

07-30-2001



101793581

To the Honorable Commissioner of

...original documents or copy thereof.

1. Name of conveying party(ies):
Remediation Technologies, Inc. *07/17/01*

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

2. Name and address of receiving party(ies)
Name: ThermoRetec Consulting Corporation
Internal Address: Suite 302
Street Address: 300 Baker Avenue
City: Concord State: MA Zip: 01742

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

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

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 Merger
 Security Agreement Change of Name
 Other _____
Execution Date: _____

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

Refund Ref: A. Trademark Application No.(s)
07/30/2001 LMUELLER 0000107659

B. Trademark Registration No.(s)
1,906,223; 1,947,327; 1,699,473

CHECK Refund Total: \$210.00 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Thomas M. Zimmer
Internal Address: Van Wert, Zimmer & Conlin, PC
07/30/2001 LMUELLER 00000012 1906223
01 FC:441 40.00 OP
02 FC:442 50.00 OP
Street Address: One Militia Drive
City: Lexington State: MA Zip: 02421

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 300.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

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

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.
Michael D. Knupp
Name of Person Signing: President
Michael D. Knupp Signature
7/16/01 Date

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

State of Delaware
Office of the Secretary of State

PAGE 1

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 "REMEDIATION TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "REMEDIATION TECHNOLOGIES, INC." TO "THERMORETEC CONSULTING CORPORATION", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 1998, AT 1:30 O' CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1236644

DATE: 07-11-01

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TRADEMARK
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CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

Remediation Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Remediation Technologies, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is ThermoRetec Consulting Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **Remediation Technologies, Inc.** has caused this certificate to be signed by Robert W. Dunlap, its President, this 5th day of August, 1998.

Remediation Technologies, Inc.

By Robert W. Dunlap
Robert W. Dunlap, President