

10-11-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

102247398

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):  
Reed IP, Inc. **10-9-02**

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

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: 01/13/1999

2. Name and address of receiving party(ies)  
Name: Reed-Prentice, Ltd.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 380 Union Street  
W. Springfield  
City: \_\_\_\_\_ State: MA Zip: 01089

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations 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) \_\_\_\_\_  
\_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 1334078  
\_\_\_\_\_

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Paul Peter Nicolai  
Internal Address: \_\_\_\_\_  
Nicolai Law Group, P.C.  
\_\_\_\_\_

Street Address: 146 Chestnut Street  
\_\_\_\_\_

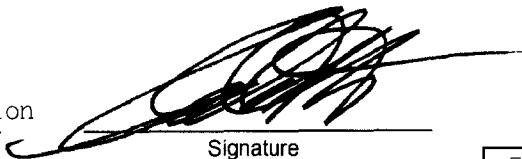
City: Springfield State: MA Zip: 01103-1539

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.  
Paul Peter Nicolai  
Clerk of the Corporation  
Name of Person Signing \_\_\_\_\_ Signature  Date 10/4/02

Total number of pages including cover sheet, attachments, and document 5

10/11/2002 MUELLER 00000061 1334078

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40.00 DP

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

TRADEMARK REEL: 002597 FRAME: 0050

*gfd*  
Examiner

# The Commonwealth of Massachusetts

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

*021*  
*022*

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

*RET*  
*HZ*  
Name  
Approved

We, Katherine E. Putnam, \*President / \*Vice President.  
and Paul Peter Nicolai, \*Clerk / \*Assistant Clerk,  
of Reed IP, Inc.  
*(Exact name of corporation)*

located at 380 Union Street, West Springfield, MA 01089  
*(Street address of corporation in Massachusetts)*

certify that these Articles of Amendment affecting articles numbered:  
Articles I and II  
*(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 January 2, 1999, by vote of:

1100 shares of COMMON of 1100 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  
R.A.

~~being at least two-thirds of each type, class or series outstanding and of each type, class or series of stock whose rights are adversely affected thereby;~~ 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:

\*Delete the inapplicable words.      \*\*Delete the inapplicable clause.  
1 For amendments adopted pursuant to Chapter 156B, Section 70.  
2 For amendments adopted pursuant to Chapter 156B, Section 71.  
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 each addition is clearly indicated.

*1/28/98 nc*

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 OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Amendment to Article I: To change corporate name to Reed-Prentice, Ltd.

Amendment to Article II: To change the purpose statment to:  
To develop , sell and licence injection molding machines and related products and to perform any other act or activity for which corporations may be formed.

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.

Later effective date: \_\_\_\_\_

SIGNED UNDER THE PENALTIES OF PERJURY, this 20 day of January, 19 99

Katherine E. Putnam Katherine E. Putnam, \*President / ~~XXXXXX~~

[Signature] Paul Peter Nicolai, \*Clerk / ~~XXXXXX~~

\*Delete the inapplicable words.

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 \$100.00 having been paid, said articles are deemed to have been filed with me this 13th day of January 19 99.

Effective date: \_\_\_\_\_



WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

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

\_\_\_\_\_  
NICOLAI LAW GROUP, P.C.  
\_\_\_\_\_  
146 CHESTNUT STREET  
\_\_\_\_\_  
SPRINGFIELD, MA 01103-1539