

APR 20 PM 4

05-17-2000

OPR/FINANCE



101359554
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

4.20.00

- 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
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Environmental Systems Products, Inc.

Execution Date
Month Day Year
12 15 98

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Environmental Systems Testing, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 7 Kripes Road

Address (line 2)

Address (line 3) East Granby

CT

06026

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 Delaware

05/16/2000 DNGUYEN 00000169 192385 2219658

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 CH
225.00 CH

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. 20531 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

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"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2219658"/>	<input type="text" value="2229571"/>	<input type="text" value="2229570"/>
<input type="text" value="2229569"/>	<input type="text" value="1783961"/>	<input type="text" value="1297424"/>
<input type="text" value="1266648"/>	<input type="text" value="1162572"/>	<input type="text" value="1040870"/>

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

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.

Elaine D. Ziff

Elaine D. Ziff

April 20, 2000

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

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City

State/Country

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Individual General Partnership Limited Partnership

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Mark if additional numbers attached

Trademark Application Number(s)

Registration Number(s)

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SCHEDULE OF TRADEMARKS

TRADEMARK	REG. NO. (APP. NO.)	DATE OF REG (FILING DATE)	OWNER
SYSTEM ONE	2219658 (75/290174)	01/19/99 (05/12/97)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
HIGHER ROADS TO AUTO EMISSIONS TESTING	2229571 (75/290162)	03/02/99 (05/12/97)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
FASTTEST	2229570 (75/290161)	03/02/99 (05/12/97)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
SYSTEM ONE THE ONLY SOLUTION IN EMISSIONS TESTING YOU CAN COUNT ON	2229569 (75/290160)	03/02/99 (05/12/97)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
FICS	1783961 (74/330105)	07/27/93 (11/10/92)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
CVIS	1297424 (73/420607)	09/25/84 (04/07/83)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
MEMORY BAR	1266648 (73/378008)	02/07/84 (08/02/82)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
AUTOSENSE	1162572 (73/239076)	07/28/81 (11/13/79)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
AUTOSENSE	1040870 (73/039318)	06/08/76 (12/11/74)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.
AUTOSENSE	1002682 (73/014235)	01/28/75 (02/25/74)	ENVIRONMENTAL SYSTEMS PRODUCTS, INC.

Office of the Secretary of State

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 "ENVIRONMENTAL SYSTEMS PRODUCTS, INC.", CHANGING ITS NAME FROM "ENVIRONMENTAL SYSTEMS PRODUCTS, INC." TO "ENVIRONMENTAL SYSTEMS TESTING, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2213235 8100

001200650

AUTHENTICATION: 0391408

DATE: 04-19-00

TRADEMARK
REEL: 002074 FRAME: 0035

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
AFTER THE PAYMENT OF ANY PART OF THE CAPITAL
OF
ENVIRONMENTAL SYSTEMS PRODUCTS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Environmental Systems Products, Inc.
2. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on November 13, 1989.
3. The Corporation's Certificate of Incorporation was amended by the Certificate of Amendment filed with the Secretary of State of the State of Delaware on December 22, 1989.
4. The Corporation's Certificate of Incorporation was amended by the Certificate of Amendment filed with the Secretary of State of the State of Delaware on February 13, 1990.
5. The Corporation's Certificate of Incorporation was amended by the Certificate of Amendment filed with the Secretary of State of the State of Delaware on November 16, 1994.
6. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article "FIRST" thereof and substituting in lieu of said Article the following new Article "FIRST" as follows:

FIRST: The name of the Corporation (hereinafter sometimes referred to as the "Corporation") shall be Environmental Systems Testing, Inc.

IN WITNESS WHEREOF, this Amendment to the Certificate of Incorporation has been duly adopted by the Sole Stockholder of the Corporation in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware on this 15th day of December, 1998.

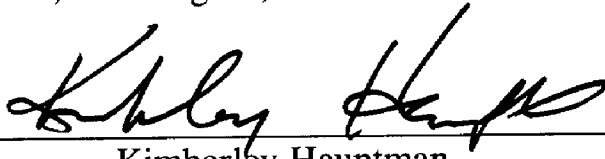


Terrence F. McKenna
President and Chief Executive Officer

Certificate of Express Mail under 37 CFR 1.10

Attorney Ref. No.: 217730-980
Title of Paper: Change of Name (Trademarks)
Parties Involved: Environmental Systems Products, Inc. and
Environmental Systems Testing, Inc.
"Express Mail" Label No.: EL577179131US
Date of Deposit: April 20, 2000

I hereby certify that the foregoing is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231



Kimberley Hauptman