

03-23-2000

FORM PTO-1594

RECORDATION FORM COVER SHEET



RCE

(Rev. 6-93)

TRADEMARKS ONLY

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File

To the Honorable Commissioner of Patents



address of receiving party(ies):

1. Name of conveying party(ies):

Paramount Offset, Inc.

02-23-2000

ie Paramount Group, Inc.

U.S. Patent & TMO/TM Mail Rpt Dt. #31

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-Maryland
- Other

Internal Address: n/a

Street Address: 2616 Monkton Road
Monkton, Maryland 21111

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

3. Nature of conveyance:

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

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

Execution Date: March 27, 1998

Domestic Representative Designation Required? Yes No
Additional name(s) and address(es) attached? Yes No

4. Application/Registration number(s) or patent number(s):

If this document is being filed together with a new application, the execution date is : n/a

A. Trademark Application No.(s)
75/648,709; and 75/648,710

B. Trademark Registration No(s):

Additional numbers attached? Yes No

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

Name: **Andrew D. Price**
Venable, Baetjer, Howard & Civiletti, LLP
1201 New York Avenue, N.W., Suite 1000
Washington, DC 20005-3917
Telephone: 202-216-8156
Facsimile: 202-962-8300

6. Total number of applications and trademarks involved: **2**

7. Total Fee (37 CFR 3.41) **\$65.00 (i.e., \$40 + \$25)**
 Enclosed
Authorized to be charged to deposit account, including deficiencies

8. Deposit Account number: **22-0261 (to be used only if attached check is missing or deficient)**
(Attach duplicate copy of this page if paying by deposit account)

03/22/2000 DNGUYEN 00000204 75648709

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FE:482 25.00 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.

Andrew D. Price
Name of person signing

Signature

February 22, 2000
Date

Total number of pages including cover sheet, attachments, and document: 2

Attorney Docket No.: **30942-127842**

DC2DOCS1/184396(01)

TRADEMARK
REEL: 002038 FRAME: 0063

ID: FOR RECORD
3/31/98 at 9:36 .m.

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PARAMOUNT OFFSET, INC.

A Maryland Close Corporation, Organized Pursuant to Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland

ARTICLES OF AMENDMENT

PARAMOUNT OFFSET, INC., a Maryland Close Corporation, having its principal office at Suite 105, 222 Schilling Circle, Hunt Valley, Maryland 21030 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: The Charter of the corporation is hereby amended by striking out Article SECOND thereof in its entirety and by striking the Articles of Amendment, received and approved by the Department on November 28, 1995, in their entirety and by substituting in the place of Article SECOND of the Charter of the Corporation the following:

SECOND: The name of the Corporation (which is hereafter referred to as the "Corporation") is THE PARAMOUNT GROUP, INC.

SECOND: The Amendment herein certified shall become effective as of the close of business on the date these Articles of Amendment are filed with the Department in accordance with the Corporations and Associations Article of the Annotated Code of Maryland.

I.D. NU# D4253704
ACKN. NO. - 194C3113303
THE PARAMOUNT GROUP, INC.

03/31/98 AT 09:36 A.M.

LAW OFFICES
R. WILLIAMS
& LAZZARO, L.L.C.
02 W. PENNSYLVANIA AVENUE
TOWSON, MARYLAND 21284
(410) 828-6823

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THIRD: The Corporation is a close corporation and has elected to have no Directors. The Stockholders of the Corporation approved the Amendment to the Articles of Incorporation of the Corporation as hereinabove set forth by Informal Action on March 27, 1998.

IN WITNESS WHEREOF, PARAMOUNT OFFSET, INC. has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested to by its Secretary this 29th day of March, 1998 and its President acknowledges that these Articles of Amendment are the act and deed of PARAMOUNT OFFSET, INC. and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST:

PARAMOUNT OFFSET, INC.

Kenneth H. Wahler
KENNETH H. WAHLER
Secretary

BY: Kenneth H. Wahler
KENNETH H. WAHLER,
President

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