

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
Vitale, Caturano & Company, Ltd.		01/23/2009	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Vitale, Caturano & Company, P.C.		
Street Address:	80 City Square		
City:	Boston		
State/Country:	MASSACHUSETTS		
Postal Code:	02109		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3507413	KNOWN BY THE COMPANY WE KEEP	
CORRESPONDENCE DATA			
Fax Number:	(612)335-1657		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-335-1448		
Email:	eric.paulsrud@leonard.com		
Correspondent Name:	Eric D. Paulsrud		
Address Line 1:	150 South 5th Street		
Address Line 2:	Suite 2300		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	60126.00034		
NAME OF SUBMITTER:	Eric D. Paulsrud		
Signature:	/Eric D. Paulsrud/		

OP \$40.00 3507413

900167650

**TRADEMARK
 REEL: 004247 FRAME: 0158**

Date:

07/22/2010

Total Attachments: 9

source=Name Change 1 - 30-JAN-2009#page1.tif

source=Name Change 1 - 30-JAN-2009#page2.tif

source=Name Change 1 - 30-JAN-2009#page3.tif

source=Name Change 1 - 30-JAN-2009#page4.tif

source=Name Change 1 - 30-JAN-2009#page5.tif

source=Name Change 1 - 30-JAN-2009#page6.tif

source=Name Change 1 - 30-JAN-2009#page7.tif

source=Name Change 1 - 30-JAN-2009#page8.tif

source=Name Change 1 - 30-JAN-2009#page9.tif

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: Vitale, Caturano & Company, Ltd. 042775195

(2) Registered office address: 80 City Square, Boston, MA 02109
(number, street, city or town, state, zip code)

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

(4) Date adopted: January 23, 2009
(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: The name of the corporation is hereby changed to: "Vitale, Caturano & Company, P.C."

ARTICLE II: The purpose of the corporation is to render professional services in public accountancy and to engage in any other activities as permitted by law.

ARTICLE VI: The following language is hereby added to Article VI of the Articles of Organization, as previously amended on June 28, 2002: SEE ATTACHMENT VI(A).

PC

H-83

TRADEMARK
REEL: 004247 FRAME: 0160

c156da1006950c11334 01/13/05

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: _____

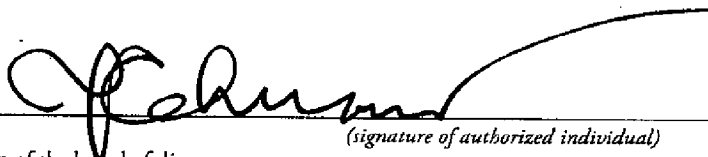
**G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.*

Vitale, Caturano & Company, Ltd.

Attachment VI(A) to Articles of Amendment to the Articles of Organization

1. Authority of directors to create new classes and series of shares. The board of directors, acting without the shareholders, may (a) reclassify any unissued shares of any authorized class or series into one or more existing or new classes or series, and (b) create one or more new classes or series of shares, specifying the number of shares to be included therein, the distinguishing designation thereof and the preferences, limitations and relative rights applicable thereto, provided that the board of directors may not approve an aggregate number of authorized shares of all classes and series which exceeds the total number of authorized shares specified in the Articles of Organization approved by the shareholders.
2. Minimum number of directors. The board of directors may consist of one or more individuals, notwithstanding the number of shareholders.
3. Shareholder vote required to approve matters acted on by shareholders. The affirmative vote of a majority of all the shares in a voting group eligible to vote on a matter shall be sufficient for the approval of the matter, notwithstanding any greater vote on the matter otherwise required by any provision of Chapter 156A of the General Laws of Massachusetts.
4. Shareholder action without a meeting by less than unanimous consent. Action required or permitted by Chapter 156A of the General Laws of Massachusetts to be taken at a shareholders' meeting may be taken without a meeting by shareholders having not less than the minimum number of votes necessary to take the action at a meeting at which all shareholders entitled to vote on the action are present and voting.

Signed by: _____


(signature of authorized individual)

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

on this 28th day of January, 2009

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Certificate by Regulatory Board** (General Laws, Chapter 112 or 221)

FORM MUST BE TYPED

In compliance with General Laws, Chapter 156A, Section 7, the Board of Public Accountancy
(Exact name of board)

hereby certifies that in connection with the incorporation of Vitale, Caturano & Company, P.C.
(Exact name of corporation)

a professional corporation formed to render accounting services,
(Type of professional service to be rendered)

the below listed incorporators, officers, directors, and shareholders are duly licensed or admitted to practice the profession listed above.

INCORPORATORS

Richard J. Caturano

RESIDENTIAL ADDRESS

36 Sweeney Avenue, Revere, MA 02151

OFFICERS

President, Secretary,
CEO & CFO:

Richard J. Caturano

RESIDENTIAL ADDRESS

36 Sweeney Avenue, Revere, MA 02151

Treasurer:

David G. Wyand

756 Route 103A, PO Box 775, New London, NH 03257

DIRECTORS

RESIDENTIAL ADDRESS

Please see Attachment A for a completed list

SHAREHOLDERS

RESIDENTIAL ADDRESS

Please see Attachment B for a completed list

SIGNED this 16th day of January, 2009
by J. M. [Signature] PROG. COORD., *Chairman / *Clerk

*Delete the inapplicable word.

**Certain regulatory boards may require a fee for the issuance of this certificate.

(1)

TRADEMARK 64
REEL: 004247 FRAME: 0164

Attachment A to Certificate by Regulatory Board
Directors of Vitale, Caturano & Company, P.C.

<u>Name:</u>	<u>Address:</u>
Richard Caturano	36 Sweeney Avenue, Revere, MA 02151
Richard M. Cummings	64 Farm Road, Sherborn, MA 01770
Thomas J. Dimino	16 Shipley Court, Middleton, MA 01949
Michael Ferraro	44 Andrews Street, Wakefield, MA 01880
Christopher Mackenzie	7 Powers Road, Andover, MA 01810
Leslie P. Vitale	20 Bristol Road, W. Peabody, MA 01960
David G. Wyand	756 Route 103A, Box 775, New London, NH 03257

(2)

Page 2 of 4 *L*

Attachment B to Certificate by Regulatory Board
Shareholders of Vitale, Caturano & Company, P.C.

<u>Name:</u>	<u>Address:</u>
Richard Caturano	36 Sweeney Avenue, Revere, MA 02151
Richard M. Cummings	64 Farm Road, Sherborn, MA 01770
Thomas J. Dimino	16 Shipley Court, Middleton, MA 01949
Michael Ferraro	44 Andrews Street, Wakefield, MA 01880
Christopher Mackenzie	7 Powers Road, Andover, MA 01810
Leslie P. Vitale	20 Bristol Road, W. Peabody, MA 01960
David G. Wyand	756 Route 103A, Box 775, New London, NH 03257
Nancy L. Aubrey	23 Hemlock Drive, Northboro, MA 01523
Michael A. Bartucca	12 Gristmill Lane, Walpole, MA 02081
Robert M. Burke III	11 Whalen Road, Hopkinton, MA 01748
Albert J. Cappelloni	161 Peakham Road, Sudbury, MA 01776
John A. Carucci	40 Hutchinson Road, Winchester, MA 01890
James L. Cashin	10 Blue Jay Street, Franklin, MA 02038
Richard J. Condon III	15 Pine Grove Road, Medfield, MA 02052
Peter A. Deieso	25 Orsini Drive, Wakefield, MA 01880
Paul G. DiFilippo	14 Old Taverne Lane, Amesbury, MA 01913
Sean E. Donlan	12 Windmere Drive, Andover, MA 01810
Stacy E. Dow	6 Stagecoach Lane, Lynnfield, MA 01940
Daniel Driscoll	39 Circle Road, Lexington, MA 02420
Michael C. Foraste	990 Forest Street, North Andover, MA 01845
Susan A. Giroux	154 Woburn Street, Andover, MA 01810
Julie M. Houle	36 Mount Vernon Street #1, Charlestown, MA 02129

(3)

page 3 of 4

TRADEMARK

REEL: 004247 FRAME: 0166

<u>Name:</u>	<u>Address:</u>
Robert McDonald	57 Randolph Street, Arlington, MA 02474
James N. Moriarty	34 Pennock Road, Ashland, MA 01721
Douglas F. Newman	4 Frost Circle, Wellesley, MA 02482
John Nicolopoulos	46 Holland Road, Melrose, MA 02176
Alan D. Paul	135 Pine Street, Medfield, MA 02052
Robert J. Schena	21 Russett Hill Road, Haverhill, MA 01830
Joel Shamon	18 Galeucia Road, Middleton, MA 01949
Michael D. Smith	139 Orris Street, Melrose, MA 02176
Mathew D. Talcoff	18 Highview Street, Needham, MA 02494

page 4 of 4

(84)

6528

COMMONWEALTH OF MASSACHUSETTS

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

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

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$300 having been paid, said articles are deemed to have been filed with me this 30th day of January 20 09, at 2:37 a.m./p.m. time

Effective date: _____
(must be within 90 days of date submitted)

William Francis Galvin
WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

1075772

LC

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

Examiner
JK
Name approval

TO BE FILLED IN BY CORPORATION
Contact Information:

C
M

Raymond Baxter, Esq.
c/o Burns & Levinson LLP, 125 Summer Street
Boston, MA 02110

Telephone: 617-345-3000
Email: rbaxter@burnslev.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor.
If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

2009 JAN 30 PM 2:33
CORPORATION DIVISION