

04-19-2006

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

APR 19 2006

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)



RE:

103222400

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

4-10-06

1. Name of conveying party(ies):

Andover Coated Products, Inc.

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

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

3. Nature of conveyance / Execution Date(s) :

Execution Date(s) February 17, 2006

- 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: Andover Healthcare, Inc.

Internal Address: _____

Street Address: 9 Fanaras Drive

City: Salisbury

State: MA

Country: USA Zip: 01952

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Massachusetts, USA
- 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)

78-473,416; 78-819,308; 76-425,195

B. Trademark Registration No.(s)

3,070,288; 2,854,293; 2,596,769

Additional sheet(s) attached? Yes No

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

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

Name: Mark A. Wright, Esquire

Internal Address: _____

Street Address: McLane, Graf, Raulerson
900 Elm Street, P.O. Box 326

City: Manchester

State: NH Zip: 03105-0326

Phone Number: (603) 628-1311

Fax Number: (603) 625-5650

Email Address: mark.wright@mcclane.com

6. Total number of applications and registrations involved:

15

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 390.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers _____
04/18/2006 00000001 78473411

b. Deposit Account Number _____ 00.00 OP
02 FC:8522 350.00 OP
Authorized User Name _____

9. Signature:

Mark A. Wright, Esquire

Name of Person Signing

Date

4/5/06

Total number of pages including cover sheet, attachments, and document: 6

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003328 FRAME: 0128

Recordation Form Cover Sheet Attachment
Additional Trademarks
(name change from Andover Coated Products, Inc. to
Andover Healthcare, Inc.)

Serial Numbers:

76-425, 193

Registration Numbers:

2,493,811

1,758,160

2,187,243

2,263,497

2,984,445

2,984,444

2,793,935

2,793,939

D
PC

The Commonwealth of Massachusetts

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

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

(1) Exact name of corporation: Andover Coated Products, Inc.

(2) Registered office address: 9 Fanaras Drive, Salisbury, MA 01952
(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): Article I
(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: February , 2006
(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

Article I is hereby amended to change the name of the corporation as follows:

"Article I The name of the corporation is: ANDOVER HEALTHCARE, INC."

To change the number of shares and the par value, * if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| | | | | |
| | | | | |
| | | | | |

Total authorized after amendment:

| WITHOUT PAR VALUE | | WITH PAR VALUE | | |
|-------------------|------------------|----------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| | | | | |
| | | | | |
| | | | | |

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by:  Thomas S. Murphy, President, duly authorized.
(signature of authorized individual)

- Chairman of the board of directors
- President,
- Other officer,
- Court-appointed fiduciary,

on this 16th day of February, 2006

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

February 17, 2006 8:37 AM

A handwritten signature in cursive script that reads "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth