

12-17-1999

Attorney Docket No.: 00454/022001

RECO



Commissioner of Patents and Trademarks:

101225925

original document.

1. Name of conveying party(ies):  
PLA Acq. Inc.

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

Additional name(s) attached?  Yes  No

3. Nature of conveyance:

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

Execution Date: 2/22/87

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s):

2. Name and address of receiving party(ies):  
Park Lane Associates, Inc.  
100 Niantic Ave.  
Providence, RI 02907

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

If the assignee is not domiciled in the United States, a domestic representative designation is attached.  Yes  No

Additional names/addresses attached?  Yes  No

B. Trademark No.(s):  
1,124,283

Additional numbers attached?  Yes  No

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

Donna M. Weinstein, Esq.  
Fish & Richardson P.C.  
225 Franklin Street  
Boston, MA 02110-2804

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$40

- Enclosed
- Authorized to charge deposit account

8. Deposit account number: 06-1050  
If the fee above is being charged to deposit account, a duplicate copy of this cover sheet is attached. Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

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 the attached is a true copy of the original document.

Donna M. Weinstein, Esq.  
Name of Person Signing

Signature

Date

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

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TRADEMARK  
REEL: 002000 FRAME: 0359

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

PLA ACQ. INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on September 16, 1999, authorizing it to transact business in Rhode Island under the name of PLA ACQ. INC.

SECOND: The corporate name of the corporation has been changed to Park Lane Associates, Inc. (If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Park Lane Associates, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change (If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state: No Change)

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$.....
(B): An estimate of the value of its property to be located within Rhode Island during such year is \$.....
(C): An estimate of the gross amount of business to be transacted by it during such year is \$.....
(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$.....

Dated February 22, 1987

Park Lane Associates, Inc.

By *[Signature]*  
Its Vice President  
and *[Signature]*  
Its Asst. Secretary

STATE OF *Illinois* }  
COUNTY OF *Cook* } So.

At *Northbrook, Illinois* in said County on the *22nd* day  
of *February*, 1987, before me personally appeared *Heris*  
*N. [Signature]*, who being by me first duly sworn, declared that he is the  
*Vice President* of *Park Lane Associates, Inc.*  
that he signed the foregoing document as such *Vice President*  
of the corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public  
My Commission Expires Dec. 12, 1988

(NOTARIAL SEAL)