

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

11-09-2000

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**



101510868

**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**

10-23-00

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

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

9 25 00

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)   
City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

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.)

**FOR OFFICE USE ONLY**

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. 20231 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

**TRADEMARK  
REEL: 002171 FRAME: 0210**

FORM PTO-1618B  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

**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" value="74486224"/>	<input type="text" value="76133225"/>	<input type="text"/>
<input type="text" value="76133194"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="76133195"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1842037"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="1842038"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="1891347"/>	<input type="text"/>	<input type="text"/>

**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.

Heidi A. Schiller

10-18-00

Name of Person Signing

Signature

Date Signed

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name Approved

We, WILLIAM F. BRADY, \*President / ~~XXXXXXXXXX~~

and WILLIAM F. BRADY, \*Clerk / ~~XXXXXXXXXX~~

of MASSACHUSETTS FINANCIAL CORPORATION

*(Exact name of corporation)*

located at 150 SPEEN STREET, FRAMINGHAM, MA 01701

*(Street address of corporation in Massachusetts)*

certify that these Articles of Amendment affecting articles numbered:

1

*(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)*

of the Articles of Organization were duly adopted at a meeting held on 9/25/00, ~~10-00~~, by vote of:

300 shares of COMMON of 300 shares outstanding,  
*(type, class & series, if any)*

           shares of            of            shares outstanding, and  
*(type, class & series, if any)*

           shares of            of            shares outstanding,  
*(type, class & series, if any)*

<sup>1</sup>being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or <sup>2</sup>being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;

<sup>1</sup>Delete the inapplicable words.      <sup>2</sup>Delete the inapplicable clause.

<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.

<sup>2</sup> For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

C  
P  
M  
R.A.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

1. The name by which the corporation shall be known is:  
AmeriFee Corporation

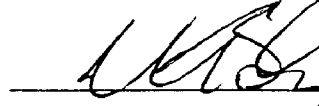
The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 25<sup>th</sup> day of SEPTEMBER, 2000, ~~XXXX~~



William F. Brady, "President / ~~XXXXXX~~  
~~XXXXXX~~



William F. Brady, "Clerk / ~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~

\*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

**ARTICLES OF AMENDMENT**

(General Laws, Chapter 156B, Section 72)

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I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100.00 having been paid, said articles are deemed to have been filed with me this \_\_\_\_\_ day of \_\_\_\_\_ 19 \_\_\_\_\_ .

*Effective date:* \_\_\_\_\_

**WILLIAM FRANCIS GALVIN**

*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**

**Photocopy of document to be sent to:**

NATHANSON & GOLDBERG, P.C.

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2 OLIVER STREET - 8th FLOOR

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BOSTON, MA 02109

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Telephone: (617) 210-4800

**TRADEMARK**  
**REEL: 002171 FRAME: 0215**

**MASSACHUSETTS FINANCIAL CORPORATION**

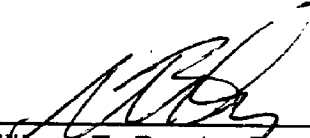
**RESOLUTIONS**


**9/25/2000**

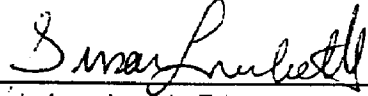
The undersigned, being the Stockholder, and Corporate Officers of Massachusetts Financial Corporation (the "Corporation") do hereby consent to the following actions and adopt the following resolutions in accordance with Massachusetts Corporate Law.

RESOLVED That the corporate name of Massachusetts Financial Corporation be changed to AmeriFee Corporation.

Dated: 9/25/00

  
\_\_\_\_\_  
William F. Brady, President, Clerk,  
Treasurer, and Director

  
\_\_\_\_\_  
Dungarvan Business Trust  
By: William F. Brady, trustee  
Shareholder

  
\_\_\_\_\_  
Susan I. Luchetti, Director