

11-04-2002

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



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

102270388 ▼

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

1. Name of conveying party(ies):  
Transport Recovery Services, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: December 20, 2000

2. Name and address of receiving party(ies)

Name: BirdDog Solutions, Inc.

Internal

Address:

Street Address: 148 Cook Street

City: Billerica State: MA Zip: 01821

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Nebraska
- 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

OFFICE OF THE COMMISSIONER OF PATENTS AND TRADEMARKS  
FINANCE SECTION  
NOV 23 AM 11 56

10-28-02

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

A. Trademark Application No.(s) 76144792;  
76144231; 76192469; 76192452

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Miriam J. Rovner,

Internal Address: Senior Legal Assistant

Street Address: Goodwin Procter LLP  
Exchange Place, 53 State Street

City: Boston State: MA Zip: 02109

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-1700

DO NOT USE THIS SPACE

9. Signature.

Rachelle A. Kagan

Name of Person Signing

Signature

October 28, 2002

Date

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

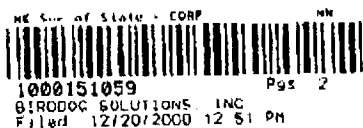
11/01/2002 LNUELLER 00000269 76144792

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

01 FC:8521  
02 FC:8522

40.00 DP  
75.00 DP

TRADEMARK  
REEL: 2609 FRAME: 0693



**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TRANSPORT RECOVERY SERVICES, INC.**

I

The name of the Corporation filing these Articles of Amendment to Articles of Incorporation is **TRANSPORT RECOVERY SERVICES, INC.**

II

The following Amendment to Article I of the Articles of Incorporation was adopted:

Article I is deleted in its entirety and replaced with the following:

The name of the Company shall be **BIRDDOG SOLUTIONS, INC.**

III

The following Amendment to Article II, Section A of the Articles of Incorporation was adopted:

Article II Section A is deleted in its entirety and replaced with the following:

This Company is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the Company is authorized to issue is 55,500,000 shares, 48,200,000 shares of which shall be Common Stock (the "Common Stock") and 7,300,000 shares of which shall be Preferred Stock (the "Preferred Stock"). The Preferred Stock shall have a par value of \$0.001 per share and the Common Stock shall have a par value of \$0.001 per share.

## IV

All of the directors voted for the adoption of the Amendments at a meeting of the Board of Directors on November 3, 2000. The Amendments were approved at a meeting of the Shareholders on November 3, 2000.

## V

The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment and the number of votes of each voting group indisputably represented at the meeting are:

<i>Designation of Each Voting Group</i>	<i>Number of Outstanding Shares</i>	<i>Number of Votes Entitled to be Cast</i>	<i>Number of Votes - Represented</i>	<i>Total Number of Votes in Favor</i>	<i>Total Number of Votes Against</i>
Common Stock	4,530,000	4,530,000	3,234,720	3,234,720	-0-
Series A Preferred Stock	6,617,230	6,617,230	6,065,980	6,065,980	-0-

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

## VI

The Amendment does not effect an exchange, reclassification or cancellation of issued shares of the corporation.

**TRANSPORT RECOVERY SERVICES, INC.**

By David S. Wendell  
David S. Wendell, Chief Executive Officer