

3/22/04

RECORD  
TITLE

03-24-2004

LET

Docket No.: 0262.0002-000



original documents or copy thereof.

102702693

To the Director of the U.S. Patent and Tra

1. Name of conveying party(ies)

Waddington Electric, Inc.

2. Name and address of receiving party(ies)

Name: Waddington Corporation, Inc.

Internal Address:

Street Address: 25 Webb Street

City: Cranston State: RI ZIP: 02920

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

- Association
- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Rhode Island
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

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)

Execution Date: June 16, 1983

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

~~1,285,860~~  
1,314,398

Additional numbers attached?  Yes  No

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

Name: John L. DuPré

Internal Address:

Hamilton, Brook, Smith & Reynolds, P.C.

Street Address: 530 Virginia Road, P.O. Box 9133

City: Concord State: MA ZIP: 01742-9133

6. Total number of applications and registrations involved:

[2]

7. Total Fee (37 C.F.R. 3.41)..... \$ 65.00

- Enclosed
- Authorized to charge any deficiencies or credit any overpayment to deposit account
- Authorization to charge deposit account number 08-0380

Attach a copy of this page if paying by deposit account and filing via mail  
Do not attach a copy of this page if paying by deposit account and filing via facsimile.

DO NOT USE THIS SPACE

8. 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.

John L. DuPré

Name of Person Signing

*John L. DuPré*  
Signature

3/18/04  
Date

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

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03/23/2004 METACHE 0000006 1285860  
01 FC:8521  
02 EC:8522

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

.....  
Waddington Electric, Inc.  
.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Waddington Electric, Inc. ....  
.....

SECOND: The shareholders of the corporation on June 16, ....., 1983, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the corporation is changed to "Waddington Corporation, Inc."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
common without par value	200

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
common no par value	200	0

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

Dated June 16, 1983

Waddington Electric, Inc.  
By Donald G. Waddington  
Its President  
and John F. Waddington  
Its Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 16<sup>th</sup> day of

June, 19 83, personally appeared before me Donald J. Waddington

and John Waddington, who, being by me first duly sworn, declared that they are the President

and Assistant Secretary, respectively of Waddington Electric, Inc.

that they signed the foregoing document as President & Assistant Secretary of the corporation, and that the statements therein contained are true.

*Brian P. Richards*  
Notary Public

(NOTARIAL SEAL)

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JUN 15 1963 at 1:0

*Lee*