



102294737

To the Honorable Commissioner documents or copy thereof.

se record the attached original

1. Name of conveying party(ies):  
Roy F. Weston, Inc. 11-1902

Individual(s)       Association  
 General Partnership     Limited Partnership  
 Corporation-State of Pennsylvania  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
Weston Solutions, Inc.  
1400 Weston Way  
West Chester, PA 19380-1499

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State of Pennsylvania  
 Other \_\_\_\_\_

If assignee is not domiciled in the U.S, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from Assignment)

Additional name(s) and address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement     Change of Name  
 Other \_\_\_\_\_

Execution Date: June 5, 2002

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

A. Trademark Application No.(s) 76/267,904      B. Registration No.(s) 1,742,803 and 1,740,942

Additional numbers attached?  Yes  No

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

IP Department  
Schnader Harrison Segal & Lewis  
1600 Market Street, 36th Floor  
Philadelphia, PA 19103

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 No. 13-3405  
 (Attach duplicate copy of this page if paying by deposit account)

FINANCE SECTION  
NOV 14 11 14 AM '02

11/26/2002 LMUELLER 00000083 76267904

01 FC:8521      40.00 OP  
 02 FC:8522      50.00 OP

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.*

T. Daniel Christenbury

\_\_\_\_\_  
Name of Person Signing      Signature 12 Nov 2002 Date

Total number of pages including cover sheet, attachments and document: 4

200205 1-1352

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number

387404

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Document will be returned to the name and address you enter to the left.

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Fee: \$52

Filed in the Department of State on JUN 05 2002

*C. Michael Stewart*

ACTING Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: Roy F. Weston, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ County \_\_\_\_\_

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
c/o Corporation Service Company \_\_\_\_\_ Dauphin \_\_\_\_\_

3. The statute by or under which it was incorporated: P. L. 364 as amended

4. The date of its incorporation: January 2, 1957

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: June 5, 2002 at \_\_\_\_\_  
Date Hour

PA DEPT. OF STATE

2002 JUN - 5

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows  
Article 1 of the Corporation's Articles of Incorporation is amended and restated to read in its entirety as follows: "The name of the

Corporation is Weston Solutions, Inc."

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

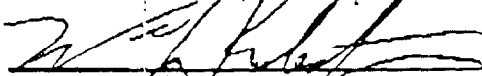
IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

5th day of June

2002

Weston Solutions, Inc.

Name of Corporation



Signature

Chairman and CEO

Title

ROY F. WESTON, INC.

**UNANIMOUS CONSENT RESOLUTION OF THE BOARD OF DIRECTORS  
AUTHORIZING AND DIRECTING CHANGE OF CORPORATE NAME**

June 4, 2002

The undersigned, being all of the members of the Board of Directors of Roy F. Weston, Inc., hereby adopt the following Resolutions by unanimous consent in lieu of a meeting:


**RESOLVED**, That the name of this corporation shall be changed to "Weston Solutions, Inc."; and

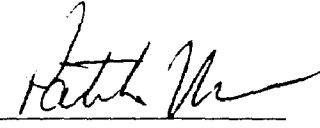
**FURTHER RESOLVED**, That Article 1 of the Corporation's Articles of Incorporation is hereby amended and restated to read in its entirety as follows: "The name of the Corporation is Weston Solutions, Inc."

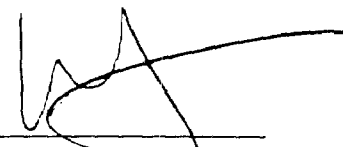
**FURTHER RESOLVED**, That this corporation shall file, with the Commonwealth of Pennsylvania, appropriate Articles of Amendment of this corporation's Articles of Incorporation reflecting this change of corporate name, and may also restate, in their entirety, the Articles of Incorporation to reflect this and prior amendments; and

**FURTHER RESOLVED**, That new corporate service marks and logos of this corporation which reflect the new name of the corporation, may be created, registered and used, all in such new form or forms as may be approved by the corporation's Chief Executive Officer and/or President; and

**FURTHER RESOLVED**, That the officers of the corporation, including but not limited to any of the Chief Executive Officer, President, Chief Financial Officer, General Counsel, Secretary or Assistant Secretary, are each authorized and directed to take all action and to execute and file any and all documents that may be necessary or appropriate to effectuate this Resolution, including but not limited to (1) filings to reflect the change of corporate name in other jurisdictions in which the corporation conducts or may wish to conduct business and (2) filings and registrations to protect the new corporate service marks and logos.

  
William L. Robertson

  
Patrick G. McCann

  
Vincent A. Laino, Jr.

The foregoing Unanimous Consent was filed with the minutes of the proceedings of the Board of Directors of the Company on JUNE 5, 2002.

  
Alan Solow, Corporate Secretary