

Form PTO-1594 (Rev. 01-09)  
OMB Collection 0651-0027 (exp. 02/28/2009)

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

### 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):**

Charles H. Besly and Company

- Individual(s)
- General Partnership
- Corporation- State: Illinois
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: Besly-Welles Corporation

Internal Address: \_\_\_\_\_

Street Address: 20 North Wacker Drive

City: Chicago

State: Illinois

Country: USA Zip: 60606

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship Illinois
- 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)

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

Execution Date(s) December 21, 1951

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

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

A. Trademark Application No.(s)

71/547,964

B. Trademark Registration No.(s)

519,925

Additional sheet(s) attached?  Yes  No

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

BESLY and Design

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

Name: Brinks Hofer Gilson & Liione

Internal Address: Attn: Office Actions

Street Address: P.O. Box 10395

City: Chicago

State: Illinois Zip: 60610

Phone Number: 312-321-4200

Fax Number: 312-321-4299

Email Address: officeactions@brinkshofer.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 to deposit account
- Enclosed

**8. Payment Information:**

Deposit Account Number 231925

Authorized User Name: Tiffany Shimada

**9. Signature:**

Tiffany Shimada  
Signature

January 12, 2011

Date

Tiffany Shimada

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22304-1450

TRADEMARK

CH \$40.00 231925 051992

Form BCA-55

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(Do not write in this space)

Date Paid 1-2-52

Initial License Fee \$

Franchise Tax \$

Filing Fee \$ 29-

Clerk *WELLES*

(FILE IN DUPLICATE)

**ARTICLES OF AMENDMENT**  
 TO THE  
**ARTICLES OF INCORPORATION**  
 OF

PAID  
 JAN 2 1952

CHARLES H. BESLY AND COMPANY (hereafter  
(Exact Corporate Name)  
 to be called BESLY-WELLES CORPORATION)

*Edward J. Barrett*  
 Secretary of State

To EDWARD J. BARRETT  
 Secretary of State  
 Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The Name of the corporation is:  
 CHARLES H. BESLY AND COMPANY

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, that the Articles of Incorporation of Charles H. Besly and Company as heretofore amended, shall be and hereby are further amended in the following respect:

The name of the corporation after the filing of this amendment shall be BESLY-WELLES CORPORATION. *ok*

RESOLVED FURTHER, that the Articles of Incorporation of Charles H. Besly and Company as heretofore amended shall be and hereby are further amended so that as amended said Articles shall provide the aggregate number of shares which the corporation shall have authority to issue shall be 100,000 shares without par value, all of one class.

64

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was \_\_\_\_\_ 40,176 all of one class ; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was \_\_\_\_\_ 40,176 \_\_\_\_\_ ; and the number of shares voted against said amendment or amendments was \_\_\_\_\_ none \_\_\_\_\_ . The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted	
	For	Against

Q.4

(Disregard this Article where the amendments contain no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or the reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for said amendment or amendments, shall be effected, is as follows:

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effecting a change in the amount of stated capital or the amount of paid-in surplus, or both, is effected is as follows:

(Disregard this Paragraph where amendments do not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by said amendment or amendments are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in Surplus.....\$		\$

(27)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its corporate seal to be hereto affixed, attested by its \_\_\_\_\_ Secretary, this 21<sup>st</sup> day of December, 1951.

CHARLES H. BESLY AND COMPANY  
(Exact Corporate Name)

By Edward K. Welles  
Its President

PLACE  
(CORPORATE SEAL)  
HERE

Attest:

Henry J. Dancy  
Its Assistant Secretary

STATE OF Illinois  
COUNTY OF Cook } ss.

I, Jack T. Le Beau a Notary Public, do hereby certify that on the 21<sup>st</sup> day of December 1951, Edward K. Welles & H. G. Haring personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Jack T. Le Beau  
Notary Public.

PLACE  
(NOTARIAL SEAL)  
HERE

Form BCA-55

Box 1085 File 388

**ARTICLES OF AMENDMENT**  
to the  
**ARTICLES OF INCORPORATION**  
of

**CHARLES H. BESLY AND COMPANY**

Change of Name and Increase  
Number of authorized shares  
from 50,000 Shs Npy to 100,000 Npy

**FILED**

JAN 2 1952

Edward J. ...

FILE IN DUPLICATE

Filing Fee \$20.00

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