

RE

01-20-1999

HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark



Tab settings ▼

To the Honorable Commissioner of P

100945415

...hed original documents or copy thereof.

1. Name of conveying party(ies):

MicroGroup/ALL-TUBE, Inc.
The MicroGroup, Inc.

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

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: MicroGroup, Inc.

Internal Address: _____

Street Address: 7 Industrial Park Road

City: Medway State: MA ZIP: 02053

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

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

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: February 20, 1997

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

MAD 1,19.99

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,767,157
1,746,113

Additional numbers attached? Yes No

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

Name: Jeffrey L. Allen

Internal Address: _____

Law Offices of Jeffrey L. Allen

Street Address: 10 Laurel Avenue

City: Wellesley State: MA ZIP: 02481

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00 **E**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

William F. Hulbig
Name of Person Signing

[Signature]
Signature

1/6/99
Date

Total number of pages including cover sheet, attachments, and document: 9

01/19/1999 TTON11 00000125 1767157

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

01 FC:481
02 FC:482

40.00 OP
25.00 OP

The Commonwealth of Massachusetts

Examiner

MICHAEL JOSEPH CONNOLLY

Secretary of State

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

NO. 04-2679717

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

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, William F. Hulbig
Jeffrey L. Allen

, President/~~Vice President~~, and
, Clerk/~~Assistant Clerk~~ of

the MicroGroup, Inc.

(Name of Corporation)

located at 7 Industrial Park Road, Medway, MA 01053

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on February 21, 1997, by vote of

300 shares of Common out of 300 shares outstanding,
(Class of Stock)
115 shares of Preferred out of 115 shares outstanding, and
(Class of Stock)
shares of out of shares outstanding,
(Class of Stock)

~~being at least xxx% of each class outstanding and entitled to vote thereon~~

CROSS OUT

INAPPLICABLE

CLAUSE

two-thirds of each class outstanding and entitled to vote thereon and of each class or series of stock whose rights are adversely affected thereby:-

For amendments adopted pursuant to Chapter 156B, Section 70.

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

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

VOTED: That the name of the corporation be changed and that the new name of the corporation be entitled "MicroGroup, Inc."; that the President, Treasurer, and Clerk and Directors be and are hereby authorized to prepare execute and deliver any articles of amendment of other documents necessary and incidental to the accomplishment of the foregoing purpose and that the Treasurer be authorized to draw such funds as shall be necessary for any filing fees in connection therewith.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 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
20th day of February, in the year 1997

William F. Hulbig

Jeffrey L. Allen



President: ~~XXXXXX~~

Clerk: ~~XXXXXX~~