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06-13-2002



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Docket No.:

7514-5056

Tab settings

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies):

TCF Railco Information Systems Corp.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 23, 2002

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

Name: Meridian Rail Information Systems Corp.

Internal Address:

Street Address: 335 Eisenhower Lane South

City: Lombard State: IL ZIP: 60148

- 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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attached
Schedule A

Additional numbers attached? Yes No

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

Name: Jeffrey R. Gray

Internal Address: Lee, Mann, Smith, McWilliams,

Sweeney & Ohlson

Street Address: P.O. Box 2786

City: Chicago State: IL ZIP: 60690

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

24

7. Total fee (37 CFR 3.41):.....\$ \$615.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0913

06/12/2002 8TDM11 00000199 0045069

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 575.00 DP

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.

Jeffrey R. Gray

Name of Person Signing

Signature

May 31, 2002

Date

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

4

TRADEMARK

REEL: 002524 FRAME: 0288

SCHEDULE A

U.S. Trademark Registrations

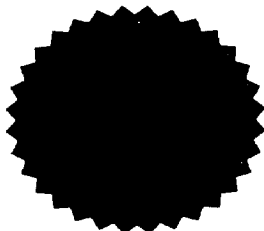
<u>Docket No.</u>	<u>Registration No.</u>
7514-1018	0,045,069
7514-1085	0,169,851
7514-1086	0,173,737
7514-1087	0,422,784
7514-1088	0,423,512
7514-1014	0,511,881
7514-1013	0,511,882
7514-1089	0,682,840
7514-1094	0,747,472
7514-1096	1,004,189
7514-1097	1,006,266
7514-1020	1,200,366
7514-1019	1,255,092
7514-1023	1,323,107
7514-1098	1,509,921
7514-1099	1,510,875
7514-1100	1,510,876
7514-1021	2,112,333
7514-1038	2,114,293
7514-1043	2,116,175
7514-1037	2,127,262
7514-1044	2,174,523
7514-1028	2,273,316
7514-1163	2,512,451

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 "TCF RAILCO INFORMATION SYSTEMS CORP.", CHANGING ITS NAME FROM "TCF RAILCO INFORMATION SYSTEMS CORP." TO "MERIDIAN RAIL INFORMATION SYSTEMS CORP.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1715848

DATE: 04-11-02

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TRADEMARK
REEL: 002524 FRAME: 0290

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TCF RAILCO INFORMATION SYSTEMS CORP.

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

TCF Railco Information Systems Corp., Delaware corporation (hereinafter called the "Corporation"), does hereby certify as follows:

FIRST: Article 1 of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

1. Name. The name of the corporation is Meridian Rail Information Systems Corp. (the "Corporation").

SECOND: The foregoing amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation on the 23rd day of January, 2002.


Name: Jeanette Welsh
Title: Secretary