



101700402

OMB 0651-0027

Attorney Docket No: 072432/072031

U.S. Department of Commerce
Patent and Trademark Office

TRADEMARK

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4.23.01

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Submission Type

- New
- Resubmission 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
- Change of Name Month Day Year
06 22 2000
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name **POLARIS SERVICES, INC.** Execution Date
Month Day Year
Formerly 06 22 2000

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

Receiving Party

Mark if additional names of receiving attached

Name **AKIBIA, INC.**
DBA/AKA/TA
Composed of
Address (line 1) **257 CEDAR HILL DRIVE**
Address (line 2)
0
Address (line 3) **MARLBOROUGH** **MA** **01752**
City State/Country Zip Code

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

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.)

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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 (617) 570-1000

Name **MARIE M. NUGUID, Senior Legal Assistant**
Address (line 1) **Goodwin Procter LLP**
Address (line 2) **Exchange Place**
Address (line 3) **53 State Street**
Address (line 4) **Boston, MA 02109-2881**

Pages

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

10

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)

76/053,979

76/018,537

Number of Properties

Enter the total number of properties involved

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 65.00

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:

07-1700

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.

Marie M. Nuguid
Name and Person Signing

Marie M. Nuguid
Signature

April 23, 2001
Date Signed

BD
Examiner

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

821

BA
Name
Approved

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, Thomas D. Willson *President / *Vice-President
and Thomas Tucker *Clerk / *Assistant Clerk
of Polaris Service, Inc.
(Exact name of corporation)
located at 257 Cedar Hill Street, Marlborough, MA 01752
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on May 23 ~~2000~~ 2000 by vote of:

42,064 shares of Common of 42,064 shares outstanding.
(type, class & series, if any)

shares of _____ of _____ shares outstanding and
(type, class & series, if any)

shares of _____ of _____ shares outstanding
(type, class & series, if any)

C
P
M
RA

~~*being at least a majority of each type, class or series outstanding and entitled to vote thereon / being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby~~

8

*Delete the inapplicable words.
**Delete the inapplicable words.
For amendments adopted pursuant to Chapter 156B, Section 72.
For amendments adopted pursuant to Chapter 156F, Section 7.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring such additions is clearly indicated.

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS			WITH PAR VALUE STOCKS		
TYPE	NUMBER	SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:			Common:		
Preferred:			Preferred:		

POLARIS SERVICE, INC

Consent in Lieu of Special Meeting of the
Board of Directors

May 23, 2000

The undersigned, being all the Directors of Polaris Service, Inc., a Massachusetts corporation (the "Corporation"), for the purpose of taking action without a meeting and waiving all notice requirements with respect thereto hereby consent to the adoption of the following votes and agree that said votes shall have the same effect as if duly adopted at a Special Meeting of the Board of Directors:

VOTED That the name of the Corporation be changed from Polaris Service, Inc to Akibia, Inc (the "Name Change").

VOTED That the President and the Treasurer (the "Authorized Officers") be, and each of them acting singly hereby is, authorized to execute and deliver all such other instruments including the Amendment to the Articles of Organization and do all such other acts and things and to execute and deliver all agreements, documents, instruments and certificates on behalf of the Corporation as, in their opinion, or in the opinion of any of them, may be necessary or appropriate in order to carry out the intent and purposes of the foregoing resolutions.

VOTED That the Authorized Officers be, and each of them acting singly hereby is, authorized, empowered and directed to advise the stockholders of the Corporation of the approval and adoption by this Board of Directors of the Name Change

VOTED To recommend (subject to the Board's ongoing right to reconsider such recommendation in light of its fiduciary duties under applicable law) that the stockholders of the Corporation approve and adopt the Name Change at a meeting of stockholders of the Corporation to be held for the purpose of considering and voting upon such approval and adoption of the Name Change or by unanimous consent of the Stockholders

That the Authorized Officers are, and each of them acting singly hereby is, authorized to take, or cause to be taken, all actions necessary or advisable, including the execution of other agreements, certificates or documents, in order to effect the intent and purpose of the foregoing resolution.

VOTED: To ratify, confirm and approve any and all actions of the Authorized Officers taken prior to the date hereof in connection with the foregoing resolutions.

VOTED: That the Clerk of the Corporation be, and he hereby is, directed to file this Consent with the records of the Corporation.

EXECUTED as of the date first set forth above.


Thomas D. Wilson


Thomas Tacker

WRITTEN CONSENT

In Lieu of Special Meeting of Sole Stockholder

of

Polaris Service, Inc.

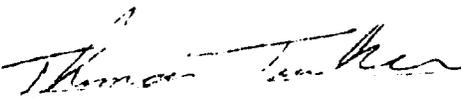
May 23, 2000

The undersigned, being the sole Stockholder of Polaris Service, Inc. (the "Company"), hereby take, pursuant to Chapter 156B, Section 43 of the Massachusetts General Laws, the following action by written consent and without a meeting, which action shall have the same force and effect as if duly adopted at a meeting duly called and held at which a quorum was present and acting throughout.

VOTED: That the name of the Corporation be changed from Polaris Service, Inc. to Akibia, Inc.

The undersigned further directs that this Consent shall be effective as of the date first written above and shall be filed in the records of the Company with the records of the meetings of the stockholders.

Polaris Service, Inc.

BY: 

Thomas Tucker,
Clerk

To amend the Articles of Organization of this Corporation
to be to change the name of the Corporation from
Polaris Service, Inc. to ~~Polaris~~, Inc.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General
Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later
effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later
date.

Enter effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 19th day of June, 1966.

J. D. W. J. _____ *President / Vice-President

Thomas Tucker _____ *Clerk / Secretary

*Delete the inapplicable words.

711253

~~7~~ 50600

THE COMMONWEALTH OF MASSACHUSETTS

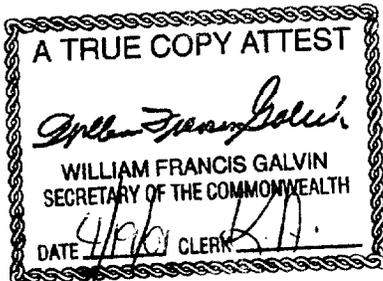
ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and the filing fee in
the amount of \$ 100 having been paid, said articles are deemed
to have been filed with me this 22nd day of June
2000

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Thomas Puckey, Clerk
CORPORATE SERVICES, INC.
207 Cedar Hill Street
Boston, MA 02114

1-800-352-6004