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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

2-14-01

TR



101627252

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

1. Name of conveying party(ies):

SIMON-TELELECT INC.

- Individual(s)
- General Partnership
- Corporation - State of Delaware
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 8, 1997

2. Name and address of receiving party(ies):

TEREX-TELELECT, INC.
500 Post Road East
Suite 320
Westport, CT 06880



02-14-2001

U.S. Patent & TMO/TM Mail RcptDt. #66

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

Domestic representative is attached:

Yes No

Additional name(s) & address(es) attached?

Yes No

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1634653
~~539299~~
1634652

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFT 3.41): \$ 90.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM
Name of Person Signing

Signature

2/14/01

Date

Total number of pages comprising cover sheet, attachments and documents:

3

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIMON-TELELECT INC.



02-14-2001

U.S. Patent & TMO/c/TM Mail Ropt Dt. #66

(Under Section 242 of the General Corporation Law)

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is Simon-Telelect Inc. (hereinafter called the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Office of the Secretary of State of Delaware on January 26, 1988.
3. The Certificate of Incorporation is hereby amended to change the name of the Corporation.
4. To accomplish the foregoing amendment, paragraph 1 of the Certificate of Incorporation is hereby replaced in its entirety and a new paragraph 1 is substituted in lieu thereof, which shall read in its entirety as follows:

"1. The name of the corporation is:

Terex-Telelect, Inc."
5. The foregoing amendment of the Certificate of Incorporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation, followed by the consent in writing of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the undersigned does hereby affirm
that the statements made herein are true under the penalties of
perjury this 8th day of April 1997.

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a smaller 'B' and a long, sweeping horizontal line extending to the right.

Marvin B. Rosenberg
Vice President

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