

01-20-1999

Docket No.

41143



100945245

Tab settings

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

1. Name of conveying party(ies):

Sullivan Brothers, Inc.

2. Name and address of receiving party(ies):

Name: Sullivans, Inc.

Internal Address:

Street Address: 121 Franklin Street

City: Hanson

State: MA ZIP: 02341

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

- Association
- Limited Partnership

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Massachusetts

Other

If assignee is not domiciled in the United States, a domestic designation is Yes No

(Designations must be a separate document from Additional name(s) & address(es) Yes No

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance

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

Execution Date: September 9, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,729,032 11/3/92

01/19/1999 SBURNS 00000008 041105 1729032

01 FC:481 40.00 CH

Additional numbers: Yes No

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

Name Peter F. Corless (Reg. No. 33,860)

Internal Address:

Street Address Dike, Bronstein, Roberts & Cushman, LLP

130 Water Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved:.....

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

04-1105

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.

Christine C. O'Day (Reg. No. 38,256)

Name of Person Signing

Christine C. O'Day

Signature

1/4/99

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 1840 FRAME: 0974

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth

FEDERAL IDENTIFICATION
NO. 04-2546583

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

*Robert P. Sullivan
Roger S. Davis
9-20-74*

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

We, Robert P. Sullivan
Roger S. Davis

President/Vice President, and
Clerk/Assistant Clerks of

Sullivan Brothers, Inc.

(Name of Corporation)

located at 121 Franklin Street, Hanson, MA 02341

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on September 5, 1974, by vote of

100 shares of common out of 100 shares outstanding.
~~100 shares of common out of 100 shares outstanding.~~
~~100 shares of common out of 100 shares outstanding.~~

being at least a majority of each class outstanding and entitled to vote thereon:

CROSS OUT
INAPPLICABLE
CLAUSE

~~being at least a majority of each class outstanding and entitled to vote thereon and~~
~~and the vote of each class shall be cast by ballot and the vote of each class shall be counted~~
~~separately.~~

VOTED: That the name of the Corporation is changed to:
Sullivan, Inc.

For amendments adopted pursuant to Chapter 156B, Section 72.
For amendments adopted pursuant to Chapter 156B, Section 71.

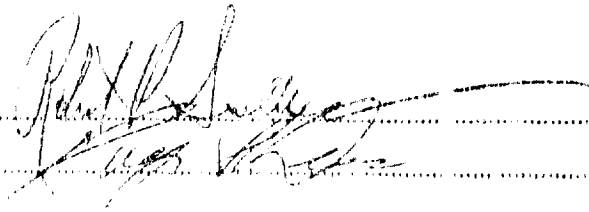
NOTES: Amendments for which the space provided above is not sufficient should be set out on continuation sheets to be numbered 2A, 2B, etc. Continuation sheets shall be on 8 1/2" wide x 11" high paper and must have a left hand margin 1 inch wide for binding. Only one side should be used.

R.C.

8-20-74

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 5 of the General Laws 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.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names: this
9th day of September, in the year 19 96



..... President/Vice President

..... Clerk/Assistant-Clerk

RECORDED: 01/15/1999

TRADEMARK
REEL: 1840 FRAME: 0977