

10-26-1998

Form PTO-1594  
1-31-92

U.S DEPARTMENT OF COMMERCE  
Patent and Trademark Office

MRD 10-1-98



100859909

To the Honorable Commissioner of Patents

...ed original documents or copy thereof.

1. Name of conveying party(ies):

Research Systems Corporation

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Indiana
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 yes  no

2. Name and address of receiving party(ies)

Name: rsc The Quality Measurement Company

Internal Address:

D

Street Address: 110 Walnut St., Evansville, IN 47708

City State Zip

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Indiana
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation 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:

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

A. Trademark Application No.(s)  
74/360,191

B. Trademark registration No(s).

Additional numbers attached?  Yes  No

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

Sheldon H. Klein, Esquire  
Arent Fox Kintner Plotkin & Kahn, PLLC  
1050 Connecticut Ave., N. W.  
Washington, D. C. 20036-5339  
Tel: (202) 857 6404; Fax: (202) 857 6395

6. Total number of applications and registrations involved:

1

7. Total Fee (37 CFR 3.41): \$40.00  
 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 01-2300  
 Authorized to be charged to Deposit Account

8. Deposit Account No. 01-2300

(Attach dupl. copy of this page if paying by Deposit Account)

10/23/1998 TTON11 00000021 74360191

01 FC:481

40.00 BP

DO NOT WRITE IN 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 copy of the original document.

Sheldon H. Klein  
Name of Person Signing

Signature

10-1-98  
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS AND DOCUMENT: \_\_\_\_\_

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

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TRADEMARK

REEL: 1803 FRAME: 0654

197405-505

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

RESEARCH SYSTEMS CORPORATION

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

RSC THE QUALITY MEASUREMENT COMPANY

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is February 06, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixth day of February , 1997.

  
Deputy

197405-505

**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION**  
**OF**

RESEARCH SYSTEMS CORPORATION

The undersigned officers of RESEARCH SYSTEMS CORPORATION  
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

**ARTICLE I**  
**Text of the Amendment**

The exact text of Article(s) I - Name  
of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as the "Amendments"), now is as follows:

**ARTICLE I**  
**NAME**

The name of the Corporation is **TRC** THE QUALITY MEASUREMENT COMPANY.

02/06/07

**ARTICLE II**  
**Manner of Adoption and Vote**

**Section 1. Action by Directors (select appropriate paragraph).**

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on \_\_\_\_\_, \_\_\_\_\_, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article \_\_\_ of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such shareholders, to be held \_\_\_\_\_, \_\_\_\_\_, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

(b) By written consent executed on \_\_\_\_\_ January 28 \_\_\_\_\_ 1997 \_\_\_\_\_, by all of the members of the Board of Directors of the Corporation, a resolution was adopted proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments, that the provisions and terms of Articles of its Articles of Incorporation be amended so as to read as set forth in the Amendments, and the same were so approved on such date by unanimous written consent.

**Section 2. Action by Shareholders (select appropriate paragraph).**

(a) The Shareholders of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on \_\_\_\_\_, 19\_\_\_\_, at which \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ were present in person or by proxy, adopted the Amendments.

The holders of the following classes of shares were entitled to vote as a class in respect of the Amendments:

- (1)
- (2)
- (3)

The number of shares entitled to vote in respect of the Amendments, the number of shares voted in favor of the adoption of the Amendments, and the number of shares voted against such adoption are as follows:

	<u>Total</u>	<u>Shares Entitled to Vote as a Class</u>		
		<u>(as listed immediately above)</u>		
		(1)	(2)	(3)
Shares entitled to vote:	.....	.....	.....	.....
Shares voted in favor:	.....	.....	.....	.....
Shares voted against:	.....	.....	.....	.....

(b) By written consent executed on January 28, 1997, by the holders of 100 shares of the Corporation, being all of the shares of the Corporation entitled to vote in respect of the Amendments, the Shareholders adopted the Amendments.

Section 3. Compliance with Legal Requirements.

The manner of the adoption of the Amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

**ARTICLE III**  
**Statement of Changes Made With Respect**  
**To The Number of Shares Heretofore Authorized**

None

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated this 28th day of January, 1997.

*MARGARET HENDERSON BLAIR*  
(Written Signature)

*MARY PAT TRAINUM*  
(Written Signature)

MARGARET HENDERSON BLAIR  
(Printed Signature)

MARY PAT TRAINUM  
(Printed Signature)

President of

Assistant Secretary of

RESEARCH SYSTEMS CORPORATION  
(Name of Corporation)

RESEARCH SYSTEMS CORPORATION  
(Name of Corporation)

STATE OF INDIANA }  
COUNTY OF VANDERBURGH } SS:

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Indiana, certify that MARGARET HENDERSON BLAIR, the President, and MARY PAT TRAINUM, the ASSISTANT, Secretary of RESEARCH SYSTEMS CORPORATION the officers executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution thereof, and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 28 day of January, 1997.

*Sherry M. Tynes*  
(Written Signature)

SHERRY M. TYNES  
(Printed Signature)

My Commission Expires:

Notary Public

6-5-2000

I reside in Warrick County.

STATE OF INDIANA  
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the  
FIVE (5) page document  
as filed in this office.

DATED OCT 7 1997

*[Signature]*  
Secretary of State

*[Signature]*  
The International Copy Registration and Certification System

