

10-17-2001

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

101876136 ▼ ▼ ▼

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

1. Name of conveying party(ies): 10/05/01  
ThermoRetec Consulting Corporation

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

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

3. Nature of conveyance:

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

Execution Date: \_\_\_\_\_

2. Name and address of receiving party(ies)  
Name: The RETEC Group, Inc.

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 \_\_\_\_\_

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)

B. Trademark Registration No.(s)

1,906,223; 1,947,327; 1,699,473

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

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).....\$ \_\_\_\_\_

- 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

Signature

10/4/01  
Date

3

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

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01 FC:481  
02 FC:482

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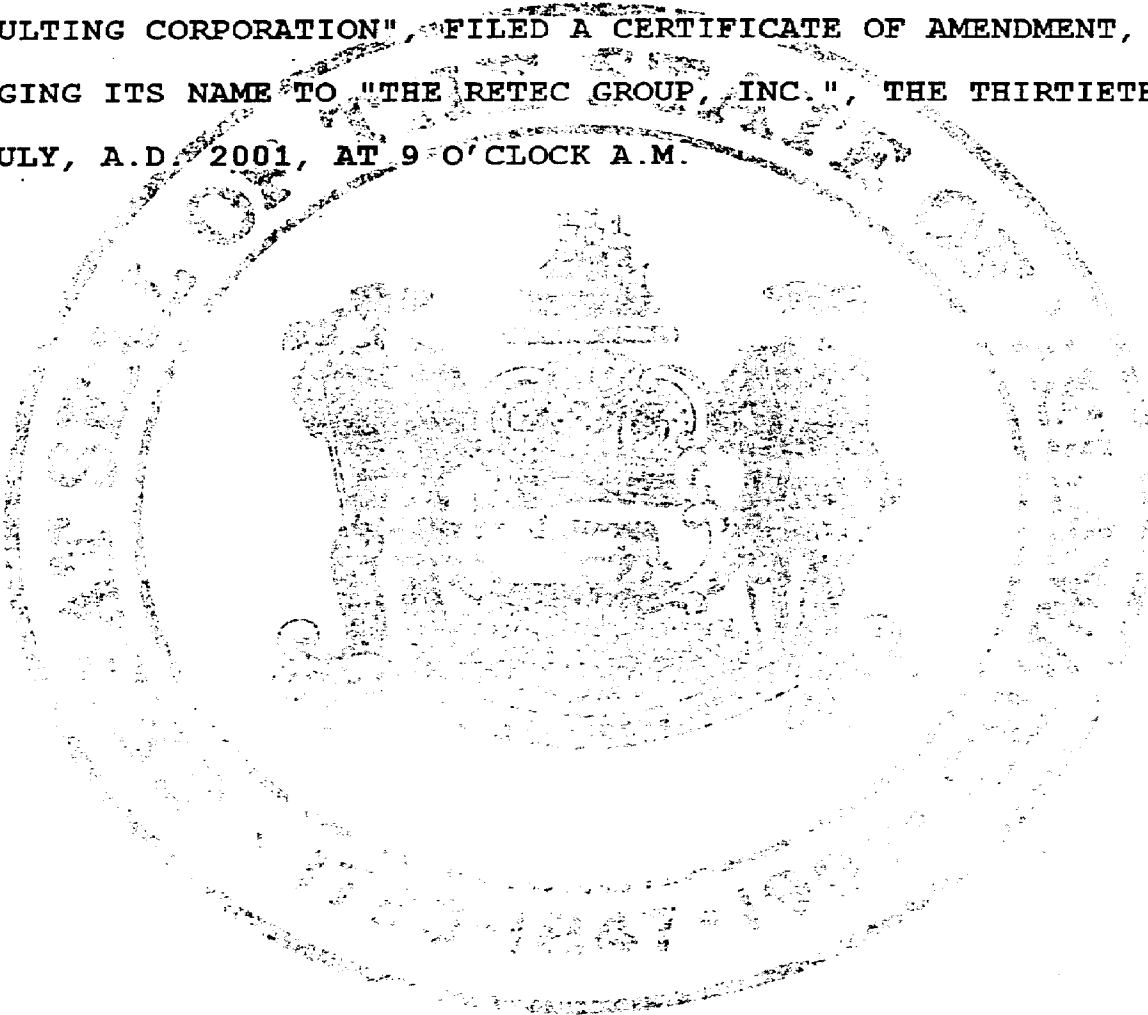
documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002383 FRAME: 0736**

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 THAT THE SAID "THERMORETEC CONSULTING CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE RETEC GROUP, INC.", THE THIRTIETH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1316781

DATE: 08-28-01

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TRADEMARK  
REEL: 002383 FRAME: 0737

JUL-30 2001 11:13

THOMAS M. ZIMMER

STATE OF DELAWARE  
SECRETARY OF STATE 03/03  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 07/30/2001  
010381279 - 2077686

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
THERMORETEC CONSULTING CORPORATION**

Pursuant to Section 242  
Of the General Corporation Law of the State of Delaware

ThermoRetec Consulting Corporation (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

At a meeting of the Board of Directors of this Corporation duly held on July 24, 2001, resolutions were duly adopted by the Board of Directors, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment by written consent, dated July 24, 2001. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is amended to read its entirety as follows:

"FIRST: The name of the Corporation is The RETEC Group, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Michael D. Knupp, its President, and Costa Littas, its Assistant Secretary, this 24<sup>th</sup> day of July, 2001.

THERMORETEC CONSULTING CORPORATION

By: Michael D. Knupp  
Michael D. Knupp  
President

ATTEST:  
Costa Littas  
Assistant Secretary

TOTAL P.03