



To the Honorable Commissioner of Patents and

101394966

3 documents or copy thereof.

1. Name of conveying party(ies):

Enviroclean-Midwest, Inc.

*M.M.D.
6.5.0*

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

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

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

Name: ERM C&O Services, Inc.
 Internal Address: _____
 Street Address: 855 Springdale Drive
 City: Exton State: Pennsylvania Zip: 19341

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

3. Nature of conveyance:

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

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

Designation must be a separate document from Assignment) Additional name(s) and address(es) attached: Yes No

Execution Date: August 18, 1999

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

A. Trademark Application No.(s)

B. Trademark registration No.(s) 1,448,877, 1,915,446, 2,117,264

Additional numbers attached? Yes No

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

Name: Michael J. Nieberding
 Internal Address: _____
 Street Address: Thompson Hine & Flory LLP
P.O. Box 8801
 City: Dayton State: Ohio Zip: 45401-8801

6. Total number of applications and registrations involved: . . . 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account Number: 20-0809

(Attached duplicate copy of this page if paying by deposit account)

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 any attached copy is a true copy of the original document.

Michael J. Nieberding
Name of Person Signing

Michael J. Nieberding
Signature

6/1/2000
Date

Total Number of pages comprising cover sheet: 1

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

06/29/2000 DNGUYEN 00000051 2117264

01 FC:481
02 FC:482



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DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
8/24/1999	199923200387	AMD DOMESTIC/AMENDMENT TO ARTICLES	710.00	10.00	0.00	0.00	0.00
TOTAL			710.00	10.00	0.00	0.00	0.00

Return To:
THOMPSON HINE & FLORY
ATTN C R CROW
10 W BROAD ST STE 700
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

702012

It is hereby certified that the Secretary of State of Ohio has custody of the business records for ERM C&O SERVICES, INC. and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

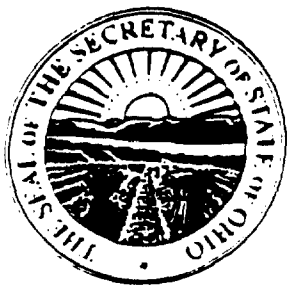
Document No(s):
 199923200387

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, this 19th day of
 August, A.D. 1999



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite this form

Yes

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Enviroclean-Midwest, Inc.

(Name of Corporation)

702012

(charter number)

Arnon E. Garonzik, who is the President

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the directors and the shareholders of the Company hereby authorize and approve an amendment to the Articles of Incorporation of the Company (the "Amendment") to:

(i) amend and restate Article First of the Articles of Incorporation of the Company to read in its entirety as follows:

"FIRST: The name of said corporation shall be ERM C&O Services, Inc.";

(ii) amend and restate Article Fourth of the Articles of Incorporation of the Company to read in its entirety as follows:

"FOURTH: The number of shares which the Company is authorized to have outstanding is twenty-five thousand (25,000), each of which shall be common shares, without par value."

FURTHER RESOLVED, that the President, Secretary and Treasurer of the Company be, and each of them hereby is, authorized, empowered and directed, in the name and on behalf to the Company, to execute, deliver and file the Amendment and any and all documents and instruments to be executed, delivered and/or filed by the Company pursuant to the terms thereof, with such changes therein as they shall approve by their execution thereof.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on 18 August 1999.
(gender)

By: Arnon E. Garonzik
Title: PRESIDENT