

04-27-2001



101689663

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

4-19-01

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

Execution Date  
Month Day Year  
08/14/00

Name

Formerly

1924058

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)

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

04/26/2001 AAHMED1 00000348 1924058

01 FC:481 40.00 DP  
02 FC:482 150.00 DP

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: 002282 FRAME: 0186

**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="1,924,058"/>	<input type="text" value="1,931,445"/>	<input type="text" value="2,014,503"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,071,387"/>	<input type="text" value="2,069,003"/>	<input type="text" value="2,016,462"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,016,463"/>	<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.

M. David Dobbins  
Name of Person Signing

  
Signature

4/19/01  
Date Signed

**UNANIMOUS WRITTEN CONSENT**

**OF THE**

**BOARD OF DIRECTORS**


**OF**

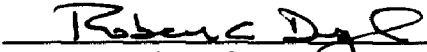
**COPELAND ASSOCIATES LLC**

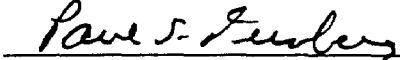
The undersigned, being all of the members of the Board of Directors of COPELAND ASSOCIATES LLC, a Delaware limited liability company (the "Company"), hereby consent to the adoption of the following resolution:

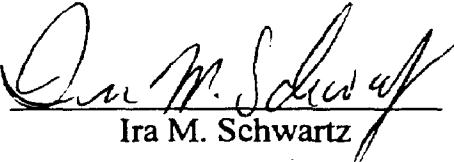
RESOLVED, that the name of the Company shall be changed, effective upon the date of filing, to "CitiStreet Associates LLC" and that the officers of the company are authorized and directed to prepare and file a Certificate of Amendment to the Certificate of Formation of the Company and take such other action as they deem to be necessary or desirable in order to implement the foregoing.


Dated: August 14, 2000

  
\_\_\_\_\_  
Paul J. Chong

  
\_\_\_\_\_  
Robert C. Dughi

  
\_\_\_\_\_  
Paul S. Feinberg

  
\_\_\_\_\_  
Ira M. Schwartz

  
\_\_\_\_\_  
Mark M. Skinner