

04-28-2000



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
11 29 99

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City

State/Country

Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

02/25/2000 DMGUYEN 00000242 75525901

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 125.00 OP

02/25/2000 DMGUYEN 001131990
Name/Number=75525901
FC: 70

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK

REEL: 002028 FRAME: 0960

Domestic Representative Name and Address Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text" value="75525901"/>	<input type="text"/>	<input type="text" value="2009432"/>	<input type="text" value="2189244"/>	<input type="text" value="2213409"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2213410"/>	<input type="text" value="2291186"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account for any uncovered fees

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Name of Person Signing


Signature

Date Signed

wp 1999061465

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMATECH CORPORATION

COPY

The undersigned officer of AMATECH Corporation, an Indiana corporation (the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law as amended from time to time (the "Act") desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation by the adoption of the Articles of Amendment set forth below, certifies the following facts:

ARTICLE I
Amendment

Section 1. The date of incorporation of the Corporation is June 22, 1999.

Section 2. The name of the Corporation following this amendment to the Articles of Incorporation is The OR Group, Inc.

Section 3. The exact text of Article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1
Identification

Section 1.01. Name. The name of the Corporation is The OR Group, Inc.

Section 4. The date of this Amendment shall be November 29, 1999.

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms of Article 1 of the Articles of Incorporation to change the name of the Corporation (the "Amendment"). The resolution was adopted by unanimous written consent of the Board of Directors dated as of November 29, 1999.

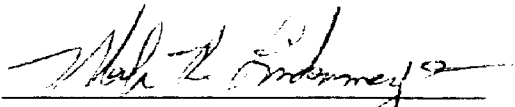
Section 2. Action by Shareholders. The sole shareholder of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed Amendment. The Amendment was adopted by written consent executed as of November 29, 1999.

ARTICLE III
Compliance With Legal Requirements

The manner of adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

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The undersigned officer hereby verifies, subject to penalties of perjury, that the statements contained herein are true, as of the 29th day of November, 1999.

Signature: 

Printed Name: Mark R. Lindenmeyer

Title: Vice President & Secretary

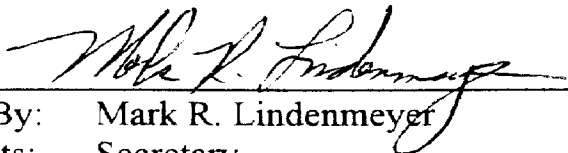
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CONSENT TO USE OF NAME

The O R Group, Inc., an Indiana corporation, hereby consents to the filing and use in Indiana of the name The O R Group, Inc. by AMATECH Corporation, an Indiana corporation.

IN WITNESS WHEREOF, The O R Group, Inc. has caused this consent to be executed by its Secretary this 29th day of November, 1999.

The O R Group, Inc.


By: Mark R. Lindenmeyer
Its: Secretary