

02-17-1999



100965951

R SHEET

LY

copies of an original document.

Commissioner of Patents and Trade

MS-11-2-99  
MPO

1. Name of conveying party(ies):  
**Bicknell, Inc.**

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Massachusetts
- Other \_\_\_\_\_

Additional name(s) attached?  Yes  No

2. Name and address of receiving party(ies):  
**Bicksmith, Inc.**  
**12 Parkwood Drive, P.O. Box 9102**  
**Hopkinton, MA 01748**

- Individual(s) Citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State of Massachusetts
- Other \_\_\_\_\_

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

Additional names/addresses attached?  Yes  No

3. Nature of conveyance:  
 Assignment  
 Merger  
 Security Agreement  
 Change of Name  
 Other:

Execution Date: **January 25, 1991**

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

A. Trademark Application No.(s):

B. Trademark No.(s):  
1,092,042  
925,361

Additional numbers attached?  Yes  No

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

**Donna M. Weinstein**  
**Fish & Richardson P.C.**  
**225 Franklin Street**  
**Boston, MA 02110-2804**

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41): **\$65**  
 Enclosed  
 Authorized to charge deposit account

8. Deposit account number: **06-1050**  
If the fee above is being charged to deposit account, a duplicate copy of this cover sheet is attached. Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

02/17/1999 JSHABAZZ 00000091 061050 1092042

01 FC:481 40.00 OP  
02 FC:482 5.00 CH 20.00 OP

DO NOT USE THIS SPACE

Date of Deposit 2/1/99  
I hereby certify under 37 CFR 1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513.

*Amel Broseur*  
*Amel Broseur*  
**TRADEMARK**

REEL: 1854 FRAME: 0515

9. Statement and signature: *To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.*

Donna M. Weinstein

*Donna M. Weinstein*

2/1/99

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **5**



# The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

NO. 04-2314161

## 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, Richard E. Bicknell, President/~~XXXXXXXXXX~~ and Anne Kulevich, Clerk/~~XXXXXXXXXX~~ of

Bicknell, Inc.

(Name of Corporation)

located at 12 Parkwood Drive, P.O. Box 9102, Hopkinton, MA 01748

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on January 25, 1991, by vote of

5332 shares of Common out of 5332 shares outstanding,

shares of \_\_\_\_\_ out of \_\_\_\_\_ shares outstanding, and

shares of \_\_\_\_\_ out of \_\_\_\_\_ shares outstanding,

being at least a majority of each class outstanding and entitled to vote thereon;<sup>1</sup>

CROSS OUT ~~two-thirds of each class outstanding and entitled to vote thereon and~~  
INAPPLICABLE ~~of each class or series of stock whose rights are adversely affected~~  
CLAUSE ~~hereby.~~

VOTED: To amend the Articles of Organization of the Corporation as follows:

To change the name of the Corporation from Bicknell, Inc. to Bicksmith, Inc.

- C
- P
- M

<sup>1</sup>For amendments adopted pursuant to Chapter 156B, Section 70.

<sup>2</sup>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 x 11 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 separate sheet to be attached to the certificate. All additions must be clearly and legibly typed.

TO CHANGE the number of shares and the par value, if any, of each class of stock within the corporation fill in the following:

The total presently authorized is:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

CHANGE the total to:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

The name of the Corporation is:

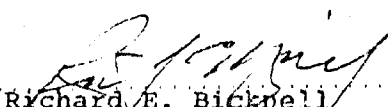
Bicksmith, Inc.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 158B, 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.

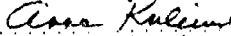
IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

25th day of January

. In the year 19 91

  
Richard E. Bicknell

President/Vice President

  
Anne Kulevich

Clerk/Assistant Clerk

1991 FEB -1 PM 12:12

THE COMMONWEALTH OF MASSACHUSETTS

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 \$ 100.00 having been paid, said articles are deemed to have been filed with me this 1st day of February, 1991.

A TRUE COPY ATTEST  
William Francis Galvin  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
1/29/99  
DATE CLERK

Michael Joseph Connolly  
MICHAEL JOSEPH CONNOLLY  
Secretary of State

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF AMENDMENT TO BE SENT

TO: Robert P. Yeaton  
Ardiff & Morse, P.C.  
10 Elm Street  
P.O. Box 59  
Danvers, MA 01923

Telephone ... 508-774-7123

Copy Made