

6-1-99

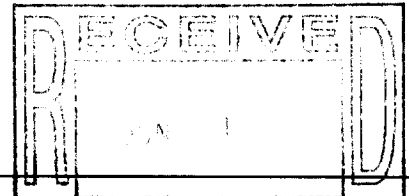
06-04-1999



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CORDATION FORM COVER SHEET

TRADEMARKS ONLY



TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

<p>1. NAME AND ADDRESS OF CONVEYING PARTY</p> <p>BUFFINTON BOX CORPORATION 75 Tripps Lane East Providence, RI 02915</p> <p>(Rhode Island Corporation)</p> <p>Additional names of conveying parties attached? No.</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY</p> <p>THE NORTHEAST BUFFINTON GROUP, INC. 75 Tripps Lane East Providence, RI 02915</p> <p>(Rhode Island Corporation)</p> <p>Additional names of receiving parties attached? No.</p>
<p>3. NATURE OF CONVEYANCE:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p>Effective Date: <u>November 25, 1994</u></p>	<p>If assignee is not domiciled in the United States, a designation of domestic representative is attached.</p>
<p>4. APPLICATION OR REGISTRATION NUMBER(S)</p> <p>A. Trademark Application Nos.</p> <p>Additional numbers attached? No.</p>	<p>B. Trademark Registration Nos.</p> <p>511,647</p> <p>Additional numbers attached? No.</p>
<p>5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:</p> <p>I. STEPHEN SAMUELS SAMUELS, GAUTHIER & STEVENS LLP 225 FRANKLIN STREET, SUITE 3300 BOSTON, MA 02110</p>	<p>6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: <u>1</u></p> <p>7. TOTAL FEE DUE: \$ <u>40.00</u> (Check enclosed)</p> <p>If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Account identified in item 8.</p> <p>8. DEPOSIT ACCOUNT NUMBER: <u>19-0079</u></p>

06/03/1999 DNGUYEN 00000274 511647

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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.

J. Stephen Samuels

J. Stephen Samuels
Name of Person Signing

Signature

May 27, 1999
Signature Date

10. Total pages: 4

Filing fee: \$50.00



Corp. I.D. # 50025

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing
**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

.....BUFFINTON BOX CORPORATION.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Buffinton Box Corp.

SECOND: The shareholders of the corporation on November 25, 1994, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

That the name of the corporation be changed to "The Northeast ^{GA} Buffinton Group, Inc," such change to take effect immediately upon the filing of these Articles of Amendment.

DEC 9 2 44 PM '94
RECORDED
SECRETARY OF STATE

FILED
DEC 09 1994
By 4659133804

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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None

FIFTH: The number of shares voted for such amendment was; and the number of shares voted against such amendment was.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No Change

Dated December 2, 1994

Buffinton Box Corp.
By Leo Lisano
Its President or Vice President
and Julia C. Cesaro
Its Secretary or Assistant Secretary

COMMONWEALTH OF MASSACHUSETTS

~~STATE OF RHODE ISLAND~~

COUNTY OF Norfolk

} Sc.

At Walpole in said County on the 2nd day of December, 1994, before me personally appeared Leo L. Cesareo, who being by me first duly sworn, declared that he/she is the President of Buffinton Box Corp., that he/she signed the foregoing document as such the free act and deed of the corporation, and that the statements therein contained are true.

Stephen P. [Signature]
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

BUFFINTON BOX CORPORATION

I, Andrea Totolo, Acting Deputy Secretary of State, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of BUFFINTON BOX CORPORATION duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State of Rhode Island this 9th day of December 1994.

Andrea Totolo
Acting Deputy Secretary of State

