

*MIPD*  
*10-12-99*

10-13-1999



101170680

Docket No.:

8505, 8506

Tab settings → →

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

1. Name of conveying party(ies):

**The Parsons Corporation**

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

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

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

Name: Parsons Corporation

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

Street Address: 100 West Walnut Street

City: Pasadena State: CA ZIP: 91124

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: 05/22/97

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,798,426      1,804,997

Additional numbers  Yes  No

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

Name: Jeffrey G. Sheldon

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

Street Address: 225 South Lake Avenue, 9th Floor

City: Pasadena State: CA ZIP: 91101

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$50.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-2090

10/13/1999 MTHA11 00000058 1798426

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:998 10.00 OP

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.

Jeffrey G. Sheldon, Reg No. 27,953

Name of Person Signing

*Jeffrey G. Sheldon*

Signature

10/17/99

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 001973 FRAME: 0604

Office of the Secretary of State

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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 "THE PARSONS CORPORATION", CHANGING ITS NAME FROM "THE PARSONS CORPORATION" TO "PARSONS CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MAY, A.D. 1997, AT 3 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

0850622 8100

971169825

AUTHENTICATION:

8480700

DATE:

05-27-97

**TRADEMARK**

**REEL: 001973 FRAME: 0605**

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**

\* \* \* \* \*

The Parsons 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 at a meeting of the Board of Directors of The Parsons Corporation resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

**RESOLVED** that the Certificate of Incorporation of **The Parsons Corporation** be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

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

**PARSONS CORPORATION**

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the Annual Meeting of the Stockholders of said corporation was duly called and held, upon written notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

(DE - 0263 - 6/15/94)

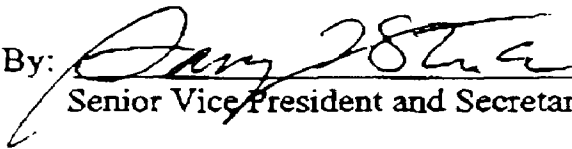
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**TRADEMARK**  
**REEL: 001973 FRAME: 0606**

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said The Parsons Corporation has caused this certificate to be signed by Gary L. Stone, its Senior Vice President and Secretary, this twenty-second day of May, 1997.

THE PARSONS CORPORATION

By:   
Senior Vice President and Secretary

(DE - 0263 - 6/15/94)

RECORDED: 10/12/1999

TRADEMARK TOTAL P. 03  
REEL: 001973 FRAME: 0607