



03-25-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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): 3-18-03 IMR, Research Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Illinois [] Other Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies) Name: Old Dominion, Inc. Internal Address: Street Address: 140 Burlington City: Clarendon Hills State: IL Zip: 60514 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Illinois [] 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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: 07/10/2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,767,234; 1,745,373 and 2,071,045 Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Sean C. Fifield Internal Address: Lord, Bissell & Brook Street Address: 115 S. LaSalle St. City: Chicago State: IL Zip: 60603

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41): \$ 90.00 [x] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. Sean C. Fifield Name of Person Signing [Signature] Signature March 14, 2003 Date Total number of pages including cover sheet, attachments, and document: 4

03/24/2003 ECOOPER 00000127 1767234

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

01 FC:852L 40.00 OP 02 FC:852P 50.00 OP

TRADEMARK REEL: 002698 FRAME: 0162



CP0500622

Form **BCA-10.30**

ARTICLES OF AMENDMENT

(Rev. Jan. 1999)

File # D 5454-852-4

Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State".
 The filing fee for restated articles of amendment - \$100.00
<http://www.sos.state.il.us>

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JUL 12 2001 JUL 10 2001

Expedited Services
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 SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 7-10-01
 Franchise Tax \$
 Filing Fee* \$25.00
 Penalty \$
 Approved *Je*

1. CORPORATE NAME: IMR Research, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on July 9, 2001 in the manner indicated below. ("X" one box only)
 (Month & Day)
 (Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:
Old Dominion, Inc.
 (NEW NAME)

All changes other than name, include on page 2 (over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

Not Applicable

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*
 No Change

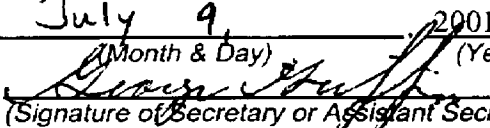
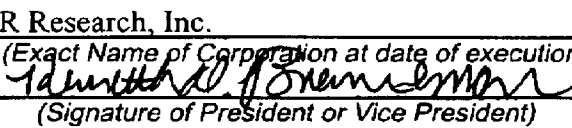
5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*
 No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*
 No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated <u>July 9, 2001</u> <small>(Month & Day) (Year)</small> attested by <u></u> <small>(Signature of Secretary or Assistant Secretary)</small> <u>George Griffin, Secretary</u> <small>(Type or Print Name and Title)</small>	<u>IMR Research, Inc.</u> ✓ <small>(Exact Name of Corporation at date of execution)</small> by <u></u> <small>(Signature of President or Vice President)</small> <u>Kenneth Brenneman, President</u> <small>(Type or Print Name and Title)</small>
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7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____ <small>(Month & Day) (Year)</small> _____ _____ _____	_____ _____ _____
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STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of Three pages, as taken from the original on file in this office.

Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: March 04, 2003

BY: James P. Freely, Jr.



EXPEDITED
SECRETARY OF STATE

MAR 04 2003

EXP. FEES 25.⁰⁰
COPY FEES 10.⁰⁰