1-ASEP. 8. 2003 12:33PM PIPER RUDNICK LLPN FORM COVER FT NO. 860 P. 4 TRADEMARKS ONLY			
To the Honorable Commissioner of Patents and Trac documents or copy thereof.	demarks: Please record the attached original		
Name of conveying party(ies): Roy F. Weston, Inc. □ Individual(s) □ Association □ General Partnership □ Limited Partnership ■ Corporation-State of Pennsylvania □ Other Additional name(s) of conveying party(ies) attached? □Yes	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		
■No	☐ Other ☐ Other ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Agreement ■ Change of Name ☐ Other	representative designation is attached: \(\sum \text{Yes} \sum \text{No} \) (Designations must be a separate document from Assignment) Additional name(s) and address(es) attached? \(\sum \text{Yes} \) No		
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:	6. Total number of applications and registrations involved: 3		
IP Department Schnader Harrison Segal & Lewis 1600 Market Street, 36th Floor Philadelphia, PA 19103	 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) 		
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	12 NOV 2002		
Name of Person Signing Signature Total number	Date er of pages including cover sheet, attachments and document: 4		

TRADEMARK REEL: 002713 FRAME: 0409

Name Name Address City State Zip Code Filed in the Department of State on JUN 05 2002 AGTING Secretary of the Commonwealth In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersign	8. 2003 <u>12:34PM</u> PI		NO. 860P.
Articles of Amendment-Domestic Corporation (15 Pa.C.S.) 8 Business Corporation (§ 1915) Nonprofit Corporation (§ 5918) Nume Nume Actives City State Ely Cods Filed in the Department of State on JUN 0 5 2002 ACTING Secretary at the Commonwealth or (b) came of the supplicable provisions (relating to articles of amendment), the undersigning to amend its articles, hereby states that: 1. The name of the corporation is: Roy F. Wenton, Inc. 2. The (a) address of this corporation's current registered office in this Commonwealth or (b) came of its commencial registered office provider and the county of ventures (the Department is hereby authorized to cornect the following information to conform to the records of the Department): (a) Number and State City State City State County Daughtin 3. The statute by or under which it was incorporated: P. L. 364 as a mend ed 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 filling these Articles of Amendment in the Department of State. X The emendment shall be effective upon filling these Articles of Amendment in the Department of State. X The amendment shall be effective upon filling these Articles of Amendment in the Department of State. X The amendment shall be effective upon filling these Articles of Amendment in the Department of State.	PENN		STATE
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DSCB:15-1915/5915-2

6. Check one of the following:	
The amendment was adopted by the shareholders 5914(a).	or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or §
x The amendment was adopted by the board of direct	ctors pursuant ic 15 Pa. C.S. § 1914(c) or § 5914(b).
- ú:	
7. Check, and if appropriate, complete one of the follow	wing!
X The amendment adopted by the corporation, set for Article 1 of the Corporation's Ar	
Corporation is Weston Solutions,	Inc."
The amendment adopted by the corporation is set f hereof.	onh in full in Exhibit A attached hereto and made a part
8. Check if the amendment restates the Articles:	
The restated Articles of Incorporation supersede th	s original articles and all amendments thereto.
	-
	IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a cully authorized officer thereof this
·	<u>5+h</u> day of <u>June</u>

TRADEMARK
REEL: 002713 FRAME: 0411

Chairman and CEO

Title

IP. 8.2003 12:34PM

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 S

Alan Solow, Corporate Secretary

PHTRANS/36736112

RECORDED: 09/08/2003

TRADEMARK REEL: 002713 FRAME: 0412