

12-30-99

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02-02-2000

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

RECEIVED  
1999 DEC 30 AM 9:01  
OPR/FINANCE

1. Name of conveying party(ies): **THE SACHS GROUP LTD.**

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

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Corrective Assignment to Correct Incorrect Assignor at Reel/Frame 1142/0459
- Merger
- Change of Name

Execution Date: July 16, 1993

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

Name: SACHS GROUP, INC.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1800 Sherman Avenue  
 City: Evanston State: IL ZIP: 60201

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) **1,468,082 and 1,615,473**

Additional numbers attached?  Yes  No

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

Name: Kristopher E. Ahrend, Esq.  
 Internal Address: Simpson Thacher & Bartlett  
 \_\_\_\_\_  
 Street Address: 425 Lexington Avenue  
 \_\_\_\_\_  
 City: New York State: New York ZIP: 10017

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$65.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

(Attached duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Kristopher E. Ahrend, Esq.  
Name of Person Signing

*K Ahrend*  
Signature

12/29/99  
Date

Total number of pages comprising cover sheet: 7

02/01/2000 TTON11 00000107 1468082

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, D.C. 20231

01 FC:401  
02 FC:402

40.00 DP  
25.00 DP

**TRADEMARK**  
**REEL: 002015 FRAME: 0394**

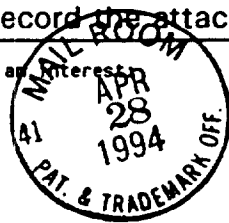
TRADEMARKS ONLY

TRADEMARKS ONLY

# To the Honorable Commissioner of Patents and Trademarks:

Please record the attached original document or copy thereof.

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MAY 12 AM 8:52  
SIGNMENT BRANCH  
TRADEMARK

REEL 142 FRAME 59

1. Name of Party(ies) conveying an interest:

SACHS GROUP, INC.  
1800 Sherman Avenue  
Evanston, IL 60201

Entity:

Individual(s)  Association

General Partnership  Limited Partnership

Corporation-State Illinois 03 IL

Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached:  yes  no

2. Name and Address of Party(ies) receiving an interest:

Name: SACHS GROUP, INC.  
Internal Address: \_\_\_\_\_  
Street Address: 1800 Sherman Avenue  
City: Evanston  
State/Zip: Illinois 60201

Entity:

Individual(s)  Association

General Partnership  Limited Partnership

Corporation-State Illinois 03 IL

Other \_\_\_\_\_

Citizenship \_\_\_\_\_

If not domiciled in the United States, a domestic representative designation is attached:  yes  no

(The attached document must not be an assignment)  
Additional name(s) and addresses attached:  yes  no

3. Description of the interest conveyed: 40

Assignment  Change of Name  Other \_\_\_\_\_

Security Agreement  Merger \_\_\_\_\_

Date of execution of attached document July 16, 1993

4. Application number(s) or registration number(s). Additional sheet attached?  yes  no

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1,468,082 and 1,615,473

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

Name: William Brinks Hofer Gilson & Lione  
P.O. Box: P.O. Box 10395  
City: Chicago  
State/Zip: Illinois 60610

6. Number of applications and registrations involved: 2

7.  The \$65.00 filing fee is enclosed.

8.  Please charge the \$\_\_\_\_\_ filing fee to Deposit Account No. 23-1925. (duplicate copy of this page attached)

9.  Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 23-1925.

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25.00 CK

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10. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Kevin J. McDevitt  
Name of Person Signing

Kevin J. McDevitt  
Signature

April 25, 1994  
Date

Total number of pages comprising coversheet:  68



**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SACHS GROUP LTD. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

TRADEMARK  
REEL 112 FRAME 160

*Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 16TH day of JULY A.D. 1993 and of the Independence of the United States the two hundred and 18TH



*George H. Ryan*  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT**

File # 5346-207-9

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**SUBMIT IN DUPLICATE**

**FILED PAID**  
JUL 16 1993  
JUL 19 1993  
GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State  
Date 7-16-93  
Franchise Tax \$  
Filing Fee\* \$ 25.00  
Penalty \$  
Approved: *[Signature]*

Remit payment in check or money order, payable to "Secretary of State."

1. CORPORATE NAME: THE SACHS GROUP LTD. (Note 1)

2. MANNER OF ADOPTION AND TEXT OF AMENDMENT:  
The following amendment of the Articles of Incorporation was adopted on June 8, 19 93 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment, (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:  
SACHS GROUP, INC. *su*  
(NEW NAME)

All changes other than name, include on page 2  
(over)

REEL 1142 FRAME 61

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**Text of Amendment**

*(Any article being amended is required to be set forth in its entirety)*

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3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated June 11, 19 93 The Sachs Group Ltd.  
(Exact Name of Corporation)

attested by [Signature] by [Signature]  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Michael J. Burke, Secretary Michael A. Sachs, President  
(Type or Print Name and Title) (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

REEL 142 FRAME 63 TRADEMARK

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows:
(a) to remove the names and addresses of directors named in the articles of incorporation;
(b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
(c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
(d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
(e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05.
(f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

The filing fee for articles of amendment - \$25.00
The filing fee for restated articles - \$100.00.

REEL 142 FRAME 64
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PATENT OFFICE

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