

Form PTO-1594 (Rev. 12-11)
OMB Collection 0651-0027 (exp. 04/30/2015)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Burrell Scientific, Inc.

- Individual(s)
- Partnership
- Corporation- State: Pennsylvania
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance/Execution Date(s) :

Execution Date(s) May 7, 2013

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: H&M Scientific, Inc.

Street Address: 2223 Fifth Avenue

City: Pittsburgh

State: Pennsylvania

Country: USA Zip: 15219

- Individual(s) Citizenship _____
- Association Citizenship _____
- Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship USA/Pennsylvania
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s) _____ Text _____

B. Trademark Registration No. (s) _____

1,701,576 "Wrist Action" wordmark

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: H&M Scientific, Inc. f/k/a Burrell Scientific, Inc

Internal Address: _____

Street Address: 2223 Fifth Avenue

City: Pittsburgh

State: Pennsylvania Zip: 15219

Phone Number: 412.471.2527

Docket Number: _____

Email Address: jmattisbursci@aol.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 504036

Authorized User Name Shelly Rotundo

9. Signature:

Joseph J. Mattis
Signature

MAY 1, 2013
Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3/1

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Branch, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

1002397.1

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
49920

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name
Lawrence B. Niemann, Esquire
Address
535 Smithfield Street, Suite 1300
City State Zip Code
Pittsburgh PA 15222

Document will be returned to the name and address you enter to the left.



Fee: \$70

Filed in the Department of State on _____

Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: **BURRELL SCIENTIFIC, INC.**

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):
(a) Number and Street City State Zip County
2223 Fifth Avenue Pittsburgh PA 15219 Allegheny
(b) Name of Commercial Registered Office Provider County
c/o _____

3. The statute by or under which it was incorporated: **The Pennsylvania Corporation Act of 1874, as amended.**

4. The date of its incorporation: **January 15, 1920.**

5. Check, and if appropriate complete, one of the following:
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
The amendment shall be effective on: _____ at _____

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows:

The name of the Corporation is hereby changed to: **H & M Scientific, Inc.**

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:


The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

24 day of April, 2013.

BURRELL SCIENTIFIC, INC.

By: _____


Joseph J. Mattis, Vice President