

MPO 9-21-99

09-23-1999

RECORDATION FORM COVER SHEET
Form PTO-1595



DEPT. OF COMMERCE
Trademark Office
ocket 50447

1999 SEP 21 AM 9:08 TRADEMARK

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

1. Name of conveying party(ies):
American Systems Engineering Corporation

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

2. Name and address of receiving party(ies):
AMSEC Corporation
2829 Guardian Lane
Virginia Beach, VA 23452

3. Nature of conveyance:

 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 2/7/97

4. Registration No. 1,764,796
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Thomas F. Lebens
FITCH, EVEN, TABIN & FLANNERY
Suite 1600-120 S. La Salle Street
Chicago, IL 60603

6. Total number of applications involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 06-1135

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.

Thomas F. Lebens
Dated: September 16, 1999

10. Total number of pages including cover sheet, attachments and document: 4

09/22/1999 DNGUYEN 00000116 1764796
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN SYSTEMS ENGINEERING CORPORATION", CHANGING ITS NAME FROM "AMERICAN SYSTEMS ENGINEERING CORPORATION" TO "AMSEC CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 1997, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0918170 8100

AUTHENTICATION: 9572195

991055241

DATE: 02-11-99

TRADEMARK

REEL: 001963 FRAME: 0562

2-11-97

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

American Systems Engineering 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, filed
with the minutes of the Board, adopted a resolution
proposing and declaring advisable the following
amendment to the Certificate of Incorporation of
said corporation:

RESOLVED, that the Certificate of Incorporation of
American Systems Engineering Corporation be amended
by changing the First Article thereof so that, as
amended, said Article shall be and read as follows:

The name of the corporation is AMSEC Corporation.

SECOND: That in lieu of a meeting and vote of stockholders,
the stockholders have given unanimous written
consent to said amendment in accordance with the
provisions of Section 228 of the General
Corporation Law of the State of Delaware.

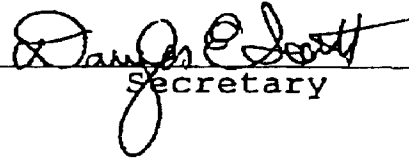
THIRD: That the aforesaid amendment was duly adopted in
accordance with the applicable provisions of

Sections 242 and 228 of the General Corporation Law
of the State of Delaware.

IN WITNESS WHEREOF, said American Systems
Engineering Corporation has caused this certificate to be
signed by Douglas E. Scott, its Secretary, this Seventh day
of February, 1997.

American Systems
Engineering
Corporation

By


Secretary

September 16, 1999

Asst. Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

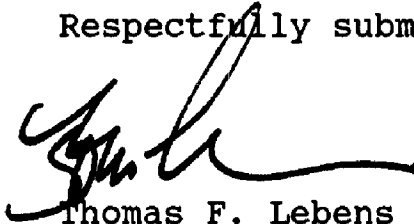
RE: Servicemark AMSEC
Reg. No. 1,764,796
Our File No. (3023) 50447

Dear Sir:

Responsive to correspondence from the U.S. Patent and Trademark Office mailed August 3, 1999 (a copy of which is attached hereto), we enclose herewith for recordation, a certified copy of the Certificate of Incorporation of American Systems Engineering Corporation, as well as a certified copy of a Certificate of Amendment of American Systems Engineering Corporation showing a name change to AMSEC Corporation.

Also enclosed is our check in the amount of \$40.00 to cover the recordation fee. Should this amount be improper, you are hereby authorized to charge any underpayment or credit any overpayment to our Deposit Account No. 06-1135.

Respectfully submitted,



Thomas F. Lebens

FITCH, EVEN, TABIN & FLANNERY
Thomas F. Lebens
120 So. LaSalle Street, Ste. 1600
Chicago, ILL 60603
(619) 552-1311

TRADEMARK
REEL: 001963 FRAME: 0565



UNITED STATES DEPARTMENT OF COMMERCE
 Patent and Trademark Office
 OFFICE OF ASSISTANT COMMISSIONER FOR TRADEMARKS
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

RECEIVED

AUG 18 1999

FETF / SAN DIEGO

due 02/03/2000

August 3, 1999

Fitch, Even, Fitch, Even, Tabin & Flannery
 Attn: Thomas F. Lebens
 Suite 1600
 120 South LaSalle Street
 Chicago, IL 60603

In re: Registration No. 1,764,796 for the mark AMSEC
 Your File No. (3023) 50447

Receipt is acknowledged of the Affidavit submitted under the provisions of Sections 8 & 15 of the Trademark Statute. Acceptance is withheld in view of the following:

The records of the Assignment Branch of the Patent and Trademark Office show title to the registration to be vested in American Systems Engineering Corporation rather than AMSEC Corporation. The present claimant has established ownership of the registration by submitting proof of the change of name. While this is satisfactory for accepting the Section 8 Affidavit, the registrant is advised that pursuant to Trademark Rule 3.85, the office records will continue to reflect the name of the original registrant or last recorded assignee. The Section 8 Notice of Acceptance will not issue in the new name unless and until the change of name has been recorded for this registration number in the Assignment Branch.

Accordingly, if registrant does not intend to record the change, the undersigned examiner may be notified of this by telephone and the Section 8 Notice of Acceptance will be issued immediately in the original name of the registrant. *If the registrant does not respond within six months of the mailing date of this letter, the Section 8 Notice of Acceptance will issue in the original name.*

Frances A. Pfohl
 Affidavit/Renewal Examiner
 Post Registration Division
 Office of Trademark Services
 (703) 308-9500 Ext. 127
 Fax (703) 305-4099 or 308-7178

Aug 9 '99
 RECEIVED
 TRADEMARK