

4/22/04

04-29-2004

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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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

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State
☐ 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: 2/14/2002

2. Name and address of receiving party(ies)

Name: Gilbarco Inc.

Internal

Address: _____

Street Address: 7300 West Friendly Avenue

City: Greensboro State: NC Zip: 27420

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State DE
☐ 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) 1,278,650

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: _____

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



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9. Signature.

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Steven N. Terranova

Name of Person Signing

Signature

April 19, 2004

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

TRADEMARK
REEL: 002959 FRAME: 0330

**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.

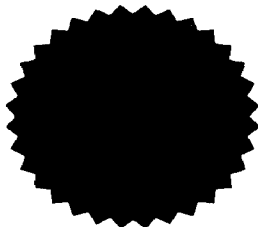
IN WITNESS WHEREOF, Marconi Commerce Systems Inc. has caused this Certificate to be signed by its Vice President, General Counsel & Secretary as of the 14th day of February, 2002.

MARCONI COMMERCE SYSTEMS INC.

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

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2474647

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DATE: 06-16-03