

REC

10-11-2000



CHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings ▢ ▢ ▢ ▼

101484087

8-31-00

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): COMMERCIAL INVENTORY SERVICES (AMERICAS), INC.

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

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

2. Name and address of receiving party(ies) Name: CFS AMERICAS, INC.

Internal Address, Street Address: 8 New England Executive Park, City: Burlington State: MA ZIP: 01803

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

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

(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? ▢ Yes ▢ No

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

Execution Date: April 8, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,998,524

Additional numbers attached? ▢ Yes ▢ No

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

Name: David V. Radack Internal Address: Eckert Seamans Cherin & Mellott, LLC

Street Address: 600 Grant Street, 44th Floor

City: Pittsburgh State: PA ZIP: 15219

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 02-2556

(Attach 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.

David V. Radack Name of Person Signing

Signature

08/29/2000 Date

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

5

1998-08-31 02:35:56 40 CH

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

---

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 "COMMERCIAL INVENTORY SERVICES (AMERICAS), INC.", CHANGING ITS NAME FROM "COMMERCIAL INVENTORY SERVICES (AMERICAS), INC." TO "CFS AMERICAS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 1996, AT 9 O'CLOCK A.M.



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

2342190 8100  
991058695

AUTHENTICATION: 9577966

DATE: 02-16-99

TRADEMARK  
REEL: 002153 FRAME: 0038

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
COMMERCIAL INVENTORY SERVICES (AMERICAS), INC.

Commercial Inventory Services (Americas), Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law, DOES HEREBY CERTIFY:

1. That the Board of Directors of the Corporation, by Unanimous Consent in Writing pursuant to the authority vested in it by Section 141(f) of the Delaware General Corporation Law (the "DGCL"), adopted Resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that this Corporation's Certificate of Incorporation is hereby amended by changing Article FIRST thereof to read in its entirety as follows:

FIRST: The name of the Corporation is  
CFS Americas, Inc.

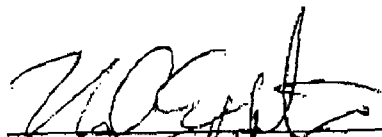
2. That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to the foregoing Amendment in accordance with the provisions of Section 228 of the DGCL.

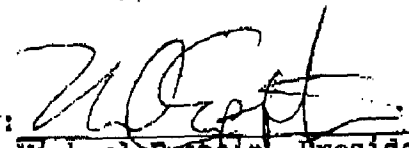
3. That the foregoing Amendment was duly adopted in accordance with the applicable provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, said Commercial Inventory Services (Americas), Inc. has caused this Certificate of Amendment to be executed by its duly authorized officers this 31 day of March, 1996.

ATTEST:

COMMERCIAL INVENTORY SERVICES  
(AMERICAS), INC.

  
Michael Epstein, Secretary

By:   
Michael Epstein, President