

08-01-2001

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101794668 ▼ ▼ ▼

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

1. Name of conveying party(ies):

Martin and Associates, Inc.

7-2001

☐ Individual(s)☐ General Partnership☒ Corporation-State☐ Other _____☐ Association☐ Limited PartnershipAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Security Agreement☐ Other _____☐ Merger☒ Change of Name

Execution Date: April 27, 2001

2. Name and address of receiving party(ies)

Name: Martin Group, Inc.

Internal

Address: _____

Street Address: 1515 Sanborn Blvd.

City: Mitchell State: SD Zip: 57301

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State South Dakota☐ 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

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

A. Trademark Application No.(s)

76/183,020

76/183,021

B. Trademark Registration No.(s)

Additional number(s) attached ☐ Yes ☒ No

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

Name: Beth M. Kotran, Esq.

Internal Address: _____

Street Address: GOODWIN PROCTER LLP

7 Becker Farm Road

City: Roseland State: New Jersey Zip: 07068

6. Total number of applications and registrations involved: _____

2

7. Total fee (37 CFR 3.41).....\$ 65.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

06-0923

(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.

Beth M. Kotran, Esq.

Name of Person Signing

Signature

July 19, 2001

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/31/2001 6TON11 00000083 060923 76183020

01 FC:481
02 FC:48240.00 CH
25.00 CHTRADEMARK
REEL: 002337 FRAME: 0618

Department of State

This is to certify that the attached instrument of writing is a true, correct and examined copy of Certificate of Amendment for the name change of the corporation has changed the name from MARTIN AND ASSOCIATES, INC to MARTIN GROUP, INC. has been filed in this office on the behalf of the MARTIN GROUP, INC.

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused to be affixed the Great Seal
of the state of South Dakota at the
city of Pierre, the capital, this April
27, 2001.

Joyce Hazeltine

Joyce Hazeltine
Secretary of State

Fees, \$6.00

State of South Dakota



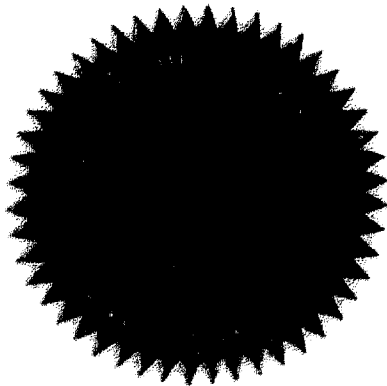
OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **MARTIN AND ASSOCIATES, INC.** **changing its name to MARTIN GROUP, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 3, 2001



Joyce Hazeltine
Secretary of State

Amend, certificate Merge.doc