

04-11-2002

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

Tab settings

102050285

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

4-11-02

1. Name of conveying party(ies):

American Society for Industrial Security

4-11-02

- 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: 3/14/2002

2. Name and address of receiving party(ies)

Name: ASIS International, Inc.

Internal Address:

Street Address: 1625 Prince Street

City: Alexandria State: VA Zip: 22314-2818

- 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 (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) 76/266,413, 76/286,172, 76/313,160, 76/313,075

B. Trademark Registration No.(s) 1,952,228, 1,950,033, 1,455,848, 1,438,384

Additional number(s) attached Yes No

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

Name: Lisa D. Herbst, Esq.

Internal Address: Webster, Chamberlain & Bean

Street Address: 1747 Pennsylvania Ave., N.W.

City: Washington State: DC Zip: 20006

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 3.41) \$ 215

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Lisa D. Herbst, Esq.

Name of Person Signing

Lisa Herbst

Signature

April 11, 2002

Date

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

3

04/12/2002 6TON11

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

01 FC:481 02 FC:482

40.00 OP 175.00 OP

TRADEMARK REEL: 002480 FRAME: 0064

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
AMERICAN SOCIETY FOR INDUSTRIAL SECURITY

Pursuant to Section 242

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is the: **AMERICAN SOCIETY FOR INDUSTRIAL SECURITY.**
2. The Certificate of Incorporation of this corporation is hereby amended by striking out the text of the Article numbered "First" so that, as amended, said Article shall be and read as follows:  
  
"First. The name of the corporation is **ASIS INTERNATIONAL, INC.**"
3. The governing body of the corporation, at a meeting held on January 17, 2002, adopted a resolution in which it set forth the proposed amendment herein certified, and in which it declared the advisability of the same. Thereafter, at least a majority of the members of the governing body of the corporation voted in favor of the proposed amendment theretofore declared to be advisable and herein certified.

Executed at Alexandria, Virginia this 14<sup>th</sup> day of March, 2002.

Authorized Officer



Name: **Steven C. Millwee**  
Title of Officer: **President**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 03/19/2002  
02017973 - 0483916

TRADEMARK  
REEL: 002480 FRAME: 0065

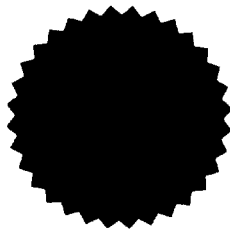
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "AMERICAN SOCIETY FOR INDUSTRIAL SECURITY", CHANGING ITS NAME FROM "AMERICAN SOCIETY FOR INDUSTRIAL SECURITY" TO "ASIS INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

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020179773

AUTHENTICATION: 1674297

DATE: 03-19-02

TRADEMARK

RECORDED: 04/11/2002

REEL: 002480 FRAME: 0066