

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Weston-1-A

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

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

- Individual(s)
- General Partnership
- Corporation-Pennsylvania
- 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: June 5, 2002

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

Weston Solutions, Inc., a Pennsylvania corporation
1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-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

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

A. Trademark Application No.(s) 76/403,874

B. Registration No.(s) 2,106,533; 2,242,360; 2,529,041; 1,419,415;
1,567,466; 1,576,714

Additional numbers attached? Yes No

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

IP Department
Piper Rudnick LLP
3400 Two Logan Square, 18th & Arch Streets
Philadelphia, PA 19103

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No. 50-2719

(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



8 SEP 2007

Name of Person Signing

Signature

Date

Total number of pages including cover sheet: 4

CH \$215.00 502719 76403874

2002051-1352

PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

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

Entity Number 387404

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

Name Address City State Zip Code

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

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 c/o Corporation Service Company County 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. X The amendment shall be effective on: June 5, 2002 at Date Hour

PA DEPT. OF STATE

TRADEMARK

2002051-1353

DSCB:15-1915/5915-2

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]
 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:

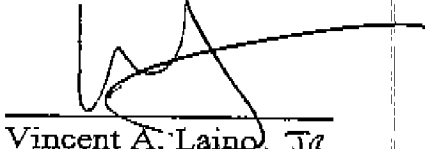
RESOLVED, That the name of this corporation shall be changed to "Weston Solutions, Inc."; and

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."

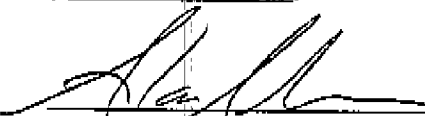
FURTHER RESOLVED, That this corporation shall file, with the Commonwealth of Pennsylvania, appropriate Articles of Amendment of this corporation's Articles of Incorporation reflecting this change of corporate name, and may also restate, in their entirety, the Articles of Incorporation to reflect this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