

09-17-2002

REC

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9.12.02



102224023

Commissioner for Trademarks: Please record this

1. Name of conveying party(ies):
Wolverine (Massachusetts) Corporation

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

Additional name(s) attached? Yes No

2. Name and address of receiving party(ies):
Wolverine Proctor & Schwartz, Inc.
 51 East Main Street
 Merrimac, MA 01860

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

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other: Certificate of Amendment

Execution Date: 09/17/1999

4. Application number(s) or trademark number(s):
 A. Trademark Application No(s):

B: Trademark No(s):
 654,465
 1,258,466

Additional numbers attached? Yes No

5. Name/address of party to whom correspondence concerning document should be mailed:
TIMOTHY A. FRENCH
 Fish & Richardson P.C.
 225 Franklin Street
 Boston, Massachusetts 02110-2804

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR §3.41): **\$65**
 Enclosed
 Authorized to charge Deposit Account.

8. Deposit Account No.: 06-1050
 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050.

FINANCE SECTION
SEP 17 2002
RECEIVED

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 the attached is a true copy of the original document.*

 Timothy A. French
 Name of Person Signing

 Signature

 September 12, 2002
 Date

Total number of pages including cover sheet, attachments, and document: 2

20506195.doc
 09/16/2002 LNUJELLER 00000139 654465
 01 FC:481
 02 FC:482
 40.00 DP
 25.00 DP

CERTIFICATE OF MAILING BY EXPRESS MAIL
 Express Mail Label No. EL 947911517 US
 Date of Deposit: September 12, 2002

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WOLVERINE (MASSACHUSETTS) CORPORATION

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

WOLVERINE (MASSACHUSETTS) CORPORATION (the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:


By written action of the Directors of the Corporation and pursuant to Sections 141 and 242 of the General Corporation Law of the State of Delaware, a resolution was duly adopted setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation have duly approved said amendment pursuant to unanimous written consent, all in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted, and the following Article FIRST is substituted therefor:


"FIRST: The name of the Corporation is Wolverine Proctor & Schwartz, Inc."

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed hereto and this Certificate of Amendment to be signed by its President and attested by its Secretary this 17th day of September, 1999.

WOLVERINE (MASSACHUSETTS)
CORPORATION

By: 
Deepak S. Kulkarni, President

ATTEST:

[Corporate Seal]

Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 09/17/1999
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TRADEMARK