

10-23-01

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10-23-2001



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

1. Name of conveying party(ies): **Culbro Machine Systems, Inc.**

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

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

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

Name: **CMS Machine Systems, Inc.**

Internal Address: \_\_\_\_\_

Street Address: **999 Plaza Drive, Suite 830**

City: **Schaumburg** State: **IL** ZIP: **60173**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designation 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: **August 29, 1997**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,378,823**

Additional numbers attached?  Yes  No

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

Name: **Jason A. Cohen, Esq.**

Internal Address: **Simpson Thacher & Bartlett**

Street Address: **425 Lexington Avenue**

City: **New York** State: **New York** ZIP: **10017**

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

**1**

7. Total fee (37 CFR 3.41): ..... \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(Attached 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.

**Jason A. Cohen, Esq.**

Name of Person Signing

Signature

**10/19/01**

Date

Total number of pages comprising cover sheet: **4**

10/24/2001 8TDM11 00000009 1378823

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40.00 00

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

**TRADEMARK**  
**REEL: 002386 FRAME: 0198**

State of Delaware  
Office of the Secretary of State

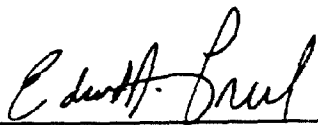
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PAGE 1

I, EDWARD J. FREEL, 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 "CULBRO MACHINE SYSTEMS, INC.", CHANGING ITS NAME FROM "CULBRO MACHINE SYSTEMS, INC." TO "CMS MACHINE SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 1997, AT 2:02 O'CLOCK P.M.



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991410244

  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9998637  
DATE: 09-29-99

COLUMBUS

LOS ANGELES

PALO ALTO

LONDON

HONG KONG

TOKYO

SINGAPORE

TRADEMARK  
REEL: 002386 FRAME: 0199

CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

CULBRO MACHINE SYSTEMS, INC.  
a Delaware corporation

Robert W. Zimmer certifies that:

1. He is the Chief Financial Officer, Secretary and Treasurer of Culbro Machine Systems, Inc., a Delaware corporation.

2. Article I of the Certificate of Incorporation is hereby amended to read in full as follows:

1. The name of the corporation is

CMS Machine Systems, Inc.

3. The foregoing amendment to the Certificate of Incorporation has been duly adopted by resolution of the Board of Directors of Culbro Machine Systems, Inc. and by written consent of the sole stockholder of Culbro Machine Systems, Inc., in accordance with Sections 242(b)(1) and 228(a) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on August 29, 1997.

  
\_\_\_\_\_  
ROBERT W. ZIMMER

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P.02

FAX NO. 7341476

7341476

NCR 7341450

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TRADEMARK  
REEL: 002386 FRAME: 0200

U.S. Trademarks

**Title**

**Reg. No.**

TAMP-R-ALERT

1,378,823