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09-12-2000

Docket No.:

08-09-2000



101453872

U.S. Patent & TMO's/TM Mail Rcpt Dt. #66

Number of Patents \_\_\_\_\_ attached original documents or copy thereof.

1. Name of conveying party(ies):  
**ERIM International, Inc.**

*M.P.O.  
8.9.00*

Individual(s)                       Association  
 General Partnership             Limited Partnership  
 Corporation-State **Michigan**  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)       Yes  No

2. Name and address of receiving party(ies):  
Name: **Veridian ERIM International, Inc.**

Internal Address: \_\_\_\_\_  
Street Address: **3300 Plymouth Rd.**  
City: **Ann Arbor**                      State: **MI**    ZIP: **48105**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Michigan**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is                       Yes     N  
(Designations must be a separate document from  
Additional name(s) & address(es)                       Yes     N

3. Nature of conveyance:  
 Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: **Nov. 29, 1999**

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

A. Trademark Application No.(s)

75/679,507	75/541,999	75/679,505
75/679,508	75/679,510	75/679,511
75/679,509	75/679,506	

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

Yes  No

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

Name: **John G. Posa**

Internal Address: **Gifford, Krass, Groh et al**

Street Address: **280 N. Old Woodward Ave., Suite 400**

City: **Birmingham**                      State: **MI**    ZIP: **48009**

6. Total number of applications and registrations involved:..... **8**

7. Total fee (37 CFR 3.41):.....\$ **\$320.00**

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

09/12/2000 JJALLAH2 00000098 75679507

01 FC:481	40.00 OP
02 FC:482	175.00 OP

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.

**John G. Posa**

Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and **3**

CHECK Refund Total: \$05.00  
Refund Ref: 09/12/2000 JJALLAH2 0000097692

<b>MICHIGAN DEPARTMENT OF CONSUMER &amp; INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU</b>	
Date Received  <b>NOV 29 1999</b>	(FOR BUREAU USE ONLY)
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name <b>ERIM INTERNATIONAL, INC. c/o TRACY M. LAWYER</b>	<div style="display: flex; flex-direction: column; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; font-size: 2em;">FILED</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold;">NOV 29 1999</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-size: 0.8em;">                     Administrator:                      CORP. SECURITIES &amp; LAND DEV. BUREAU                 </div> </div>
Address <b>P.O. BOX 134008</b>	
City State Zip Code <b>ANN ARBOR MI 48113-4008</b>	
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**For use by Domestic Profit and Nonprofit Corporations**  
(Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is: <b>ERIM International, Inc.</b>
2. The identification number assigned by the Bureau is: <div style="border: 1px solid black; display: inline-block; padding: 5px; margin-left: 20px;">455-624</div>

3. Article <u>  I  </u> of the Articles of Incorporation is hereby amended to read as follows:  The name of the corporation is: <b>VERIDIAN ERIM INTERNATIONAL, INC.</b> ✓
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*muk*

GOLD SEAL APPEARS ONLY ON ORIGINAL

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

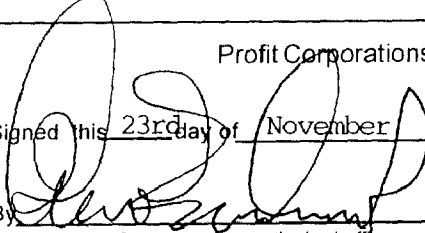
5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 22nd day of November, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 23rd day of November, 1999

By   
(Signature of an authorized officer or agent)  
**WALTER E. VASHAK, Vice President,**  
**General Counsel and Secretary**  
(Type or Print Name)

Nonprofit Corporations

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)  
\_\_\_\_\_  
(Type or Print Name) (Type or Print Title)

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Veridian ERIM International, Inc.



08-09-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #00

Box ASSIGNMENTS  
Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

CERTIFICATE OF MAILING UNDER 37 CFR 1.8(a)

I hereby certify that the attached correspondence comprising:

Recordation Form Cover Sheet  
Copy of Michigan Dept. Of Consumer & Industry  
Services (2 pages)  
Fee \$320.00  
Postcard

is being deposited with the United States Postal Service as first class mail in an envelope addressed to:

Box ASSIGNMENTS  
Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, VA 22202-3513

on Aug. 7, 2000

Sheryl L. Hammer