FORM PT( Expires 06/30/99 OMB 0651-0027 02-08-2001

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

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RECORDATION	ON FORM COVER SHEET
TRADE	MARKS ONLY
	Please record the attached original document(s) or copy(ies).
Submission Type	Conveyance Type
New	Assignment License
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment  Effective Date
Correction of PTO Error	Merger Month Day Year
Reel # Frame #	Change of Name
Corrective Document	A corrective document regarding
Reel # Frame #	X Other Ree1/Frame 002110/0959 for Reg. No.
Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Year
Name Greenfield Consulting Group	
Formerly	
Individual General Partnership	Limited Partnership X Corporation Association
	<u> </u>
Other	
X Citizenship/State of Incorporation/Organiza	tion Connecticut
Receiving Party	Mark if additional names of receiving parties attached
Name Greenfield Consulting, In	C.
DBA/AKA/TA	
Composed of	
Address (line 1) 274 Riverside Avenue	
Address (line 2)	
Address (line 3) Westport	Connecticut 06880
City	State/Country Zip Code
Individual General Partnership	Limited Partnership assignment and the receiving party is not domiciled in the United States, an
X Corporation Association	appointment of a domestic representative should be attached.
Other	(Designation must be a separate document from Assignment.)
Citizenship/State of Incorporation/Organiza	
FOR ACTION FOR	OFFICE USE ONLY 02/08/2001 GTON11 00000056 2324537 01 FC:481 40.00 OP

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 ADDRESS.

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

Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

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### Page 2

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

OMB 0651-0027			TRADEMARK
Domestic R	epresentative Name and A	ddress Enter for the first Re	ceiving Party only.
Name	Mark A. Wright		
Address (line 1)	McLane Law Firm		
Address (line 2)	900 Elm Street, P.O. Box	326	
Address (line 3)	Manchester, NH 03105-03	326	
Address (line 4)			
Correspond	lent Name and Address Are	ea Code and Telephone Number 60	3-628-1311
Name	Mark A. Wright		
Address (line 1)	McLane Law Firm		
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 page including any attachments.	s of the attached conveyance doc	cument # 4
Tradomark		Occietration Number(s)	
	Application Number(s) or R Trademark Application Number or the R	Registration Number (S)	Mark if additional numbers attached  H. numbers for the same property).
	lemark Application Number(s)		ation Number(s)
		2,324,537	
Number of I	Properties Enter the total nu	umber of properties involved.	#
Fee Amoun	t Fee Amount for F	Properties Listed (37 CFR 3.41):	\$ 40.00
Method o Deposit A	f Payment: Enclosed	d X Deposit Account	40.00
(Enter for p	ayment by deposit account or if addition Depo	nal fees can be charged to the account.) sit Account Number:	# N/A
	Auth	orization to charge additional fees:	Yes No X
Statement a	nd Signature		
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िंदी , et e		CHILL AL	
	Wright, Esquire of Person Signing	Signature	

TRADEMARK REEL: 002232 FRAME: 0021 FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

FC:482

07-31-2000

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

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

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 ADDRESS.

450.00 DP

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FORM PTO-16 Expres 06/30/99 OMB 0651-0027	18B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
	presentative Name and Addre	Enter for the first Receiving	Party only.
Name N	Mark A Wright		
Address (line 1)	cLane, Graf, Raulerson, & Mi	ddleton, Professional Associa	ation
Address (line 2) 90	00 Elm Street, P.O. Box 326		JUL = 3
Address (line 3) Ma	anchester, NH 03105-0326		
Address (line 4)			
Corresponde	nt Name and Address Area Cod	le and Telephone Number 603-628-	1311
	(ark A. Wright		
Address (line 1) M	CLane, Graf, Raulerson & Mic	ddleton, Professional Associa	tion
Address (line 2)	000 Elm Street, P.O. Box 326		
Address (line 3)	Manchester, NH 03105-0326		
Address (line 4)			
i uqua		he attached conveyance document	# 7
	ncluding any attachments. Oplication Number(s) or Regis	stration Number(s) X Mark	if additional numbers attached
•		ation Number (DO NOT ENTER BOTH numbe	rs for the same property).
	mark Application Number(s)	Registration N	lumber(s)
75-752,334	75-519,206 75-519,20	2,271,344 2,286,9	32 2,202,508
75-621,699	75-622,091 75-711,51	2,194,258 2,127,	227 2,234,537
75-752,347	75-676,045 75-788,066		
Number of Pr	operties Enter the total numbe	er of properties involved. #19	
Fee Amount	Fee Amount for Prope	erties Listed (37 CFR 3.41): \$ 490	0.00
Method of F Deposit Ac		Deposit Account	
•	ment by deposit account or if additional fees	s can be charged to the account.)	
	Deposit Ac	count Number: # L_N	I/A
	Authorizat	tion to charge additional fees: Yes	No x
Statement an	d Signature		
attache	best of my knowledge and belief, the fed copy is a true copy of the original dotted herein.	foregoing information is true and correct ocument. Charges to deposit account a	t and any re authorized, as ,
Mark A. Wri	Lght	16066	6/26/00
	Person Signing	Signature	Date Signed

TRADEMARK REEL: 002232 FRAME: 0023

## 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: 002232 FRAME: 0024

# CERTIFICATE OF AMENDMENT

# STOCK CORPORATION Office of the Secretary of the State

Space For Office Use Only	1-97
Space For Office Ose Only	
	,
1. NAME OF CORPORATION:	
THE GREENFIELD CONSULTING GROUP, INC.	
Tite differing and	
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:	
1. THE NAME OF THE CORPORATION IS "GREENFIELD CONSULTING, INC."	
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	!
(Please reference an 8 1/2 X 11 attachment if additional space is needed)	

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	Space For Office Use Or	lly
		•
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)
•		
•		•
UNANIMOUS WRITTEN CONSE	NT IN LIEU OF A MEETI	NG.
		<i>,</i>
	:	
	•	
	•	
	,	
	•	
		•
B. The amendment was adopted shareholder vote was require	by the board of directors w	rithout shareholder action. No
Shareholder Agre was reduce	u ioi audpudu.	
C. The amendment was adopted	<u>-</u>	ut shareholder action. No
shareholder vote was require	ed for adoption.	
	5. EXECUTION	
Dated this	day of	, 19
		1-11
	_	1 XT/U
nt or type name of signatory	Capacity of signatory	// Signature

CKEENEIETD

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#### 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

TRADEMARK

TRADEMARK

REEL: 002232 FRAME: 0027

#### 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 pusiness:

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

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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 ousiness:

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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

#0438 P.012/020

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REEL: 002232 FRAME: 0030

#### 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 \*\*

CKEENLIELD

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TRADEMARK REEL: 002232 FRAME: 0031

**RECORDED: 01/29/2001**