

TRADEMARKS ONLY

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MRD 12-4-98

1. Name of Party(ies) conveying

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ss of Party(ies) receiving an interest:

H. F. Hanscom & Company, Inc.

HANSCOM, INC.



12-04-1998

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #33

Entity:

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

Name:

Internal Address:

Street Address: 225 Chapman Street

City: Providence

State: RI Zip: 02905

Entity:

- Individual
- General Partnership
- Corporation-State Rhode Island
- Other
- Association
- Limited Partnership

Citizenship

3. Interest Conveyed:

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

If not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(The attached document must not be an assignment)

4. Application number(s) or registration number(s). Additional sheet attached?

- Yes
- No

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,522,406
1,528,372

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

Name: David R. Josephs, Esq.

BARLOW, JOSEPHS & HOLMES, LTD.

Street Address: 1150 New London Ave.
Suite 330

City: Cranston

State: RI Zip: 02920-3081

6. Number of applications and registrations involved:

02

7. Amount of fee enclosed or authorized to be charged:

\$65.00

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

02-0900

DO NOT USE THIS SPACE

9. Date of execution of attached document May 6, 1997

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

December 2, 1998

Date Cynthia M. Branca

Cynthia M. Branca

Signature

Name of Person Signing



James R. Langevin, Secretary of State

Date: July 14, 1998

*Hanscom, Inc.
(Articles of Amendment - 2 Pages)*

*A TRUE COPY WITNESSED UNDER THE SEAL OF THE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS*

James R. Langevin

Secretary of State

By Debra Antonelli





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

H. F. Hanscom & Company, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is H. F. Hanscom & Company, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 20, 1997, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]
(If additional space is required, please list on separate attachment)

To amend Article FIRST to read as follows:

"FIRST: The name of the corporation is Hanscom, Inc."

- 3. The number of shares of the corporation outstanding at the time of such adoption was 2; and the number of shares entitled to vote thereon was 2.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

Table with 2 columns: Class, Number of Shares. Row 1: Class A Common, 2.

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5. The number of shares voted for such amendment was 2; and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Class A Common	2	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: Upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated May 6, 19 97

H. F. Hanscom & Company, Inc.

By Allan T. Hanscom

Its Vice President President or Vice President

and John J. Hanscom

Its Secretary Secretary or Assistant Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 6th day of May, 19 97, personally appeared before me Allan T. Hanscom, who being by me first duly sworn, declared that he/she is the Vice President of H. F. Hanscom & Company, Inc., and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Nancy Williamson

Notary Public

My Commission Expires: 8-17-97