

03-01-2001

2-17-01



101623964

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
Effective Date
Month Day Year

Merger

Change of Name

Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

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 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

03/01/2001 DBYRME 00000169 1150539
01 FC:481 40.00 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: 002242 FRAME: 0070

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)

<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"/>

Registration Number(s)

<input type="text" value="1,150,539"/>	<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.

Stephen M. Evans



February __, 2001

Name of Person Signing

Signature

Date Signed



STATE OF WASHINGTON
SECRETARY OF STATE

Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION

(Per Chapter 23B.10 RCW)

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
505 E. UNION • PO BOX 40234
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

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FILED: / /

FILED
STATE OF WASHINGTON

MAY 13 1999

IMPORTANT! Person to contact about this filing

Gary R. English

Daytime Phone Number (with area code)

206-623-3577

AMENDMENT TO ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

The Danielson Company

UBI NUMBER

600-078-357-000

CORPORATION NUMBER (If known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

Date: 5/4/99

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

Specific Date: _____ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

Article I of the Articles of Incorporation shall be changed to read as follows:

The name of the corporation shall be:

The Danielson Company, Inc.

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Steve B. Danielson

STEVE B.

DANIELSON President

5/5/99

Signature of Officer

Printed Name

Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

TRADEMARK

REEL: 002242 FRAME: 0072

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005-002 (09/97)

**MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF THE DANIELSON COMPANY**

It is hereby resolved by the Board of Directors of The Danielson Company that the following amendment to the Articles of Incorporation of said corporation be submitted to the Washington Secretary of State for approval.

The amendment to said Articles of Incorporation is as follows:

Article I of the Articles of Incorporation shall be changed to read as follows:

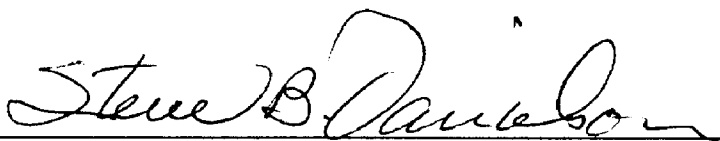
The name of the corporation shall be:

The Danielson Company, Inc.

The Board notes that no shareholder action is required for this amendment to the Articles of Incorporation per RCW 23B.10.020(5).

Dated this 4th day of May, 1999.

THE DANIELSON COMPANY

By 
Steve Danielson, Director,
President, Shareholder

By 
Nanette Danielson, Director,
Secretary-Treasurer, Shareholder