

08-21-2001



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TRADEMARK 101817583

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New 08/13/01

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

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Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
04 23 2001

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year
04 23 2001

Formerly

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

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.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

08/20/2001 GTOM11 00000235 76149008

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40.00 DP

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002351 FRAME: 0411

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

215-979-1000

Name

WILLIAM H. MURRAY, ESQUIRE

Address (line 1)

DUANE MORRIS & HECKSCHER LLP

Address (line 2)

1 LIBERTY PLACE

Address (line 3)

PHILADELPHIA PA 19103-7396

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

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)

76149008

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

40.00

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:

#

04-1679

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.

ROBERT E. ROSENTHAL, ESQUIRE

AUGUST 10, 2001

Name of Person Signing

Signature

Date Signed

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 "ERESEARCHTECHNOLOGY, INC.", CHANGING ITS NAME FROM "ERESEARCHTECHNOLOGY, INC." TO "ERT OPERATING COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2001, AT 11 O'CLOCK A.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: 1097706

DATE: 04-24-01

3126978 8100

010196167

TRADEMARK
REEL: 002351 FRAME: 0413

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
ERESEARCHTECHNOLOGY, INC.

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

DOES HEREBY CERTIFY THAT:

FIRST: The Board of Directors of eResearchTechnology, Inc. (the "Corporation"), at a meeting of the Board of Directors held February 28, 2001, pursuant to notice duly given, duly adopted a resolution setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for consideration thereof by the sole stockholder of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interests of the Corporation and its sole stockholder that Article FIRST of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"FIRST: The name of the corporation is eRT Operating Company (the "Corporation")."

SECOND: Thereafter, pursuant to a resolution of the Board of Directors, the sole stockholder executed a written consent in favor of the amendment.

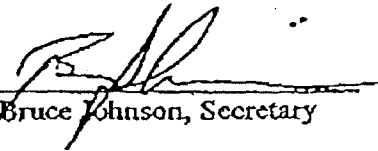
THIRD: Such amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 04/24/2001
010196167 - 3126978

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed by Joseph A. Esposito, its President, and Bruce Johnson, its Secretary, this 23rd day of April, 2001.

Attest:

eResearchTechnology, Inc.


Bruce Johnson, Secretary

By: 
Joseph A. Esposito, President

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