

01-11-1999

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

EET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



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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):
 Ardea Research Corporation
MAD 1-8-99

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

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

2. Name and address of receiving party(ies)

Name: Retail Systems Conferences & Expositions, Inc.
 Internal Address: 203
 Street Address: 77 Oak Street
 City: Newton Upper Falls State: MA
Massachusetts ZIP: 02124

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Massachusetts
 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

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 DEPT OF FINANCE

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 15, 1997

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

A. Trademark Application No.(s)
75/240,380

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Ann Lamport Hammitte
 Internal Address: Lahive & Cockfield, LLP
 Street Address: 28 State Street
 City: Boston State: MA ZIP: 02109

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:
12-0080

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.

Ann Lamport Hammitte
 Name of Person Signing

Ann Lamport Hammitte
 Signature

1/5/99
 Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK REEL: 1837 FRAME: 0976

BA
Examiner

The Commonwealth of Massachusetts

011

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

JM
Name Approved

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

~~X9X~~ I, Thomas H. Friedman, *President /~~X9X999999999~~

and _____, *Clerk /~~X9X999999999~~

of ARDEA Research Corporation
(Exact name of corporation)

located at 77 Oak Street, Suite 203, Newton, Upper Falls, MA 02164
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 8, 1997, by vote of:

60,000 shares of Common of 60,000 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding.
(type, class & series, if any)

C
P
M
R.A.

¹being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ²being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;

*Delete the inapplicable words. **Delete the inapplicable clause
¹ For amendments adopted pursuant to Chapter 156B, Section 70
² For amendments adopted pursuant to Chapter 156B, Section 71
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

4
P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

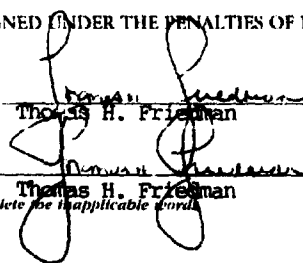
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article I. The name of the Corporation is Retail Systems Conferences & Expositions, Inc.

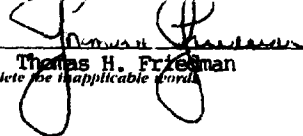
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: January 1, 1998

SIGNED UNDER THE PENALTIES OF PERJURY, this 15th day of December, 19 97



Thomas H. Friedman . *President / ~~VICE PRESIDENT~~



Thomas H. Friedman . *Clerk / ~~ASSISTANT CLERK~~

*Delete the inapplicable words

THE COMMONWEALTH OF MASSACHUSETTS

2487

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 15th day of December 19 97.

Effective date: Jan. 1, 1998

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF
THE COMMONWEALTH
97 DEC 15 PM 4:02
COMM. DIVISION

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 12/3/97 CLERK Wm

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Philip Malek, Esq.
c/o Lucash, Gesmer & Updegrave, LLP
40 Broad Street, 3rd Floor
Boston, MA 02109