

10-21-2004

10-18-04

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌



102865159

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):

MAXWELL TRAINING CENTERS, INC.

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

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

2. Name and address of receiving party(ies)

Name: THE MAXWELL GROUP, INC.

Internal Address:

Street Address: 2860 DEKALB PAKE

City: NORRISTOWN State: PA Zip: 19401

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State PENNSYLVANIA
- 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

3. Nature of conveyance:

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

Execution Date: 10/16/2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2875826

Additional number(s) attached Yes No

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

Name: MARK G. MCCREARY

Internal Address: FOX ROTHSCHILD LLP

Street Address: 2000 MARKET STREET, TENTH FL.

City: PHILADELPHIA State: PA Zip: 19103

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:

DO NOT USE THIS SPACE

9. Signature.

MARK G. MCCREARY

Name of Person Signing

Signature

October 14, 2004

Date

Total number of pages including cover sheet, attachments, and document: 4

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

10/20/2004 6TON11 00000052 2875826

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40.00 DP

TRADEMARK
REEL: 003064 FRAME: 0883

2003089-297

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation

(15 Pa.C.S.)

Entity Number

1074151

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
Kelly Seyler, Paralegal Fox Rothschild LLP

Address
P.O. Box 673

City State Zip Code
Exton, PA 19341

Document will be returned to the name and address you enter to the left.

Fee: \$52

Filed in the Department of State on OCT 16 2003

Perth C. Carter

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Maxwell Training Centers, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department)

(a) Number and Street City State Zip County
2860 DeKalb Pike, Norristown, PA 19401 Montgomery County

(b) Name of Commercial Registered Office Provider County
c/o

3. The statute by or under which it was incorporated: PA Business Corporation Law of 1988

4. The date of its incorporation: 01/09/1989

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on _____ at _____
Date Hour

2003089-298

DSCB:15-1915 5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation is amended to The Maxwell Group, Inc.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof

8. Check if the amendment restates the Articles

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

6th day of October

2003

Maxwell Training Centers, Inc.

Name of Corporation

Robert J. Maiden

Robert J. Maiden Signature

President

Title

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 06, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

THE MAXWELL GROUP, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

dboyer