

02-06-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

101974546

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

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

1. Name of conveying party(ies): H & S Systems of Decatur, Inc. 1-28-02
Individual(s) Association General Partnership Limited Partnership Corporation-State IL Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: HSI Systems, Inc. Internal Address: Street Address: 2230 Bush College Road City: Decatur State: IL Zip: 62526
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State IL 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: 9-11-91

4. Application number(s) or registration number(s) A. Trademark Application No.(s) B. Trademark Registration No.(s) 1668238
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Charles A. Demigian Internal Address: The Demico Group Street Address: 225 N. Water Street City: Decatur State: IL Zip: 62523

7. Total fee (37 CFR 3.41) \$ 40.00 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. Charles A. Demigian Signature Date 12/15/01

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

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

02/06/2002 GTDN11 00000017 1668238

01 FC:481

40.00 DP

TRADEMARK REEL: 002438 FRAME: 0224

(Rev. Jul. 1984)

File # 5528-744-1

Print in Duplicate  
Payment in Check or Money  
Payable to "Secretary of State"  
DO NOT SEND CASH!

JIM EDGAR  
Secretary of State  
State of Illinois

This Space For Use By Secretary of State	
Date	9-11-91
License Fee	\$
Franchise Tax	\$ 35
Filing Fee	\$
Clerk	MRS

ARTICLES OF AMENDMENT  
**PAID**  
1991

to the provisions of "The Business Corporation Act of 1983", the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation.

ONE The name of the corporation is H & S SYSTEMS OF DECATUR, INC.  
(Note 1)

TWO The following amendment of the Articles of Incorporation was adopted on August 30, 1991 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

Article being amended is required to be set forth in its entirety. (Suggested language for an amendment to change the name is: RESOLVED, that the Articles of Incorporation be amended to read as follows:)

HSI SYSTEMS, INC. *[Signature]*  
(New Name)

THREE

The manner, if not set forth in the amendment, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

FOUR

(a) The manner, if not set forth in the amendment, in which said amendment effects a change in the amount of paid-in capital, is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment:	After Amendment:
Paid-in Capital:	\$ _____	\$ _____

The undersigned corporation has caused this statement to be signed by its duly authorized officers, of whom affirm, under penalties of perjury, that the facts stated herein are true.

August 30, 1991

H & S SYSTEMS OF DECATUR, INC.

by Mary J. Demirjian  
(Signature of Secretary or Assistant Secretary)

by J. Gerald Demirjian  
(Signature of President or Vice President)

Mary J. Demirjian, Secretary  
(Type or Print Name and Title)

J. Gerald Demirjian, President  
(Type or Print Name and Title)

"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:
(a) to remove the names and addresses of directors named in the articles of incorporation;
(b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.15 is also filed;
(c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
(d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
(e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05;
(f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

No.

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Stat'd Articles \$100.00

FILED

SEP 11 1991

GEORGE H. RYAN
SECRETARY OF STATE

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6961

TRADEMARK