

DNRD  
5-25-99

RECORD,  
TRACE

06-02-1999



Docket No.:

USM1235-6-DIV

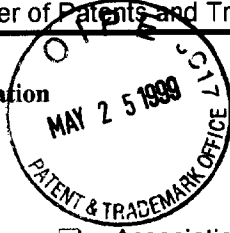
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101053364

Original documents or copy thereof.

1. Name of conveying party(ies):

United Shoe Machine Corporation



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

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

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

Name: USM Corporation

Internal Address: \_\_\_\_\_

Street Address: 400 Research Drive

City: Wilmington State: MA ZIP: 01887

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

3. Nature of conveyance:

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

Execution Date: September 4, 1990

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,777,014

Additional numbers attached?  Yes  No

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

Name: Owen J. Meegan

Internal Address: \_\_\_\_\_

Street Address: 24 North Street

City: Salem State: MA ZIP: 01970

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:

13-2551

06/01/1999 DNGUYEN 00000133 1777014

01 FC:481

40.00 DP

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.*

Owen J. Meegan

Name of Person Signing

[Signature]

Signature

Date

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

**2**

TRADEMARK

REEL: 001904 FRAME: 0591

Fed ID #  
04-2956481

(C)

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

United Shoe Machinery Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED: That Article I of the Certificate of Incorporation of United Shoe Machinery Corporation, be amended so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is USM Corporation.

SECOND: That the Corporation's sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said United Shoe Machinery Corporation has caused this Certificate to be signed by Kevin C. Cochrane, its President, and attested by Edmund E. Johnson, its Secretary, this 4th day of September, 1990.

UNITED SHOE MACHINERY CORPORATION

By: Kevin C. Cochrane  
Kevin C. Cochrane, President

ATTEST:

Edmund E. Johnson  
Edmund E. Johnson, Secretary