FORM PTO-1618A Expres 06/20/99 OMB 0651-0027

07-31-2000

U.S. Department of Commerce Patent and Trademark Office **TRADEMARK**



101418376

RECORDATION FORM COVER SHEET

	MARKS ONLY			
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).				
Submission Type	Conveyance Type			
X New	Assignment License			
Resubmission (Non-Recordation)	Security Agreement Nunc Pro Tunc Assignment			
Document ID #	Effective Date			
Correction of PTO Error	Merger Month Day Year			
Reel # Frame #	X Change of Name			
Corrective Document Reel # Frame #	Other			
Conveying Party	sect if additional come of committee attached			
	Mark if additional names of conveying parties attached Execution Date Month Day Year			
Name Greenfield Consulting Group,	, Inc. 02-03-00			
Formerly				
Individual General Partnership Limited Partnership Corporation Association				
Other				
Citizenship/State of Incorporation/Organization	Connecticut			
Receiving Party	1			
Mark if additional names of receiving parties attached				
Name Greenfield Consulting, Inc.				
DBA/AKA/TA				
Composed of				
Address (line 1) 274 Riverside Avenue				
pt				
Address (line 2)				
Address (line 3) Westport	Connecticut 06880			
City State/Country Zip Code Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is				
x Corporation Association Association not domiciled in the United States, an appointment of a domestic representative should be attached.				
Other (Designation must be a separate document from Assignment.)				
x Citizenship/State of Incorporation/Organization Connecticut				
/28/2000 DNGUYEN 00000199 75752334 FOR OFFICE USE ONLY				
FC:481 40.00 DP FC:482 450.00 DP				

Public burden-reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS

Mail documents to be recorded with required cover sheet(s) inforTRADEMARK

REEL: 002110 FRAME: 0959

FORM	PTO-1618B
Expires 06/3	30/99
OMB ASS1	0027

Page 2

U.S. Department of Commerce Patent and Trademark Office

Domestic Representative Name and Address	Enter for the first Receiving Party only.			
Name Mark A Wright				
Address (line 1) McLane, Graf, Raulerson, & Middleton, Professional Association				
Address (line 2) 900 Elm Street, P.O. Box 326				
Address (line 3) Manchester, NH 03105-0326				
Address (line 4)				
Correspondent Name and Address Area Code and Te	lephone Number 603-628-1311			
Name Mark A. Wright				
Address (line 1) McLane, Graf, Raulerson & Middleton, Professional Association				
Address (line 2) 900 Elm Street, P.O. Box 326				
Address (line 3) Manchester, NH 03105-0326				
Address (line 4)				
Pages Enter the total number of pages of the attack including any attachments.	hed conveyance document # 7			
Trademark Application Number(s) or Registration	Number(s) X Mark if additional numbers attached			
• • • • • • • • • • • • • • • • • • • •				
Enter either the Trademark Application Number or the Registration Number	ber (DO NOT ENTER BOTH numbers for the same property).			
Enter either the Trademark Application Number or the Registration Number Trademark Application Number(s)				
Enter either the Trademark Application Number or the Registration Num	ber (DO NOT ENTER BOTH numbers for the same property).			
Enter either the Trademark Application Number or the Registration Number Trademark Application Number(s)	ber (DO NOT ENTER BOTH numbers for the same property). Registration Number(s)			
Enter either the Trademark Application Number <u>or</u> the Registration Number <u>(S)</u> 75-752,334 75-519,206 75-519,207	ber (DO NOT ENTER BOTH numbers for the same property). Registration Number(s) 2,271,344 2,286,932 2,202,508			
Enter either the Trademark Application Number <u>or</u> the Registration Number (5) Trademark Application Number(s) 75-752,334 75-519,206 75-621,699 75-622,091 75-711,511	ber (DO NOT ENTER BOTH numbers for the same property). Registration Number(s) 2,271,344 2,286,932 2,202,508 2,194,258 2,127,227 2,234,537			
Enter either the Trademark Application Number or the Registration Number (5) Trademark Application Number(s) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066	Registration Numbers for the same property). Registration Number(s) 2,271,344 2,286,932 2,202,508			
Trademark Application Number or the Registration Number (5) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066 Number of Properties Enter the total number of properties List Method of Payment: Enclosed x Department Enclosed x Department x	Registration Numbers for the same property). Registration Number(s) 2,271,344 2,286,932 2,202,508			
Enter either the Trademark Application Number or the Registration Number (5) Trademark Application Number(s) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066 Number of Properties Enter the total number of properties List Fee Amount Fee Amount for Properties List	Registration Number(s) [2,271,344] [2,286,932] [2,202,508] [2,194,258] [2,127,227] [2,234,537] [2,286,932] [2,202,508] [2,194,258] [2,127,227] [2,234,537] [2,286,932] [2,202,508] [2,194,258] [2,127,227] [2,234,537] [2,234,537] [3,29] [4,20] [4,20] [5,20] [6,20			
Trademark Application Number or the Registration Number (5) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066 Number of Properties Enter the total number of properties Method of Payment: Enclosed x Deposit Account (Enter for payment by deposit account or if additional fees can be chapter of properties and the properties of the propertie	Registration Number(s) [2,271,344] [2,286,932] [2,202,508] [2,194,258] [2,127,227] [2,234,537] [2,286,932] [2,202,508] [2,194,258] [2,127,227] [2,234,537] [2,286,932] [2,202,508] [2,194,258] [2,127,227] [2,234,537] [2,234,537] [3,29] [4,20] [4,20] [5,20] [6,20			
Trademark Application Number or the Registration Number (5) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066 Number of Properties Enter the total number of properties Method of Payment: Enclosed x Deposit Account (Enter for payment by deposit account or if additional fees can be characteristics. Authorization to characteristics.	Registration Number(s) 2,271,344 2,286,932 2,202,508 2,194,258 2,127,227 2,234,537 perties involved. # 19 sted (37 CFR 3.41): \$ 490.00 posit Account marged to the account.) umber: # N/A			
Trademark Application Number or the Registration Number (5) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066 Number of Properties Enter the total number of properties Method of Payment: Enclosed x Deposit Account (Enter for payment by deposit account or if additional fees can be chapter of properties and the properties of the propertie	Registration Number(s) 2,271,344 2,286,932 2,202,508 2,194,258 2,127,227 2,234,537 perties involved. # 19 sted (37 CFR 3.41): \$ 490.00 posit Account marged to the account.) marged to the account.) marge additional fees: Yes No			
Trademark Application Number or the Registration Number (5) 75-752,334 75-519,206 75-519,207 75-621,699 75-622,091 75-711,511 75-752,347 75-676,045 75-788,066 Number of Properties Enter the total number of properties Method of Payment: Enclosed x Deposit Account (Enter for payment by deposit account or if additional fees can be chaptered by Deposit Account Number of my knowledge and belief, the foregoing attached copy is a true copy of the original document.	Registration Number(s) 2,271,344 2,286,932 2,202,508 2,194,258 2,127,227 2,234,537 perties involved. # 19 sted (37 CFR 3.41): \$ 490.00 posit Account marged to the account.) marged to the account.) marge additional fees: Yes No			

TRADEMARK

REEL: 002110 FRAME: 0960

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

TRADEMARK
REEL: 002110 FRAME: 0961

CERTIFICATE OF AMENDMENT

STOCK CORPORATION Office of the Secretary of the State

	1-97
Space For Office Use Only	
	į
1. NAME OF CORPORATION:	===
THE GREENFIELD CONSULTING GROUP, INC.	
2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):	
X A. AMENDED.	
B. AMENDED AND RESTATED.	
C. RESTATED.	
3. TEXT OF EACH AMENDMENT / RESTATEMENT:	
	Ì
	}
	l
·	}
	Ĭ
1. THE NAME OF THE CORPORATION IS "GREENFIELD CONSULTING, INC."	
•	
	}
	1
	ĺ
	i
	}
	}
(Please reference an 8 1/2 X 11 attachment if additional space is needed)	1

1970 ISS EOS I 30:11 000S'IS.NUT

REEL: 002110 FRAME: 0962

GKEENLIETD

	Space For Office Use On	ly ,
		,
TE INFORMATION (check A.,	B. or C.)	
A. The resolution was approved	l by shareholders as follows:	
(set forth all voting information requir	ed by Conn. Gen. Stat. section 33	-800 as amended in the space provided below)
· carastastasta valtanduri Anitodi	יים אינו ארן און אינו אינו אינו אינו אינו אינו אינו אינו	· ·
y unanimous written consei	AT THE DEC OF A WEELI	NG.
	•	
	• • • • • • • • • • • • • • • • • • •	
	•	
B. The amendment was adopted shareholder vote was require		rithout shareholder action. No
and district the tree sedent	w 101 acopsion	
C. The amendment was adopted shareholder vote was require	-	ut shareholder action. No
3322 0301401 1010 1110 1110 1110		
	5. EXECUTION	
Dated this	day of	, 19
		1-11
		X / L.
int or type name of signatory	Capacity of signatory	Signature

CKEENLIEFD

1870 ISS EDS I 30:11 0005 IS. NUL

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

T620 TZZ E0ZTRADEMARKIZ'NOC REEL: 002110 FRAME: 0964

GREENFIELD

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 cusiness:

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.

4ARK MATTIOLI Commercial Recording Division 360-509-6003 SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

PEBRUARY 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 pusiness:

GREENFIELD CONSULTING GROUP, INC. THE

Nork 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

Nork 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
360-509-6003

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 **

TOW. ST. SARAMACKAT. SSI 0791 GREENFIELD

REEL: 002110 FRAME: 0968