

08-16-2002

Form PTO-1594 (Rev. 03/01) OMB No. 651-0027 (exp. 5/31/2002)

RI



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): **GRAMTEL-INDIANA, INC.** *8-13-02*

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

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

2. Name and address of receiving party(ies):
 Name: **GRAMTEL MIDWEST, INC.**
 Internal Address: _____
 Address: _____
 Street Address: **316 East Monroe Street**
 City: **South Bend** State: **IN** Zip: **46601**

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
 (Designation 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: **03/16/2001**

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
76/038,350 **76/038,346**
~~76/038,349~~

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

OFFICE OF PUBLICATION RECORDS
 FINANCIAL SECTION
 2002 AUG 13 AM 9:33

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Lara Dickey Lewis**
 Internal Address: **SONNENSCHN NATH & ROSENTHAL**
 Street Address: **P.O. BOX 061080, WACKER DRIVE**
STATION, SEARS TOWER
 City **CHICAGO** State **IL** Zip **60606-1080**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41)..... \$ **90.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-1126
 (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.

Lara Dickey Lewis, Reg. No. 48,161 *Lara Dickey Lewis* **August 8, 2002**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: **3**

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

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02 FC:482

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TRADEMARK
REEL: 2563 FRAME: 0551

Office of the Secretary of 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 "GRAMTEL - INDIANA, INC.", CHANGING ITS NAME FROM "GRAMTEL - INDIANA, INC." TO "GRAMTEL MIDWEST, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MARCH, A.D. 2001, AT 11:30 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

AUTHENTICATION: 1031104

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DATE: 03-19-01

TRADEMARK
REEL: 2563 FRAME: 0552

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GRAMTEL - INDIANA, INC.**

GRAMTEL - INDIANA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY:

FIRST: Pursuant to written consent of the Board of Directors of GramTel - Indiana, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting for the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting in lieu thereof the following:

FIRST: The name of the corporation is GramTel Midwest, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a Consent by Stockholders in Lieu of Special Meeting of said corporation was duly created and produced, in accordance with Section 228 of the General Corporation Law of the State of Delaware, on which Consent have been placed signatures representing the necessary number of shares as required by statute in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, GRAMTEL - INDIANA, INC., has caused this certificate to be signed by Steven L. Rist, its Assistant Secretary, this 16th day of March, 2001.

GRAMTEL - INDIANA, INC.

By: 
Steven L. Rist, Assistant Secretary