

07-31-2000



101418376

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
02-03-00

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

07/28/2000 DNGUYEN 00000199 75752334
01 FC:481 40.00 DP
02 FC:482 450.00 DP

FOR OFFICE USE ONLY

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75-752,334"/>	<input type="text" value="75-519,206"/>	<input type="text" value="75-519,207"/>	<input type="text" value="2,271,344"/>	<input type="text" value="2,286,932"/>	<input type="text" value="2,202,508"/>
<input type="text" value="75-621,699"/>	<input type="text" value="75-622,091"/>	<input type="text" value="75-711,511"/>	<input type="text" value="2,194,258"/>	<input type="text" value="2,127,227"/>	<input type="text" value="2,234,537"/>
<input type="text" value="75-752,347"/>	<input type="text" value="75-676,045"/>	<input type="text" value="75-788,066"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Mark A. Wright

Name of Person Signing

Signature

6/26/00

Date Signed

Continuation of Trademark Application Numbers of Greenfield Consulting Group, Inc.

75-694,707

75-788,065

75-776,032

75-767,248

H:\data\5\57382\sbk\00081168.DOC

June 21, 2000 3:55 PM

CERTIFICATE OF AMENDMENT

STOCK CORPORATION
Office of the Secretary of the State

1-97

Space For Office Use Only

1. NAME OF CORPORATION:

THE GREENFIELD CONSULTING GROUP, INC.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

1. THE NAME OF THE CORPORATION IS "GREENFIELD CONSULTING, INC."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

Space For Office Use Only

4. VOTE INFORMATION (check A., B. or C.)

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)


BY UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING.

B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this _____ day of _____, 19 _____

		
Print or type name of signatory	Capacity of signatory	Signature

DIRECTORS' CONSENT TO ACTION

OF

THE GREENFIELD CONSULTING GROUP, INC.

The undersigned, being all of the directors of The Greenfield Consulting Group, Inc., a Connecticut corporation (the "Corporation"), hereby consents to the actions set forth herein. Pursuant to the Connecticut Business Corporations Act, this consent shall have the same force and effect as would my vote in favor of such actions at a regularly constituted meeting of the Board of Directors of the Corporation called for such purpose.

RESOLVED, that the Board of Directors of the Corporation deems it advisable and in the best interests of the Corporation to amend the Corporation's Certificate of Incorporation as set forth in the Certificate of Amendment attached hereto as Attachment A (the "Certificate of Amendment") to modify the Corporation's name;

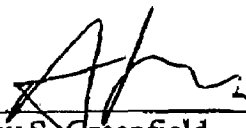
RESOLVED, that the Board of Directors of the Corporation hereby adopts the Certificate of Amendment and directs that the Certificate of Amendment be submitted to the sole shareholder for consideration and approval;

RESOLVED, that upon the approval and adoption of the amendment and restatement of the Certificate of Amendment, the President and Secretary of the Corporation are each hereby authorized to execute the Certificate of Amendment on behalf of, and in the name of, the Corporation with such changes thereto as the President of the Corporation may deem appropriate or necessary to effect the intent of the foregoing resolutions;

RESOLVED, that the executive officers are hereby severally authorized to file the executed Certificate of Amendment with the Secretary of State of the State of Connecticut; and

RESOLVED, that this consent be placed in the minute book of the Corporation with the records of the meetings of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the ___ day of January, 2000.



Andrew S. Greenfield
Director

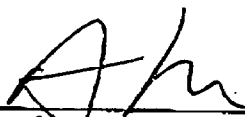
SHAREHOLDER'S CONSENT TO ACTION
OF
THE GREENFIELD CONSULTING GROUP, INC.

The undersigned, being the sole shareholder of The Greenfield Consulting Group, Inc., a Connecticut corporation (the "Corporation"), hereby consents to the actions set forth herein. Pursuant to the Connecticut Business Corporations Act, this consent shall have the same force and effect as would my vote in favor of such actions at a regularly constituted meeting of the shareholders of the Corporation called for such purpose.

RESOLVED, that the Certificate of Amendment, in the form attached hereto as Exhibit A, changing the name of the Corporation to "Greenfield Consulting, Inc." is hereby approved, and the proper officers of the Corporation are hereby authorized, empowered and directed to execute and deliver said Certificate of Amendment to the Secretary of State of Connecticut for filing.

RESOLVED, that this consent be placed in the minute book of the Corporation with the records of the meetings of the Shareholders.

Dated this __ day of January, 2000.



Andrew S. Greenfield
Sole Shareholder

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

FEBRUARY 3, 2000

GREENFIELD CONSULTING GROUP, INC.
274 RIVERSIDE AVE.
WESTPORT, CT 06880-4807

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

GREENFIELD CONSULTING GROUP, INC. THE

Work Order Number: 2000019159-001
Business Filing Number: 0002070063
Type of Request: CERTIFICATE OF AMENDMENT
File Date/Time: FEB 03 2000 01:35 PM
Effective Date/Time: FEB 03 2000 01:35 PM
Work Order Payment Received: 85.00
Payment Received: 50.00
Account Balance: 35.00
Customer Id: 585780
Business Id: 0240164

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

MARK MATTIOLI
Commercial Recording Division
860-509-6003

SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

FEBRUARY 3, 2000

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File Date/Time: FEB 03 2000 01:35 PM
Effective Date/Time: FEB 03 2000 01:35 PM
Work Order Payment Received: 85.00
Payment Received: 50.00
Account Balance: 35.00
Customer Id: 585780
Business Id: 0240164

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

MARK MATTIOLI
Commercial Recording Division
860-509-6003

BUSINESS FILING REPORT

WORK ORDER NUMBER:2000019159-001
BUSINESS FILING NUMBER: 0002070063

BUSINESS NAME:

GREENFIELD CONSULTING, INC.

BUSINESS LOCATION:

274 RIVERSIDE AVENUE
WESTPORT, CT 06880

MAILING ADDRESS:

274 RIVERSIDE AVENUE
WESTPORT, CT 06880

** END OF REPORT **