

11-13-2003



To the Honorable Commissioner of Patents and Trademarks

102600928

Documents or copy thereof.

1. Name of conveying party(ies)

11-10-03

Import Brokers, Inc.

- Individual(s)
- General Partnership
- Corporation-Massachusetts
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: O E PLUS, LTD.

Internal Address:

Street Address: 620 Spring Street

City: N. Dighton State: MA Zip: 02764

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Massachusetts
- 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

2003 NOV 10 PM 3:03
OPR/FINANCE

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other

Execution Date: May 31, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,818,449; 1,818,448 and 1,863,657

Additional numbers attached? Yes No

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

Weingarten, Schurgin, Gagnebin & Lebovici LLP
Ten Post Office Square
Boston, Massachusetts 02109

6. Total number of applications and registrations involved: [3]

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Name of Person Signing: Stanley M. Schurgin

Signature

Date 11/6/03

Total number of pages including cover sheet, attachments, and document: [5]

11/12/2003 ECOOPER 00000078 1818449

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director U.S. Patents and Trademarks Office
P.O. Box 1450, Alexandria, VA 22313-1450

01 FC:8521

02 FC:8532

40.00 OP

50.00 OP

ROM IB-MISC
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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

021

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Jerry
Examiner
PP
Name Approved

We, Eric Roberts, * President / ~~Non-Resident~~,
and Neil N. Glazer, * Clerk / ~~Assistant Clerk~~,
of Import Brokers, Inc.
(Exact name of corporation)

located at: 50 Scotland Boulevard, Bridgewater, Massachusetts 02324,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, 4, 5, and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 31, 19 96, by vote of:

100 shares of Class A Common of 100 shares outstanding.
(type, class & series, if any)
100 shares of Class B Common of 100 shares outstanding, and
(type, class & series, if any)
shares of _____ of _____ shares outstanding
(type, class & series, if any)

- C
- P
- M
- R.A.

being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

Article I of said Articles is hereby amended so as to change the name of the Corporation from "Import Brokers, Inc." to "O E PLUS, Ltd."

4
P.C.

*Delete the inapplicable words. **Delete the inapplicable clause
For amendments adopted pursuant to Chapter 156B, Section 70.
For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or term on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

11/8/88

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following.

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

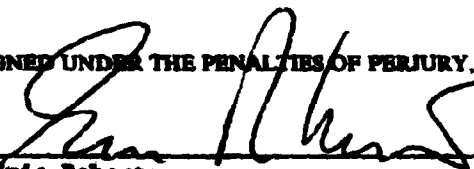
Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 31st day of May, 19 96.


_____, *President / *Vice President.
Eric Roberts


_____, *Clerk / *Assistant Clerk.

Neil N. Glaser
**Delete the inapplicable words.*

539231

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SECRETARY OF
COMMONWEALTH

THE COMMONWEALTH OF MASSACHUSETTS

8 AM 1:00

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment, and the filing fee in the amount of \$ 100 having been paid, said article is deemed to have been filed with me this 3rd day of JUNE, 1996.

Effective date: _____



WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

