

10-11-2002

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



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

Tab settings ⇨ ⇨ ⇨ ▼

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

1. Name of conveying party(ies):
Archives Management, Inc.

10-7-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Connecticut
- 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: July 12, 2000

2. Name and address of receiving party(ies)

Name: ArchivesOne, Inc.

Internal

Address: _____

200 Commercial Street

Street Address: _____

City: Watertown State: CT Zip: 06795

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Connecticut
- 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)
76/073,271

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Richard R. Michaud

Internal Address: McCormick, Paulding & Huber LLP

(Our File No. 6811-01)

Street Address: CityPlace II, 185 Asylum Street

City: Hartford State: CT Zip: 06103

6. Total number of applications and registrations involved: _____

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-0235

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Richard R. Michaud

Name of Person Signing

Signature

October 1, 2002

Date

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

5

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

10/10/2002 6TON11 00000052 76073271

01 FC:461

40.00 DP

TRADEMARK
REEL: 002597 FRAME: 0376

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

RECEIVED
DATE 7/14/00
GAGER & PETERSON

JULY 13, 2000

GAGER & PETERSON
ONE EXCHANGE PL.
P.O. BOX 2480
WATERBURY, CT 06722-2480

RE: Acceptance of Business Filing

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

ARCHIVES MANAGEMENT, INC.

Work Order Number: 2000106493-001
Business Filing Number: 0002131265
Type of Request: CERTIFICATE OF AMENDMENT
File Date/Time: JUL 12 2000 08:30 AM
Effective Date/Time: JUL 12 2000 08:30 AM
Work Order Payment Received: 100.00
Payment Received: 75.00
Account Balance: 90.00
Customer Id: 000360
Business Id: 0260862

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.

LORI CASSIDY
Commercial Recording Division
860-509-6003

TRADEMARK
REEL: 002597 FRAME: 0377

BUSINESS FILING REPORT

WORK ORDER NUMBER:2000106493-001
BUSINESS FILING NUMBER: 0002131265

BUSINESS NAME:

ARCHIVESONE, INC.

BUSINESS LOCATION:

200 COMMERCIAL ST
WATERTOWN, CT

MAILING ADDRESS:

200 COMMERCIAL ST
WATERTOWN, CT 06795

** END OF REPORT **

TRADEMARK

REEL: 002597 FRAME: 0378

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

Space F

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FILED 07/12/2000 08:30 AM PAGE 01287
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

Archives Management, 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:

RESOLVED: That Article 1. of the Certificate of Incorporation be amended to read as follows: "Article 1. Name. The name of the stock corporation is ArchivesOne, Inc."

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

Space F

FILING #0002131265 PG 02 OF 02 VOL B-00348
FILED 07/12/2000 08:30 AM PAGE 01288
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

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)

There exists 68,690.84 shares of issued and outstanding common stock each having no par value entitled to vote of which 68,690.84 shares voted in favor of the within amendment which is sufficient for approval of the amendment.

B. The amendment was adopted by the board of directors without shareholder action.

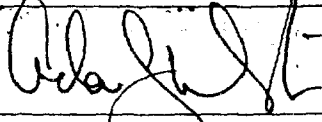
No shareholder vote was required for adoption.

C. The amendment was adopted by the incorporators without shareholder action.

No shareholder vote was required for adoption.

5. EXECUTION:

Dated this 5th day of July, 2000

Adam J. Wasserstein	President	
Print or type name of signatory	Capacity of signatory	Signature