



09-18-2002

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



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

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

1. Name of conveying party(ies):

The Failure Group, Inc. 9/11/02

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

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name (checked), Other

Execution Date: 1/30/98

2. Name and address of receiving party(ies)

Name: Exponent, Inc.

Internal Address:

Street Address: 149 Commonwealth Dr.

City: Menlo Park State: CA Zip: 94025

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (checked) (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No (checked)

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,402,381

Additional number(s) attached Yes No (checked)

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

Name: Geoffrey R. Myers, Esq.

Internal Address:

Hall, Priddy, Myers & Vande Sande

10220 River Road, Ste. 200

City: Potomac State: MD Zip: 20854

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed (checked), Authorized to be charged to deposit account

8. Deposit account number:

50-0644 for any deficiencies or overpayment

DO NOT USE THIS SPACE

9. Signature.

Geoffrey R. Myers Name of Person Signing

Geoffrey R. Myers Signature

9/11/02 Date

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

2135.560

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

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**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
THE FAILURE GROUP, INC.**

THE FAILURE GROUP, INC., a corporation organized and existing under and by virtue of General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify:

1. That the following amendment to Article I of the corporation's Restated Certificate of Incorporation has been duly adopted by the board of directors in accordance with the provisions of Section 242 of the General Corporation Law:

"ARTICLE I

The name of the Corporation is Exponent, Inc."

2. The foregoing amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

IN WITNESS WHEREOF, THE FAILURE GROUP, INC. has caused this Certificate of Amendment of Restated Certificate of Incorporation to be signed by Michael R. Gaulke, its President, this 30th day of January, 1998.



Michael R. Gaulke, President

ATTEST:



Lynnel Callagy, Assistant Corporate Secretary