

10-01-2003



FORM PTO-1594

RE

EET

U.S. DEPARTMENT OF COMMERCE

(Rev. 10/02)

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

102563837
TRADEMARKS ONLY

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): 9.29.03
 Waste Management of North America, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Waste Management, Inc.
 Internal Address: _____
 Street Address: 1001 Fannin, Suite 4000
 City: Houston State: Texas Zip: 77002

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

OFFICE OF PUBLIC RECORDS
 2003 SEP 29 PM 5:08
 FINANCE SECTION

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 14, 1993

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) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 950,064

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 [Signature]
 Signature

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

9/22/03
 Date Signed

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

1598979.1

TRADEMARK
REEL: 002836 FRAME: 0110

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WASTE MANAGEMENT OF NORTH AMERICA, 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 17TH day of MAY A.D. 19 93 and of the Independence of the United States the two hundred and 17TH



George H Ryan SECRETARY OF STATE

Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1991)

File # 5241 171 8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

SUBMIT IN DUPLICATE

FILED

This space for use by
Secretary of State

MAY 17 1993

Date 5/17/93
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$

Remit payment in check or money
order, payable to "Secretary of State."

GEORGE H. RYAN
SECRETARY OF STATE

Approved: 

1. CORPORATE NAME: WASTE MANAGEMENT OF NORTH AMERICA, INC.

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on May 14
19 93 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; or 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 by 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;

(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 all the shareholders entitled to vote on this amendment.

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:) (over for resolution)

WASTE MANAGEMENT, INC.

(NEW NAME)

PAID

MAY 17 1993

EXPEDITED

MAY 17 1993

SECRETARY OF STATE

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

Resolution

RESOLVED, that it is deemed advisable by the Board of Directors and the Stockholders of the Corporation that Article One of the Articles of Incorporation of the Corporation be amended to read, in its entirety, as follows:

"The name of the corporation hereby incorporated is:
Waste Management, Inc."

3. The manner 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

4. (a) The manner 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 5 or 6 below)

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 May 14, 19 93

attested by *Dale B. Tauke*
 (Signature of Secretary or Assistant Secretary)
Dale B. Tauke, Asst. Secretary
 (Type or Print Name and Title)

WASTE MANAGEMENT OF NORTH AMERICA, INC.
 (Exact Name of Corporation)

by *Herbert A. Getz*
 (Signature of President or Vice President)
Herbert A. Getz, Vice President
 (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

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

Dated _____, 19 _____

_____	_____
_____	_____
_____	_____
_____	_____