 1201 Jackson Street

City: Philadelphia State: PA ZIP: 19148

- 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: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: October 8, 1987

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

See attached Schedule #1

Additional numbers attached? Yes No

RECEIVED
OCT 17 1998
U.S. PATENT & TRADEMARK OFFICE

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Cravath, Swaine & Moore

Internal Address: Attn: Richard Hall

Street Address: Worldwide Plaza

825 Eighth Avenue

City: New York State: NY ZIP: 10019

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41):..... \$ 140.

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

10/13/1998 TTON11 00000203 047364

DO NOT USE THIS SPACE

01 FC:401
02 FC:402

40.00 OP
100.00 OP

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.

E. Michael Karol
Name of Person Signing

Signature

9/28/98
Date

Total number of pages comprising cover sheet

2

TRADEMARK

REEL: 1798 FRAME: 0852

**Schedule #1
Trademark Registration Numbers**

1. 847,364
2. 763,104
3. 1,108,627
4. 1,335,479
5. 1,108,628

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 "HANLON ACQUISITIONS, INC.", CHANGING ITS NAME FROM "HANLON ACQUISITIONS, INC." TO "HANLON & GOODMAN, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 1987, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2135393 8100

981316050

AUTHENTICATION: 9248927

DATE: 08-12-98

TRADEMARK

REEL: 1798 FRAME: 0854

2702810027

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HANLON ACQUISITIONS, INC.

OCT 27 1987

9am

Harry Lieberman, President, and William O. Hampson, Secretary, of HANLON ACQUISITIONS, INC., a duly organized corporation of the State of Delaware, respectfully show that:

1. At a duly called meeting of the Board of Directors of the above-named corporation held on September 2, 1987, with a quorum present, the Board of Directors by unanimous vote of the Directors present duly adopted the following resolution, to wit:


RESOLVED, that Article FIRST of the Certificate of Incorporation of Hanlon Acquisitions, Inc., be and the same is hereby amended to read as follows:

"FIRST: The name of this corporation is HANLON & GOODMAN, INC."

FURTHER RESOLVED, that this resolution be submitted to a vote of the stockholders of this corporation entitled to vote in respect thereof at a special meeting to be held on September 2, 1987, at Connolly, Bove, Lodge & Hutz, 1220 Market Building, Wilmington, New Castle County, Delaware.

2. Notice of submission of said resolution of amendment to the stockholders at a duly called special meeting on September 2, 1987, at Connolly, Bove, Lodge & Hutz,

forth in the foregoing Certificate of Amendment are true
to the best of his knowledge, information, and belief.


Harry Lieberman

SWORN TO AND SUBSCRIBED before me the day and year first
above written.


NOTARY PUBLIC