

02-25-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2001) Tab settings



102371784

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): Reed-Prentice, Ltd. 10.9.02 Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Package Machinery Company, Inc. Internal Address: Street Address: 380 Union Street W. Springfield City: State: MA Zip: 0q089 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Massachusetts 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 6/28/02

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 0668953; 1,334,078 0899354; 0783998; 2389354; 2389355 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Paul Peter Nicolai, Esquire Internal Address: Nicolai Law Group, P.C. Street Address: 146 Chestnut Street City: Springfield State: MA Zip: 01103

6. Total number of applications and registrations involved: 6 7. Total fee (37 CFR 3.41): \$ 165.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

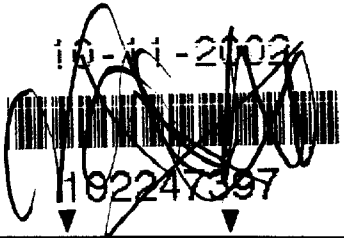
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Paul Peter Nicolai Clerk of Corporation Name of Person Signing Signature Date 1/31/03

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

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

TRADEMARK

REEL: 002678 FRAME: 0205



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

1. Name of conveying party(ies):  
Reed-Prentice, Ltd. *10-9-02*

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

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

2. Name and address of receiving party(ies)  
Name: Package Machinery Company, Inc.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 380 Union Street  
W. Springfield,  
City: \_\_\_\_\_ State: MA Zip: 01089

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Massachusetts  
 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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: 06/28/2002

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 0668953; 1,334,078;  
0899354; 0783998, 2389354, 2389355

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Paul Peter Nicolai, Esquire  
 Internal Address: \_\_\_\_\_  
Nicolai Law Group, P.C.  
 \_\_\_\_\_  
 Street Address: 146 Chestnut Street  
 \_\_\_\_\_  
 City: Springfield State: MA Zip: 01103-1539

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

7. Total fee (37 CFR 3.41).....\$ 165.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.  
 Paul Peter Nicolai  
 Clerk of Corporation  
 \_\_\_\_\_  
 Name of Person Signing

*[Handwritten Signature]*  
 \_\_\_\_\_  
 Signature

*10/11/02*  
 \_\_\_\_\_  
 Date

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

OFFICE OF THE CLERK OF THE U.S. PATENT AND TRADEMARK OFFICE  
FINANCE SECTION  
2002 OCT -9 AM 11:17

10/11/2002 LNUELLER 00000062 0668953

01 FC:481  
02 FC:482

40.00 OP  
125.00 DP

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

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

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

1. Name of conveying party(ies):  
Reed IP, Inc. **10-9-02**

- 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

Execution Date: 01/13/1999

2. Name and address of receiving party(ies)

Name: Reed-Prentice, Ltd.  
Internal Address:  
Street Address: 380 Union Street  
W. Springfield  
City: State: MA Zip: 01089

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Massachusetts
- 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) 1334078

Additional number(s) attached  Yes  No

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

Name: Paul Peter Nicolai

Internal Address:

Nicolai Law Group, P.C.

Street Address: 146 Chestnut Street

City: Springfield State: MA Zip: 01103-1539

6. Total number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Paul Peter Nicolai  
Clerk of the Corporation

Name of Person Signing

Signature

**10/4/02**

Date

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

10/11/2002 MUELLER 00000061 1334078

01 FC:481

40.00 OP

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

TRADEMARK  
REEL: 002678 FRAME: 0207

10-11-2002



102247396

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

RE

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):

PMC Acquisition Corporation

10-9-02

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

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

2. Name and address of receiving party(ies)

Name: Package Machinery Company, Inc.

Internal Address:

Street Address: 380 Union Street W. Springfield City: State: MA Zip: 01089

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 01/13/1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 0733725

Additional number(s) attached Yes No

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

Name: Paul Peter Nicolai

Internal Address:

Nicolai Law Group, P.C.

Street Address: 146 Chestnut Street

City: Springfield State: MA Zip: 01103-1539

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:

DO NOT USE THIS SPACE

9. Signature.

Paul Peter Nicolai Clerk of Corporation

Name of Person Signing

Signature

10/4/02 Date

Total number of pages including cover sheet, attachments, and document: 6

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

10/11/2002 LMUELLER 00000063 0733725

01 FC:481

40.00 00

TRADEMARK REEL: 002678 FRAME: 0208

The Commonwealth of Massachusetts

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

Handwritten notes: 081, 055, 052

ARTICLES OF \*CONSOLIDATION / \*MERGER
(General Laws, Chapter 156B, Section 78)

\*Consolidation / \*merger of

(S) PACKAGE MACHINERY COMPANY, INC.

AND

(m) REED-PRENTICE, LTD.

the constituent corporations, into

(S) PACKAGE MACHINERY COMPANY, INC.

\*one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of \*consolidation / \*merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 78, and will be kept as provided by Subsection (d) thereof. The \*existing / \*surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the \*consolidation / \*merger determined pursuant to the agreement of \*consolidation / \*merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing.

3. (For a merger)

\*\*The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

NONE

C
P
M
R.A.

\*Delete the inapplicable word. \*\*If there are no provisions state "None". Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on 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 as long as each article requiring such addition is clearly indicated.

Handwritten date: 6/24/90

4. The information contained in Item 4 is *not* a permanent part of the Articles of Organization of the ~~existing~~ / \*surviving corporation.

(a) The street address of the ~~existing~~ / \*surviving corporation in Massachusetts is: *(post office boxes are not acceptable)*

380 Union Street, West Springfield, Massachusetts, 01089

(b) The name, residential address, and post office address of each director and officer of the ~~existing~~ / \*surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
Treasurer:	Shahrzad Moshiri	7 Swallow Farms Road Amherst, MA 01002	7 Swallow Farms Road Amherst, MA 01002
Clerk:	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
Directors:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
	Roger Post	1266 North Wolcott Chicago, IL 60622	1266 North Wolcott Chicago, IL 60622
	Brian J. Miller	12 Grahampton Lane Greenwich, CT 06830	12 Grahampton Lane Greenwich, CT 06830

(c) The fiscal year (i.e. tax year) of the ~~existing~~ / \*surviving corporation shall end on the last day of the month of: December

(d) The name and business address of the resident agent, if any, of the ~~existing~~ / \*surviving corporation is: NICOLAI LAW GROUP, P.C., 146 Chestnut Street, Springfield, MA 01103-1539

The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~existing~~ / \*merger has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 78.

Katherine E. Putnam /KATHERINE E. PUTNAM, \*President / ~~Assistant President~~

Paul Peter Nicolai /PAUL PETER NICOLAI, \*Clerk / ~~Assistant Clerk~~

of PACKAGE MACHINERY COMPANY, INC.  
(Name of constituent corporation)

Katherine E. Putnam /KATHERINE E. PUTNAM, \*President / ~~Assistant President~~

Paul Peter Nicolai /PAUL PETER NICOLAI, \*Clerk / ~~Assistant Clerk~~

of REED-PRENTICE, LTD.  
(Name of constituent corporation)

\*Delete the inapplicable words.

# 10294

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF \*CONSOLIDATION / \*MERGER

(General Laws, Chapter 156B, Section 78)

I hereby approve the within Articles of \*Consolidation / \*Merger and, the filing fee in the amount of \$ 250, having been paid said articles are deemed to have been filed with me this 25th day of June, 20 02

Effective date: \_\_\_\_\_

*William Francis Galvin*

**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**

Photocopy of document to be sent to:

\_\_\_\_\_  
NICOLAI LAW GROUP, P.C.

\_\_\_\_\_  
146 CHESTNUT STREET

\_\_\_\_\_  
SPRINGFIELD, MA 01103-1539

\_\_\_\_\_  
Telephone: (413) 272-2000

The Commonwealth of Massachusetts

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

Handwritten notes: 081, 055, 052

ARTICLES OF \*CONSOLIDATION / \*MERGER
(General Laws, Chapter 156B, Section 78)

\*Consolidation / \*merger of

(S) PACKAGE MACHINERY COMPANY, INC.
AND

(M) REED-PRENTICE, LTD.

(S) PACKAGE MACHINERY COMPANY, INC.,
the constituent corporations, into

\*one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

1. An agreement of \*consolidation / \*merger has been duly adopted in compliance with the requirements of General Laws, Chapter 156B, Section 78, and will be kept as provided by Subsection (d) thereof. The \*existing / \*surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge.

2. The effective date of the \*consolidation / \*merger determined pursuant to the agreement of \*consolidation / \*merger shall be the date approved and filed by the Secretary of the Commonwealth. If a later effective date is desired, specify such date which shall not be more than thirty days after the date of filing:

3. (For a merger)

\*\*The following amendments to the Articles of Organization of the surviving corporation have been effected pursuant to the agreement of merger:

NONE

C
P
M
R.A.

\*Delete the inapplicable word. \*\*If there are no provisions state "None". Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on 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 as long as each article requiring each addition is clearly indicated.

Handwritten date: 6/24/90



(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue.

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:	100,000	Common:		\$1.00
Preferred:		Preferred:		

\*\* (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

\*\* (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

\*\* (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

\*\* If there are no provisions state "None".

4. The information contained in Item 4 is not a permanent part of the Articles of Organization of the ~~resulting~~ / \*surviving corporation.

(a) The street address of the ~~resulting~~ / \*surviving corporation in Massachusetts is: (post office boxes are not acceptable)

380 Union Street, West Springfield, Massachusetts, 01089

(b) The name, residential address, and post office address of each director and officer of the ~~resulting~~ / \*surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
Treasurer:	Shahrzad Moshiri	7 Swallow Farms Road Amherst, MA 01002	7 Swallow Farms Road Amherst, MA 01002
Clerk:	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
Directors:	Katherine E. Putnam	201 Chestnut Plain Road Whately, MA 01093	201 Chestnut Plain Road Whately, MA 01093
	Paul Peter Nicolai	24 Venture Drive Springfield, MA 01119	24 Venture Drive Springfield, MA 01119
	Roger Post	1266 North Wolcott Chicago, IL 60622	1266 North Wolcott Chicago, IL 60622
	Brian J. Miller	12 Grahampton Lane Greenwich, CT 06830	12 Grahampton Lane Greenwich, CT 06830

(c) The fiscal year (i.e. tax year) of the ~~resulting~~ / \*surviving corporation shall end on the last day of the month of: December

(d) The name and business address of the resident agent, if any, of the ~~resulting~~ / \*surviving corporation is: NICOLAI LAW GROUP, P.C., 146 Chestnut Street, Springfield, MA 01103-1539

The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~XXXXXX~~ / \*merger has been duly executed on behalf of such corporation and duly approved by the stockholders of such corporation in the manner required by General Laws, Chapter 156B, Section 78.

Katherine E. Putnam /KATHERINE E. PUTNAM, \*President / ~~XXXXXX~~

Paul Peter Nicolai /PAUL PETER NICOLAI, \*Clerk / ~~XXXXXX~~

of PACKAGE MACHINERY COMPANY, INC.  
(Name of constituent corporation)

Katherine E. Putnam /KATHERINE E. PUTNAM, \*President / ~~XXXXXX~~

Paul Peter Nicolai /PAUL PETER NICOLAI, \*Clerk / ~~XXXXXX~~

of REED-PRENTICE, LTD.  
(Name of constituent corporation)

\*Delete the inapplicable words.

# 10294

## THE COMMONWEALTH OF MASSACHUSETTS

## ARTICLES OF \*CONSOLIDATION / \*MERGER

(General Laws, Chapter 156B, Section 78)

I hereby approve the within Articles of \*Consolidation / \*Merger and, the filing fee in the amount of \$ 250, having been paid, said articles are deemed to have been filed with me this 25th day of June, 20 02

Effective date: \_\_\_\_\_



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

## TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

NICOLAI LAW GROUP, P.C.

146 CHESTNUT STREET

SPRINGFIELD, MA 01103-1539

Telephone: (413) 272-2000

JED  
Examiner

# The Commonwealth of Massachusetts

521

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

112  
COV

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

Name  
Approved

We, Katherine E. Putnam, \*President / \*Vice President.

and Paul Peter Nicolai, \*Clerk / \*Assistant Clerk.

of PMC Acquisition Corporation  
(Exact name of corporation)

located at 380 Union Street, West Springfield, MA 01089  
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article I

(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 January 2, 1999, by vote of:

11,000 shares of COMMON of 11,000 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)

C  
P  
M  
R.A.

~~At least two-thirds of each type, class or series of stock outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby;~~ 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:

5

\*Delete the inapplicable words      \*\*Delete the inapplicable clause.  
\* For amendments adopted pursuant to Chapter 156B, Section 70.  
\* 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.

P.C.

6/24/96

Package Machinery Company  
24 Scitico Road  
Somerville, CT 06072

January 19, 1999

Commonwealth of Massachusetts  
Office of the Secretary of State  
Department of Corporations  
One Ashburton Place  
Boston, MA 02108

RE: PACKAGE MACHINERY COMPANY

Dear Sir/Madam:

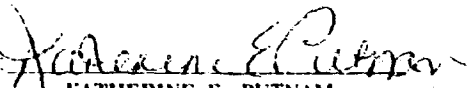
I am the former and last President of the Package Machinery Company, a Delaware Corporation that dissolved effective December 5, 1996 pursuant to the authority granted to me by the shareholders of the Package Machinery Company. Prior to that dissolution, the Package Machinery Company assigned the right to use the name, "Package Machinery Company," to the PMC Acquisition Corporation, a Massachusetts Corporation located at 380 Union Street, West Springfield, MA 01089-4123.

The purpose of this letter is to inform you that I hereby consent to the use of the name, "Package Machinery Company" by the PMC Acquisition Corporation.

Should you have any questions, please do not hesitate to call me at (413) 752-4000 extension 100 or my attorney, Brian D. Harrington at (413) 272-2000.

Sincerely yours,

PACKAGE MACHINERY COMPANY

By:   
KATHERINE E. PUTNAM  
Former President

TRADEMARK  
REEL: 002678 FRAME: 0217

To Change the Name of the Corporation to:

Package Machinery Company, Inc.

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 21 day of January, 19 99

Katherine E. Putnam Katherine E. Putnam, President / ~~XXXX XXXXXX~~

Paul Peter Nicolai Paul Peter Nicolai, Clerk / ~~XXXXXXXXXX~~

*\*Delete the inapplicable words*

645440

780

99 JAN 22 AM 10:03 THE COMMONWEALTH OF MASSACHUSETTS

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

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100.00 having been paid, said articles are deemed to have been filed with me this 22nd day of January 19 99.

Effective date: \_\_\_\_\_



**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

**TO BE FILLED IN BY CORPORATION**  
Photocopy of document to be sent to:

\_\_\_\_\_  
NICOLAI LAW GROUP, P.C.  
\_\_\_\_\_  
146 CHESTNUT STREET  
\_\_\_\_\_  
SPRINGFIELD, MA 01103-1539  
\_\_\_\_\_

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:		



Amendment to Article I: To change corporate name to Reed-Prentice, Ltd.

Amendment to Article II: To change the purpose statment to:  
To develop , sell and licence injection molding machines and related products and to perform any other act or activity for which corporations may be formed.

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 20 day of January, 19 99

Katherine E. Putnam Katherine E. Putnam, \*President / ~~XXXXXXXXXX~~ Vice President

[Signature] Paul Peter Nicolai, \*Clerk / ~~XXXXXXXXXX~~

\*Delete the inapplicable words.

THE COMMONWEALTH OF MASSACHUSETTS

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

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$100.00 having been paid, said articles are deemed to have been filed with me this 13<sup>th</sup> day of January 19 99.

Effective date: \_\_\_\_\_



WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

\_\_\_\_\_  
NICOLAI LAW GROUP, P.C.  
\_\_\_\_\_  
146 CHESTNUT STREET  
\_\_\_\_\_  
SPRINGFIELD, MA 01103-1539  
\_\_\_\_\_

# The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

021  
022

*JED*  
Examine.

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

RET  
*Ht*

Name Approved

We, Katherine E. Putnam, \*President / \*Vice President.

and Paul Peter Nicolai, \*Clerk / \*Assistant Clerk,

of Reed IP, Inc.  
*(Exact name of corporation)*

located at 380 Union Street, West Springfield, MA 01089  
*(Street address of corporation in Massachusetts)*

certify that these Articles of Amendment affecting articles numbered:

Articles I and II  
*(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 January 2, 1999, by vote of:

1100 shares of common of 1100 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)*

C  
P  
M  
R.A.

~~being at least a majority of each type, class or series outstanding and entitled to vote thereon~~ <sup>1</sup>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:

\*Delete the inapplicable words.      \*\*Delete the inapplicable clause.  
<sup>1</sup> For amendments adopted pursuant to Chapter 156B, Section 70.  
<sup>2</sup> 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.

P.C.

*1/28/98 nc*