



101018086

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

07 APR - 7 AM 10:40

1. Name of conveying party(ies):

105 Newton, Inc.  
105 Newton Street  
Greenfield, MA 01301

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

Additional name(s) of conveying party(ies) attached?  
 yes  no

3. Nature of conveyance:

- Assignment
- Change of Name
- Security Agreement
- Merger
- Other We previously notified the Trademark Office of a corporate Change of Name from 105 Newton Inc. to Rugg Manufacturing Company, Inc. (see copy of Recordation Cover Sheet and Notice of Recordation of Assignment Document attached hereto.) That Change of Name was recorded on Reel 1824 Frame 0639. The Articles of Amendment originally submitted were incorrect in that they referred to changing the corporate name to Rugg Lumber Company, Inc. Attached is the correct certified copy of the Articles of Amendment accurately reflecting the change of name from 105 Newton Inc. to Rugg Manufacturing Company, Inc.

Execution Date: August 25, 1998

4/9/99

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

Rugg Manufacturing Company, Inc.  
105 Newton Street  
Greenfield, MA 01301

- 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

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

A. Trademark Application No.(s)

75/497,631

B. Trademark Registration No.(s)

1,032,048  
2,085,503  
2,106,345

Additional numbers attached?  yes  no

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

Donald S. Holland, Esq.  
HOLLAND & BONZAGNI, P.C.  
Longmeadow Professional Park  
171 Dwight Road  
Longmeadow, MA 01106

6. Total number of applications and registrations involved:  
1 application; 3 registrations

7. Total fee (37 CFR 3.41): \$115.00  
 Enclosed  
 Authorized to be charged to deposit account.

8. Deposit Account Number: 08-2622

04/22/1999 JSH/BAZZ 00000061 75497631

01 FC:481  
02 FC:482

40.00 UP  
75.00 UP

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.

*Donald S. Holland*

Donald S. Holland, Esq. April 5, 1999  
Registration No. 29391  
HOLLAND & BONZAGNI, P.C.  
Longmeadow Professional Park  
171 Dwight Road  
Longmeadow, MA 01106

MRD 11.30.98

R1

12-07-1998

SHEET



100918762

To the Honorable Commissi

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105 Newton, Inc.  
105 Newton Street  
Greenfield, MA 01301

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- General Partnership
- Limited Partnership
- Corporation - State Massachusetts
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  
 yes  no

3. Nature of conveyance:

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

Execution Date: August 25, 1998

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

Rugg Manufacturing Company, Inc.  
105 Newton Street  
Greenfield, MA 01301

COPY

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

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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.

12/07/1998 BNGUYEN 00000011 1032048

01 FC:481                      40.00 DP  
02 FC:482                      75.00 DP

*Donald S. Holland*

Donald S. Holland, Esq.                      November 24, 1998  
Registration No. 29391  
HOLLAND & BONZAGNI, P.C.  
Longmeadow Professional Park  
171 Dwight Road  
Longmeadow, MA 01106

TRADEMARK  
REEL: 1887 FRAME: 0214

*JJD*  
Examiner

# The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

WILLIAM FRANCIS GALVIN, Secretary  
ONE ASHBURTON PLACE, BOSTON, MASS. 02108

FEDERAL IDENTIFICATION

NO. 04-3430709

000625994

## 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, Stephen E. Peck, President/~~Officer~~, and  
Elizabeth R. Peck, Clerk/~~Assistant~~ of

105 NEWTON INC.

(Name of Corporation)

located at 105 Newton Street, Greenfield, Massachusetts 01301

Name  
Approved

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on August 25, 1998, by vote of

642 shares of common out of 642 shares outstanding,  
(Class of Stock)

shares of \_\_\_\_\_ out of \_\_\_\_\_ shares outstanding, and  
(Class of Stock)

shares of \_\_\_\_\_ out of \_\_\_\_\_ shares outstanding,  
(Class of Stock)

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 ~~for each class or series of stock whose rights are adversely affected~~  
CLAUSE ~~thereby.~~

VOTED: That this Corporation change its name to "Rugg Manufacturing Company, Inc." effective upon filing; and that the President and Clerk of this Corporation be and are hereby authorized to execute and file with the Massachusetts Secretary of State's office Articles of Amendment and any and all other documents necessary to effect said name change.

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

*JH*  
P.C.

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 single sheet so long as each Amendment requiring each such addition is clearly indicated.

*8/6/98 nc*

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

N/A

The total presently authorized is:

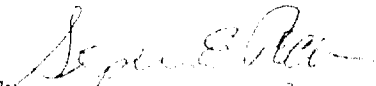
KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE, NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

CHANGE the total to

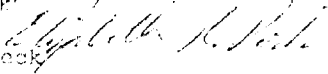
KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

The 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  
twenty-fifth day of August, in the year 1998.

  
Stephen E. Peck

President ~~Vice President~~

  
Elizabeth R. Peck

Clerk ~~Assistant Clerk~~

628070

9034

THE COMMONWEALTH OF MASSACHUSETTS  
98 AUG 26 PM 10 32

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 26th  
day of August, 1998.

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
3/11/99  
DATE \_\_\_\_\_ CLERK \_\_\_\_\_

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:  
Alan H. Blanker, Esquire  
LEVY WINER, P.C.  
P.O. Box 1538  
Greenfield, MA 01302-1538  
Telephone 413-774-3741

Copy Mailed