

02-15-2001



101614186

1.31-01

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

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

1279189

- 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/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other

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.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

02/13/2001 101421 00000660 1279189

01 FC:481

40.00 UP

02 FC:482

25.00 DP

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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: 002235 FRAME: 0526

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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1279189"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1274332"/>	<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.

Richard S. Vermut, Esq.

Name of Person Signing

Signature

Date Signed

1/31/01

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE
MICHAEL JOSEPH CONNOLLY, Secretary
ONE ASHBURTON PLACE, BOSTON, MASSACHUSETTS 02108

ARTICLES OF AMENDMENT
General Laws, Chapter 156B, Section 72

FILE NO. _____
NO. _____

We Alan R. Doyon
Susan M. Verner
Morris Alper & Sons, Inc.

President/Vice President and
Chairman

EXACT Name of Corporation

located at: 10 Burr Street, Framingham, MA 01701

MASSACHUSETTS Address of Corporation

do hereby certify that these ARTICLES OF AMENDMENT affecting Articles NUMBERED _____

(Number those articles 1, 2, 3, 4, 5 and 6 being amended hereby)

of the Articles of Organization were duly adopted at a meeting held on Dec 12 19 92, by
vote of _____

110,975 shares of Common out of 110,975 shares outstanding
type, class & series, (if any)
_____ shares of _____ out of _____ shares outstanding, and
type, class & series, (if any)
_____ shares of _____ out of _____ shares outstanding,
type, class & series, (if any)

CROSS CUT being at least a majority of each type, class or series outstanding and entitled to vote
INAPPLI-
CABLE ~~THIS SECTION APPLIES TO EACH TYPE, CLASS OR SERIES OF SHARES OF A CORPORATION WHICH IS A~~
CLAUSE ~~MEMBER OF A CLASS OR SERIES OF SHARES OF A CORPORATION WHICH IS A~~
~~REMARK~~

VOTED: That, effective January 1, 1993, the Articles of Organization be amended by changing the name of this corporation from "Morris Alper & Sons, Inc." to "Morris Alper, Inc."

VOTED: To authorize and direct the filing of the "Articles of Amendment" with the Secretary of the Commonwealth of Massachusetts to effectuate the foregoing vote, in such form as is required, and to pay the filing fee.

1 For amendments adopted pursuant to Chapter 156B, Section 70.
2 For amendments adopted pursuant to Chapter 156B, Section 71.

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

Registrar
[Signature]

AC
Name
Approved

C
P
M
R.A.

4
P.C.

TRADEMARK

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
COMMON	NONE
PREFERRED	NONE

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON	300,000	0.01
PREFERRED	NONE	

CHANGE the total authorized to: **NO CHANGE**

WITHOUT PAR VALUE STOCKS

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON	
PREFERRED	

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON		
PREFERRED		

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote approving 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. EFFECTIVE DATE: January 1, 2003

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereunto signed our names this 19th day of January, in the year 2003.

Alan L. Doyon

President/Vice President

Sharon M. Fournier

Clerk/Assistant Clerk

TRADEMARK

REF: 002295 FRAME: 0330

RECORDED
MAY 17 1953
REGISTRATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AGREEMENT
GENERAL LAWS, CHAPTER 152, SECTION 12

1. I hereby certify that the within copy is a true and correct copy of the original as the same appears on file in the office of the Secretary of the Commonwealth.

Michael J. ...

MICHAEL J. ...

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE *1/19/53*

TO BE FILED IN BY REGISTRATION
PROTCOPY OF ARTICLES OF AGREEMENT TO BE MADE

TO: ALAN L. DOYON C/O MORRIS ALPER, INC.
10 BURE STREET, P.O. BOX 9153
FRAMINGHAM, MA 01701
Telephone: (508) 875-5600 X221

TRADEMARK