

06-29-1999



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Box Assignments - Fee  
Commissioner of Patents and Trademarks  
Washington, D.C. 20231

[x] Express Mail No. EL259314557US  
[ ] Certified Mail

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

1. Name of conveying party(ies):  
NPC Acquisition Corp.  
250 Elm Street  
PO Box 301  
Milford, NH 03055  
  
Additional name(s) of conveying party(ies) attached? [ ] Yes [x] No

2. Name and address of receiving party(ies):  
Name: NPC, Inc.  
-  
Internal Address: \_\_\_\_\_  
  
Street Address: 250 Elm Street  
PO Box 301  
Milford, NH 03055  
Additional name(s) & address(es) attached? [ ] Yes [x] No

3. Nature of Conveyance:  
[ ] Assignment [ ] Merger  
[ ] Security Agreement [x] Change of Name  
[ ] Other \_\_\_\_\_  
  
Execution Date: June 19, 1998

4. Application number(s) or patent number(s):  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_  
A. Trademark Application No.(s)

B. Trademark No.(s)  
2,080,955  
1,481,617  
1,045,309  
1,866,745  
  
Additional numbers attached? [ ] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Bourque & Associates, P.A.  
835 Hanover Street, Suite 303  
Manchester, NH 03104  
  
6/28/1999 DNGUYEN 00000288 2080955  
#1 FC:481 40.00 OP  
#2 FC:482 75.00 OP

6. Total number of applications and trademarks involved: [ 4 ]  
  
7. Total fee (37 CFR 3.41):.....\$ 160.00  
[x] Enclosed  
[ ] Authorized to be charged to deposit account  
  
8. Deposit account number:  
02-3285  
(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.*  
  
Daniel J. Bourque, Esquire  
Name of Attorney of Record  
Attorney Registration No. 35.457  
  
  
Signature  
  
  
Date  
  
Total number of pages including cover sheet, attachments and document: [ 3 ]

06/28/1999 DNGUYEN 0012391000  
#45.00 CR  
Ref: 023285  
FC: 704

**NPC ACQUISITION CORP.**  
**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF INCORPORATION**

NPC Acquisition Corp., a Delaware corporation (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

**FIRST:** The Board of Directors of the Corporation, at a meeting of the Board of Directors of the Corporation held on June 5, 1998, duly adopted resolutions proposing an amendment to the Certificate of Incorporation of the Corporation changing Article First of the Certificate of Incorporation and submitting such proposal to the shareholders of the Corporation, as follows:

**RESOLVED:** That it is deemed advisable and in the best interest of the Corporation to amend Article First of its Certificate of Incorporation to read as follows:

**FIRST:** The name of the corporation is:

NPC, Inc."

**RESOLVED:** That the Corporation be and it hereby is authorized and directed to amend its Certificate of Incorporation as set forth in the foregoing resolution, that the proposed amendment to the Corporation's Certificate of Incorporation shall be submitted to the stockholders of the Corporation for their consideration and approval, and that the appropriate officers of the Corporation be and they hereby are authorized and directed to execute and deliver any and all documents or certificates deemed necessary to effectuate the proposed amendment outlined above, including a Certificate of Amendment to Certificate of Incorporation for filing with the Delaware Secretary of State, and any filings with governmental authorities to reflect the change of the Corporation's name.

**SECOND:** The proposed amendment to the Certificate of Incorporation of the Corporation changing Article First of the Certificate of Incorporation has

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been approved and adopted by the stockholders of the Corporation, pursuant to Section 228 of the General Corporation Laws of the State of Delaware, by written consent dated June 7, 1998.

Accordingly, Article First of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

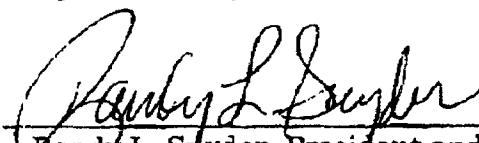
**"FIRST:** The name of the Corporation is:

NPC, Inc."

IN WITNESS WHEREOF, NPC Acquisition Corp. has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by Randy L. Snyder, its President and CEO, this 7 day of June, 1998.

NPC Acquisition Corp.

By:



Randy L. Snyder, President and CEO