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

RE 102010242 TRADEMARKS

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

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): Channing L. Bete Co., Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Massachusetts Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Channing Bete Company, Inc. Internal Address: Street Address: One Community Place City: Deerfield State: MA Zip: 01373 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Massachusetts 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: December 12, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/205889 76/199743, 78/079646 B. Trademark Registration No.(s) 2357666 2340769, 2201465 Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 34

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Jean M. Maxwell Trademark Legal Assistant Coordinator Internal Address: Street Address: Palmer & Dodge, LLP 111 Huntington Avenue City: Boston State: MA Zip: 02199-7610

7. Total fee (37 CFR 3.41): \$ 865.00 Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. 03/07/2002 LWELLER 00000107 76205889 01 FC:481 02 FC:482 40.00 OP 825.00 OP

Signature: Jean M. Maxwell

Date: 2/7/02 6 February 7, 2002

Name of Person Signing: Jean M. Maxwell

Total number of pages including cover sheet, attachments, and document: 6

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

**A. Trademark Application Nos.:**

76/243197  
78/092066  
78/081078  
78/085186  
78/092057  
78/092068  
78/092071  
78/091777  
78/079582

**B. Trademark Registration Nos.:**

1747081  
2199805  
2198223  
2000733  
1821291  
1393603  
2506274  
1695604  
1731061  
1792591  
1784122  
1948348  
1748452  
1680279  
1101435  
1431841  
1644380  
1642054  
1782646

# The Commonwealth of Massachusetts

022

Examiner

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

Name  
Approved

## ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, Michael G. Bete, \*President / \*Vice President,  
and J. Nicholas Filler, \*Clerk / \*Assistant Clerk,  
of Channing L. Bete Co., Inc.  
*(Exact name of corporation)*

located at 200 State Road, South Deerfield, MA 01373  
*(Street address of corporation in Massachusetts)*

certify that these Articles of Amendment affecting articles numbered:

### Article I

*(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)*

### Amended and Restated

of the Articles of Organization were duly adopted at a meeting held on December 13, 20 01, by vote of:

123,662.4968 shares of Voting Common of 125,659.4968 shares outstanding,  
*(type, class & series, if any)*

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding, and  
*(type, class & series, if any)*

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,  
*(type, class & series, if any)*

- C
- P
- M
- R.A.

<sup>1</sup>being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or <sup>2</sup>being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

Effective January 1, 2002, to change the name of the corporation from "Channing L. Bete Co., Inc." to:  
"Channing Bete Company, Inc."

\*Delete the inapplicable words.      \*\*Delete the inapplicable clause.  
<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.  
<sup>2</sup> For amendments adopted pursuant to Chapter 156B, Section 71.  
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is: N/A

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

*Change* the total authorized to: N/A

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: January 1, 2002.

SIGNED UNDER THE PENALTIES OF PERJURY, this 13th day of December, 20 01,

  
\_\_\_\_\_, \*President / \*Vice-President,  
Michael G. Bete

  
\_\_\_\_\_, \*Clerk / \*Assistant Clerk.  
J. Nicholas Miller  
*Delete the inapplicable words.*

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THE COMMONWEALTH OF MASSACHUSETTS

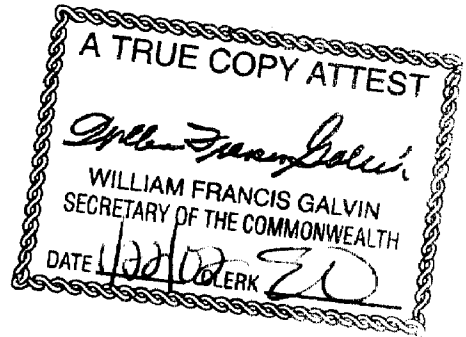
ARTICLES OF AMENDMENT  
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 18<sup>th</sup> day of December 20 01.

Effective date: Jan. 1, 2002

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*



SECRETARY OF THE  
COMMONWEALTH  
01 DEC 18 PM 12:48  
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

J. Nicholas Filler, Esq.  
Channing Bete Company, Inc.  
One Community Place  
South Deerfield, MA 01373

Telephone: 413-665-6581