

10-01-2003

FORM PTO-1594

RE



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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

(Rev. 10/02)

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

102563628

Y

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

1. Name of conveying party(ies):

Waste Management, Inc.

9.29.03

- Individual Association
- General Partnership Limited Partnership
- Corporation - State - Illinois
- Other:

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: May 9 1997

2. Name and address of receiving party(ies)

Name: Waste Management of North America, Inc.

Internal Address: _____

Street Address: 1001 Fannin, Suite 4000

City: Houston State: Texas Zip: 77002

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - State Illinois
- 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) 950,064

Additional number(s) attached Yes No

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

NAME: Ben D. Tobor

Internal Address: (87741.064)

Street Address: Bracewell & Patterson, L.L.P.

PO Box 61389

City: Houston State: Texas Zip: 77208-1389

6. Total number of applications and registrations involved: _____ 1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0259

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Signature

Ben D. Tobor

Ben D. Tobor
Signature

9/22/03
Date Signed

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

09/30/2003 BYRNE 00000037 950064

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1600044.1

40.00 OP

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

TRADEMARK
REEL: 002835 FRAME: 0796

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WASTE MANAGEMENT, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 9TH day of MAY A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



George H Ryan

Secretary of State

Form **BCA-10.30**

Rev. Jan. 1995)

ARTICLES OF AMENDMENT

File # 5241-171-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

PAID

MAY 9 1997

MAY 12 1997

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 5/9/97
Franchise Tax \$
Filing Fee \$ 25-
Penalty \$
Approved: [Signature] 25-

Permit payment in check or money
order, payable to "Secretary of State."
*The filing fee for articles of
amendment - \$25.00

1. CORPORATE NAME: WASTE MANAGEMENT, INC. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:
- The following amendment of the Articles of Incorporation was adopted on May 9,
19 97 in the manner indicated below. ("X" one box only)
- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
 - By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
 - By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
 - By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
 - By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
 - By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

WASTE MANAGEMENT OF NORTH AMERICA, INC.

(NEW NAME)



EXPEDITED

MAY 9 1997

SECRETARY OF STATE

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

5 (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6 The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	<u>May 9,</u>	<u>1997</u>	<u>WASTE MANAGEMENT, INC.</u>
			<i>(Exact Name of Corporation at date of execution)</i>
attested by	<u><i>Dale B. Tauke</i></u>	by	<u><i>T. Michael O'Brien</i></u>
	<i>(Signature of Secretary or Assistant Secretary)</i>		<i>(Signature of President or Vice President)</i>
	<u>Dale B. Tauke, Assistant Secretary</u>		<u>T. Michael O'Brien, Vice President</u>
	<i>(Type or Print Name and Title)</i>		<i>(Type or Print Name and Title)</i>

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

_____	_____
_____	_____
_____	_____
_____	_____