

REC

12-02-1998



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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.

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

- Association
- Limited Partnership

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

3. Nature of conveyance:

MRD 11-23-98

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

Execution Date: 01/30/98

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)

11/27/1998 SBURNS 00000216 500644 1735822

1 FC:481 40.00 CH

B. Trademark Registration No.(s)

1,735,822

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: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

40E  
50-0644

(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.

Geoffrey R. Myers

Name of Person Signing

Signature

11/23/98

Date

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

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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AUTHENTICATION: 8897339

DATE: 02-02-98

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

TRADEMARK  
REEL: 1821 FRAME: 0085

**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