

06-28-2001

Docket No.:

1634.GEN



Tab settings

To the Honorable Commissioner of Patents

101763162

attached original documents or copy thereof.

1. Name of conveying party(ies):

GlobalSpec.com, Inc.

6-25-01

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

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

Name: GlobalSpec, Inc.

Internal Address:

Street Address: 350 Jordan Road

City: Troy State: NY ZIP: 12180

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware JUN 25 2001
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: January 24, 2001

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/736,848

B. Trademark Registration No.(s)

2,408,126 2,426,656

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Wayne F. Reinke, Esq.

Internal Address:

Street Address: Heslin & Rothenberg, P.C.

5 Columbia Circle

City: Albany State: NY ZIP: 12203

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

3

7. Total fee (37 CFR 3.41):.....\$ 75.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. 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.

Wayne F. Reinke

Name of Person Signing

Wayne F. Reinke

Signature

June 21, 2001

Date

Total number of pages including cover sheet, attachments, and document: 3

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "GLOBALSPEC.COM, INC.", CHANGING ITS NAME FROM "GLOBALSPEC.COM, INC." TO "GLOBALSPEC, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTE DAY OF JANUARY, A.D. 2001, AT 3 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0933723

DATE: 01-24-01

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STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

First: That at a meeting of the Board of Directors of GlobalSpec.com, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for submission of said resolutions to of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:


"FIRST: The name of the corporation is GlobalSpec, Inc."

Second: That thereafter, pursuant to a written consent of the stockholders of said corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware pursuant to which consent the necessary number of shares as required by statute were voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

In Witness Whereof, said GlobalSpec.com, Inc. has caused this certificate to be signed by Richard A. Langer, an Authorized Officer, this 24th day of January, A.D. 2001.

By: 
Name: Richard A. Langer