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

1. Name of conveying party(ies):
The Failure Group, Inc.

10-13-98

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

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

3. Nature of conveyance:

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

Execution Date: 1/30/98

2. Name and address of receiving party(ies)

Name: Exponent, Inc.

Internal Address:

Street Address: 149 Commonwealth Drive

City: Menlo Park State: Ca ZIP: 94025

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,724,414

Additional numbers attached? Yes No

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

Name: Geoffrey R. Myers, Esq.

Internal Address: Hall, Priddy & Myers

Street Address: 10220 River Road, #200

City: Potomac State: MD ZIP: 20854

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

50-0644

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

01/20/1998 TTOM11 00000145 500644 1724414

DO NOT USE THIS SPACE

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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.

Geoffrey R. Myers

Name of Person Signing

Signature

10/13/98

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 1802 FRAME: 0804

State of Delaware
Office of the Secretary of State

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 "THE FAILURE GROUP, INC.", CHANGING ITS NAME FROM "THE FAILURE GROUP, INC." TO "EXPONENT, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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981039836

AUTHENTICATION: 8897339

DATE: 02-02-98

FROM CORPORATION TRUST-DOVER, DE 3026749340 (MON) 2, 27 98 15:50/ST. 15:50/NO. 4260103267 2

**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
THE FAILURE GROUP, INC.**

THE FAILURE GROUP, INC., a corporation organized and existing under and by virtue of General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify:

1. That the following amendment to Article I of the corporation's Restated Certificate of Incorporation has been duly adopted by the board of directors in accordance with the provisions of Section 242 of the General Corporation Law:

"ARTICLE I

The name of the Corporation is Exponent, Inc."

2. The foregoing amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

IN WITNESS WHEREOF, THE FAILURE GROUP, INC. has caused this Certificate of Amendment of Restated Certificate of Incorporation to be signed by Michael R. Gaulke, its President, this 30th day of January, 1998.



Michael R. Gaulke, President

ATTEST:



Lynnel Callagy, Assistant Corporate Secretary

TRADEMARK
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: THE FAILURE GROUP

Registration No. 1,724,414

Registered October 13, 1992

International Class 42

Atty. Dkt. No. 2135.250

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

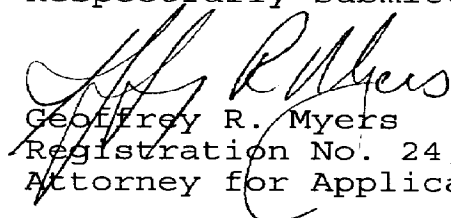
Sir:

REQUEST FOR CHANGE OF NAME OF REGISTRANT

Forwarded herewith is a copy of a change in the name of Registrant of the above-identified mark from "The Failure Group, Inc." to "Exponent, Inc."

It is requested that the Patent and Trademark Office amend its records to reflect the change of name of Registrant.

Respectfully submitted,


Geoffrey R. Myers
Registration No. 24,897
Attorney for Applicant(s)

Hall, Priddy & Myers
Suite 200
10220 River Road
Potomac, MD 20854
(301) 983-2500