

01-31-2001



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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

- 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

Name APCO Associates, Inc. Execution Date  
Month Day Year 10 26 2000

Formerly \_\_\_\_\_

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

Receiving

Mark if additional names of receiving parties

Name APCO Worldwide, Inc.

DBA/AKA/TA \_\_\_\_\_

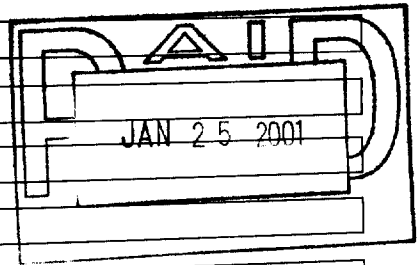
Composed of \_\_\_\_\_

Address (line 1) 1615 L Street, NW

Address (line 2) Suite 900

Address (line 3) Washington DC 20036  
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



FOR OFFICE USE ONLY

01/30/2001 GTOM11 00000247 75893525

01 FC:481 40.00 OP

02 FC:482 50.00 OP

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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: 002226 FRAME: 0409

**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="75893525"/>	<input type="text" value="75893530"/>	<input type="text"/>	<input type="text" value="2300295"/>	<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"/>	<input type="text"/>	<input type="text"/>	<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.

Mitchell H. Stabbe, Esq.  
Name of Person Signing

*Mitchell H. Stabbe*  
Signature

Jan 25, 2001  
Date Signed

*State of Delaware*  
*Office of the Secretary of State*

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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 "APCO ASSOCIATES INC.", CHANGING ITS NAME FROM "APCO ASSOCIATES INC." TO "APCO WORLDWIDE INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000, AT 5:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*E. J. Freel*  
Edward J. Freel, Secretary of State

2267078 8100

001544429

AUTHENTICATION: 0765377

DATE: 10-31-00

01/24/2001

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**APCO ASSOCIATES INC.**

Under Section 242 of the  
General Corporation Law of the State of Delaware

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, I, the undersigned Secretary of APCO ASSOCIATES INC., hereby certify:

**FIRST:** That the name of the corporation is APCO ASSOCIATES INC.

**SECOND** That the Certificate of Incorporation of the corporation was filed by the Secretary of State of the State of Delaware on the 27<sup>th</sup> day of June, 1991.

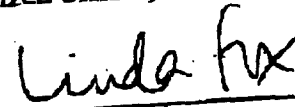
**THIRD:** That the Certificate of Incorporation is hereby amended to change the name of the corporation to APCO WORLDWIDE INC.

**FOURTH:** To effectuate the foregoing amendment, paragraph **FIRST** of the Certificate of Incorporation of the corporation is hereby changed to read as follows:

"1. The name of the corporation is APCO WORLDWIDE INC."

**FIFTH:** The above amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 (c) (1) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by Linda Fox, its authorized officer, on this 26<sup>th</sup> day of October 2000.

  
 \_\_\_\_\_  
 Linda Fox, Secretary