

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

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

Tab settings

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

1. Name of conveying party(ies):

The Pittson Company

- Individual(s)
- General Partnership
- Corporation-State
- Other
- 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

Effective Date: May 5, 2003

2. Name and address of receiving party(ies)

Name: The Brink's Company

Internal Address:

Street Address: P.O. Box 4000

City: Lebanon State: VA Zip: 24266

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 630,215  
registered July 10, 1956

Additional number(s) attached  Yes  No

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

Name: Donald L. Otto

Internal Address:

RENNER, OTTO, BOISSELLE & SKLAR, LLP

Street Address: 1621 Euclid Avenue

Nineteenth Floor

City: Cleveland State: OH Zip: 44115

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

8. Deposit account number:

18-0988

DO NOT USE THIS SPACE

9. Signature.

Donald L. Otto  
Name of Person Signing

  
Signature

June 25, 2003  
Date

Total number of pages including cover sheet, attachments, and document: 5

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

ATTORNEY DOCKET DR00T0101US

700034501

TRADEMARK  
REEL: 002674 FRAME: 0646

CH \$40.00 180988 630215

# Commonwealth of Virginia

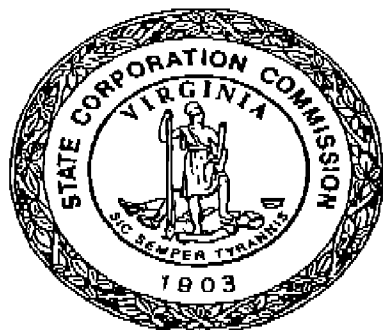


## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the certificate of amendment of THE BRINKS COMPANY issued May 05, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 9, 2003*

*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*

---

**COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

May 2, 2003

The State Corporation Commission has found the accompanying articles submitted on behalf of  
THE BRINK'S COMPANY (formerly PITTSTON COMPANY, THE )

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective May 5, 2003, at 12:01 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

ARTICLES OF AMENDMENT  
to the  
RESTATED ARTICLES OF INCORPORATION  
of  
THE PITTSTON COMPANY

These Articles of Amendment are filed in accordance with Section 13.1-710 of the Virginia Stock Corporation Act:

- A. The name of the corporation (which is hereinafter referred to as the "Corporation") is The Pittston Company.
- B. The amendment to the Corporation's Restated Articles of Incorporation is as follows:
1. Article I of the Articles of Incorporation is deleted and is replaced by the following:

"ARTICLE I

The name of the Corporation is THE BRINK'S COMPANY."

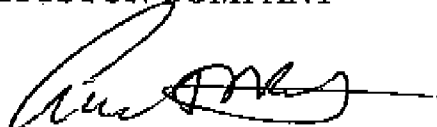
C. The foregoing amendment was proposed by the Board of Directors and submitted to the shareholders in accordance with Section 13.1-707 of the Virginia Stock Corporation Act.

D. There were outstanding and entitled to vote on the foregoing amendment 54,253,423 shares of Common Stock of the Corporation, of which 48,042,188 shares were voted for, 284,911 shares were voted against and 277,832 shares abstained from voting on, respectively, the foregoing amendment. There were no outstanding shares of Preferred Stock of the Corporation. The number of shares cast for the foregoing amendment was sufficient for approval by the shareholders. No shares were entitled to vote on the foregoing amendment as a class.

E. Pursuant to Section 13.1-606 of the Virginia Stock Corporation Act, these Articles of Amendment shall become effective at 12:01 a.m. on May 5, 2003.

Dated: May 2, 2003

THE PITTSTON COMPANY

By:   
Name: Austin F. Reed  
Title: Secretary

LAW OFFICES

**RENNER, OTTO, BOISSELLE & SKLAR, LLP**

1621 EUCLID AVENUE, NINETEENTH FLOOR

CLEVELAND, OHIO 44115-2191

TEL: (216) 621-1113 FAX: (216) 621-6165

EMAIL: MAILROOM@RENNEROTTO.COM

June 25, 2003

*Via Facsimile No. 703-306-5995 - 6 pages*

Mail Stop Assignment Recordation Services  
Director of the US Patent and Trademark Office  
PO Box 1450  
Alexandria, VA 22313-1450

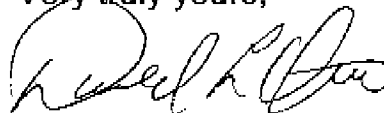
**Re: Recordal of Name Change for  
U.S. Trademark Registration  
N<sup>o</sup>: 630,215  
Registered: July 10, 1956  
Mark: MOSS and Design  
Our Ref: DRCCT0101US**

Sir:

Please record the attached name change of The Pittston Company to The Brink's Company with respect to the above-identified US trademark registration, and return same to the undersigned.

We authorize the USPTO to charge the amount of \$40.00 to cover the cost of recordal of the name change to our Deposit Account N<sup>o</sup> 18-0988. A duplicate copy of this letter is enclosed.

Very truly yours,



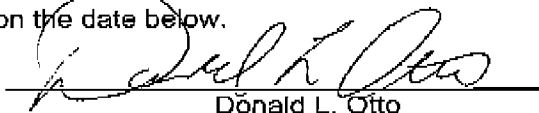
Donald L. Otto

DLO:jm  
enclosures

cc: Accounting  
Z:\SEC177\DRCC\PTO Assignment Recordal.wpd

CERTIFICATE OF TRANSMISSION UNDER 37 CFR 1.8

I hereby certify that this correspondence (along with any paper referenced as being attached or enclosed) is being facsimile transmitted to 703-306-5995 at the US Patent and Trademark Office to the Attention of **Mail Stop Assignment Recordation Services** on the date below.

Date: June 25, 2003  
Donald L. Otto

**TRADEMARK**  
**REEL: 002674 FRAME: 0650**

**COPY**

LAW OFFICES

**RENNER, OTTO, BOISSELLE & SKLAR, LLP**

1621 EUCLID AVENUE, NINETEENTH FLOOR

CLEVELAND, OHIO 44115-2191

TEL: (216) 621-1113 FAX: (216) 621-6165

EMAIL: MAILROOM@RENNEROTTO.COM

June 25, 2003

*Via Facsimile No. 703-306-5995 - 6 pages*

Mail Stop Assignment Recordation Services  
Director of the US Patent and Trademark Office  
PO Box 1450  
Alexandria, VA 22313-1450

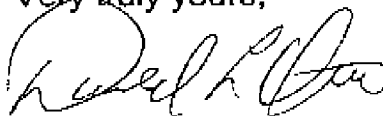
**Re: Recordal of Name Change for  
U.S. Trademark Registration  
N<sup>o</sup>: 630,215  
Registered: July 10, 1956  
Mark: MOSS and Design  
Our Ref: DRCCT0101US**

Sir:

Please record the attached name change of The Pittston Company to The Brink's Company with respect to the above-identified US trademark registration, and return same to the undersigned.

We authorize the USPTO to charge the amount of \$40.00 to cover the cost of recordal of the name change to our Deposit Account N<sup>o</sup> 18-0988. A duplicate copy of this letter is enclosed.

Very truly yours,



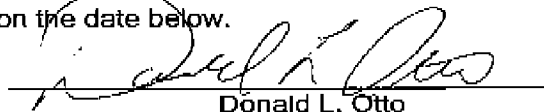
Donald L. Otto

DLO:jm  
enclosures  
cc: Accounting  
Z:\SEC177\DRCC\PTO Assignment Recordal.wpd

CERTIFICATE OF TRANSMISSION UNDER 37 CFR 1.8

I hereby certify that this correspondence (along with any paper referenced as being attached or enclosed) is being facsimile transmitted to 703-306-5995 at the US Patent and Trademark Office to the Attention of **Mail Stop Assignment Recordation Services** on the date below.

Date: June 25, 2003

  
Donald L. Otto