

02-21-2002



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

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

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Tab settings

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

1. Name of conveying party(ies):

Management Analysis Company

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: October 29, 1997

2. Name and address of receiving party(ies)

Name: MACTEC, Inc.

Internal Address:

Address:

Street Address: 1627 Cole Boulevard

City: Golden State: CO Zip: 80401

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Colorado 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) 1,781,670

1,697,930

Additional number(s) attached Yes No

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

Name: George M. Borababy, Esq.

Internal Address: Patton Boggs LLP

Street Address: 2550 M Street, N.W.

City: Washington State: DC Zip: 20037

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:

500-709

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9. Signature.

George M. Borababy

Name of Person Signing

Signature

2/12/02

Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 002446 FRAME: 0136



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON OCTOBER 29,
1997 CHANGING THE CORPORATE NAME OF

MANAGEMENT ANALYSIS COMPANY
(COLORADO CORPORATION)

TO

MACTEC, INC.

Dated: July 29, 1999

Donetta Davidson

SECRETARY OF STATE

DPC - 19941124587

CHANGE OF NAME

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANAGEMENT ANALYSIS COMPANY

Pursuant to the provisions of the laws of Colorado, the undersigned Corporation adopts these Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Management Analysis Company. ncs

SECOND: The Articles of Incorporation shall be amended by deleting the existing ARTICLES I and II and inserting in lieu thereof the following new ARTICLES I and II:

ARTICLE I NAME OF CORPORATION

The name of the Corporation is MACTEC, Inc. ✓

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ARTICLE II AUTHORIZED CAPITAL

The Corporation shall have authority to issue 10,000,000 shares, all of which shall be designated common shares having a par value of \$1.00 per share."

THIRD: The amendment provides for an exchange, reclassification or cancellation of issued shares. Shares in the name of "Management Analysis Company" with par value of \$0.01 per share will be exchanged for the same number of shares in the name of "MACTEC, Inc." with a par value of \$1.00 per share.

FOURTH: The date of the adoption of this Amendment was October 17, 1997.

FIFTH: This Amendment was adopted by vote of all of the shareholders of the Corporation, and the number of votes cast for the Amendment by each voting group entitled to vote separately on the Amendment was sufficient for approval by that voting group.

SIXTH: These Articles of Amendment shall become effective on October 31, 1997, immediately following the effectiveness of the Articles of Merger filed herewith.

COMPUTER UPDATE COMPLETE JT

RM

Management Analysis Company

By:



Jimmie F. Dollard, President