

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MarketMAX, Inc.		10/07/2003	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	MMLC, Inc.		
Street Address:	167 Worcester Street, Suite 209		
City:	Wellesley Hills		
State/Country:	MASSACHUSETTS		
Postal Code:	02481		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2292007	MARKETMAX	
Registration Number:	1356344	SPACEMAX	
Registration Number:	2486200	MARKET4RETAIL	
Registration Number:	2518495	MARKETMAX SPACE PRODUCTIVITY MANAGER	
CORRESPONDENCE DATA			
Fax Number:	(919)755-6096		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	919-755-2109		
Email:	mtepper@wcsr.com		
Correspondent Name:	Maury M. Tepper, III		
Address Line 1:	PO Box 831		
Address Line 4:	Raleigh, NORTH CAROLINA 27602		
ATTORNEY DOCKET NUMBER:	42007.1.1		
NAME OF SUBMITTER:	Maury M. Tepper, III		

CH \$115.00 2292007

Signature:

/Maury M. Tepper, III/

Date:

11/04/2005

Total Attachments: 4

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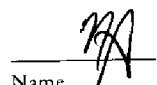

Examiner

The Commonwealth of Massachusetts

021

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

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


Name
Approved

We, I, Lori J. Schafer, *President / *Vice President,
and _____, *Clerk / *Assistant Clerk,
of MarketMAX, Inc.

(Exact name of corporation)

located at 14 Audobon Road, Wakefield, Massachusetts 01880,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

Article I
(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 September 23, 20 03, by vote of:

4,389,300 shares of Common of 5,990,960 shares outstanding,
(type, class & series, if any)

7,879,768 shares of Preferred of 10,418,399 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 a majority of each type, class or series outstanding and entitled to vote thereon: / or 2**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:~~

**Delete the inapplicable words. **Delete the inapplicable clause.*

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item 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.

4
P.C.

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:		

To change the name of the corporation to:

MMLC, Inc.

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 7th day of October, 20 03,

 _____, *President / *~~Vice President~~

Lori J. Schafer _____, *Clerk / *~~Assistant Clerk~~
**Delete the inapplicable words.*

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

856149

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100⁰⁰ having been paid, said articles are deemed to have been filed with me this 5th day of October 20 03.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF STATE
RECEIVED
03 OCT -8 PM 12:00
CORPORATIONS DIVISION

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

Leslie Martello, Legal Specialist

Lucash, Gesmer & Updegrove, LLP

40 Broad Street, Boston, Massachusetts 02109

Telephone: (617) 350-6800