

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

 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):

Marconi Commerce Systems Inc.

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

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

## 3. Nature of conveyance:

- ☐ Assignment      ☐ Merger  
☐ Security Agreement      ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: 02/15/2002

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

Name: Gilbarco Inc.

Internal

Address: \_\_\_\_\_

Street Address: 7300 West Friendly Avenue

City: Greensboro State: NC Zip: 27410

- ☐ Individual(s) citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Delaware  
☐ 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) 2,082,122

Additional number(s) attached ☐ Yes ☒ No

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

Name: Steven N. Terranova

Internal Address: Withrow &amp; Terranova, PLLC

Street Address: P.O. Box 1287

City: Cary State: NC Zip: 27512

## 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:

50-1732

DO NOT USE THIS SPACE

## 9. Signature.

 Steven N. Terranova  
Name of Person Signing

  
Signature

September 16, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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

CH \$40.00 501732 2082122

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MARCONI COMMERCE SYSTEMS INC.", CHANGING ITS NAME FROM "MARCONI COMMERCE SYSTEMS INC." TO "GILBARCO INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.



2110904 8100

020370665

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1844959

DATE: 06-21-02

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 02/15/2002  
020104018 - 2110904

**CERTIFICATE OF AMENDMENT OF  
RESTATED CERTIFICATE OF INCORPORATION OF  
MARCONI COMMERCE SYSTEMS INC.**

Marconi Commerce Systems Inc., a corporation organized and existing under, and by virtue of, the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That the Board of Directors has adopted the following amendment to the Restated Certificate of Incorporation of Marconi Commerce Systems Inc. (the "Corporation")

**RESOLVED**, that the Certificate of Incorporation be amended by replacing Section 1 with the following:

"1. The name of the corporation is Gilbarco Inc."

**SECOND:** That in lieu of a meeting and vote of the stockholders, the holders of all of the stock of the Corporation have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That, the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporate Law of the State of Delaware.

**IN WITNESS WHEREOF**, Marconi Commerce Systems Inc. has caused this Certificate to be signed by its Vice President, General Counsel & Secretary as of the 14th day of February, 2002.

**MARCONI COMMERCE SYSTEMS INC.**

By: s/s/ Charles E. Carlson  
Charles E. Carlson  
Senior Vice President,  
General Counsel & Secretary