

02-03-2003

Docket No.:

16796-00040

TR

Tab settings

1-30-03



To the Honorable Commissioner of Patents and

102354199

and original documents or copy thereof.

1. Name of conveying party(ies):

**Brine Acquisition Corporation**

2. Name and address of receiving party(ies):

Name: **Brine, Inc.**

Internal Address:

Street Address: **47 Sumner Street**

City: **Milford** State: **MA** ZIP: **01757**

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Massachusetts**
- Other

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Massachusetts**
- Other

Additional names(s) of conveying party(ies)  Yes  No

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: **April 10, 2002**

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

A. Trademark Application No.(s)

**76/296,395**

B. Trademark Registration No.(s)

Additional numbers  Yes  No

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

Name: **Brian M. Dingman, Esq.**

Internal Address:

6. Total number of applications and registrations involved: **1**

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

- Enclosed
- Authorized to be charged to deposit account

Street Address: **Mirick O'Connell**

**170 West Park Drive**

City: **Westborough** State: **MA** ZIP: **01581**

8. Deposit account number:

**50-1582**

01/31/2003 ECOOPER 00000065 76296395

DO NOT USE THIS SPACE

01 FC:852

40.00 00

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.

**Brian M. Dingman**

Name of Person Signing

Signature

1-23-03

Date

Total number of pages including cover sheet, attachments, and

**5**

TRADEMARK

FINANCE SECTION  
MAR 2 2 17  
RECORDED

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

We, Carl L. Lueders, \*President / ~~XXXX President~~
and David A. Broadwin, ~~X Clerk~~ / \*Assistant Clerk,

of Brine Acquisition Corporation
(Exact name of corporation)
located at 22 Brewster Street, Newton, MA 02461
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:
1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on April 9, 20 02, by vote of:

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding, and
(type, class & series, if any)

\_\_\_\_\_ shares of \_\_\_\_\_ of \_\_\_\_\_ shares outstanding,
(type, class & series, if any)

1\*\*being at least a majority of each type, class or series outstanding and entitled to vote thereon / or 2\*\*being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

There are no shares issued. The Amendment to Article 1 was approved by written Consent of the Incorporator dated April 9, 2002 attached hereto.

\*Delete the inapplicable words. \*\*Delete the inapplicable clause.

1 For amendments adopted pursuant to Chapter 156B, Section 70.

2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

02 APR 11 15 55
CORPORATION DIVISION

Examiner
Name
Approved
P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

*Change* the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_.

SIGNED UNDER THE PENALTIES OF PERJURY, this 10<sup>th</sup> day of April, 20 02,

Carl H. Sanders, \*President / ~~XXXXXX~~ \*Vice President,

Dave Brown, ~~XXXXXX~~ \*Clerk / \*Assistant Clerk.

*\*Delete the inapplicable words.*

**BRINE ACQUISITION CORPORATION**

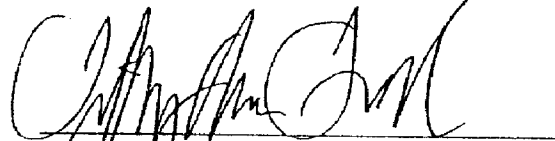
**CONSENT OF INCORPORATOR**

April 9, 2002

The undersigned, being the sole Incorporator of Brine Acquisition Corporation, a Massachusetts corporation, to be renamed "Brine, Inc." (the "Company"), in accordance with the provisions of the Company's By-Laws, does hereby consent to the adoption of the following actions:

VOTED: That it is advisable and in the best interest of the Corporation that the Articles of Organization of the Corporation be amended by striking out the provision of Articles I thereof setting forth the name by which this Corporation shall be known and by substituting thereof the following:

*"The name by which this Corporation shall be known is: "Brine, Inc.""*

  
Tiffany Ann Ford, Sole Incorporator