

02-14-2005



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Measurement and Signature Technology Association

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State (District of Columbia)
- Other _____

Citizenship (see guidelines) _____

Execution Date(s) January 31, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: The MASINT Association

Internal

Address: c/o Anthony Zych

Street Address: 5802 Pamela Drive

City: Centreville

State: Virginia

Country: USA Zip: 20120

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship District of Columbia
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

76/547886

B. Trademark Registration No.(s)

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Mark: THE MASINT ASSOCIATION - Filed: September 29, 2003

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

Name: Susan Neuberger Weller, Esq.

Internal Address: Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

Street Address: 12010 Sunset Hills Road, Suite 900

City: Reston

State: Virginia Zip: 20190

Phone Number: (703) 464-8103

Fax Number: (703) 464-4895

Email Address: snweller@mintz.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-0311

Authorized User Name Susan Neuberger Weller

9. Signature:

Susan Weller
Signature

February 9, 2005

Date

Susan Neuberger Weller

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

02/11/2005 ECODPER 00000114 76547886

01 FEB 2005

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Nonprofit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

MEASUREMENT AND SIGNATURE TECHNOLOGY ASSOCIATION

Name Changed To

THE MASINT ASSOCIATION

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **26th** day of **July, 2004**.

David Clark
DIRECTOR

Winnie R. Huston
Acting Administrator
Business and Professional Licensing Administration

A handwritten signature in cursive script that reads "Patricia E. Grays". The signature is written over a horizontal line.

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEASUREMENT AND SIGNATURE TECHNOLOGY ASSOCIATION**

To: DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

Pursuant to the provisions of the District of Columbia Non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: Measurement and Signature Technology Association.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

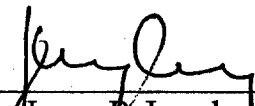
Striking out Article First thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of the corporation is: "The MASINT Association".

THIRD: The amendment was adopted in the following manner: The amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.


Date: January 31, 2004

**MEASUREMENT AND SIGNATURE
TECHNOLOGY ASSOCIATION**



Name: James B. Longley, Jr.
Title: President / EXECUTIVE DIRECTOR

Attest:



Name: Anthony Zych
Title: Secretary

FILE
JUL 26 2004

WDC 344539v1

RECORDED: 02/09/2005

TRADEMARK
REEL: 003124 FRAME: 0440