

09-13-2000

FORM PTO-1619A
Expires 06/30/99
OMB 0651-0027



U.S. Department of Commerce
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- Assignment
 - License
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 - Change of Name
 - Other _____
- U.S. Government**
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- Departmental File
 - Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached
Execution Date
Month Day Year

Name (line 1) Roadway Package System, Inc.

013096

Name (line 2) _____

Second Party

Name (line 1) _____

Execution Date
Month Day Year

Name (line 2) _____

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) RPS, Inc.

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Name (line 2) _____

Address (line 1) 1000 RPS Drive

Address (line 2) _____

Address (line 3) Coraopolis PA 15108
City State/Country Zip Code

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

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PATENT
REEL: 011044 FRAME: 0913

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

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Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text" value="4832204"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month	Day	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT <input type="text"/>	PCT <input type="text"/>	PCT <input type="text"/>
PCT <input type="text"/>	PCT <input type="text"/>	PCT <input type="text"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:
Deposit Account

Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

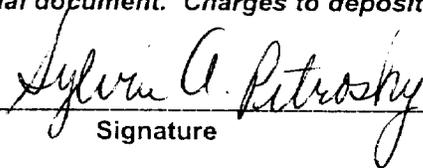
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Sylvia A. Petrosky
Name of Person Signing

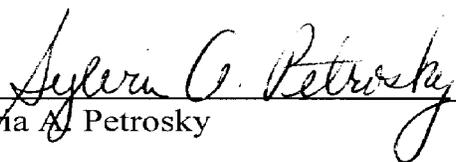

Signature

080800
Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ROADWAY PACKAGE SYSTEM, INC.", CHANGING ITS NAME FROM "ROADWAY PACKAGE SYSTEM, INC." TO "RPS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 1996, AT 2:30 O'CLOCK P.M.

To the best of the knowledge and belief of the undersigned, this copy submitted is a true copy of the original document.



 Sylvia A. Petrosky





 Edward J. Freel, Secretary of State

2026882 8100

AUTHENTICATION: 7870186

960077541

DATE: 03-18-96

PATENT
REEL: 011044 FRAME: 0915

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Roadway Package System, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended Certificate of Incorporation of said corporation:

The undersigned, being all of the Directors of Roadway Package System, Inc., a Delaware corporation, and as permitted by law, do hereby take the following action:

RESOLVED, That the following amendment to the company's present amended Certificate of Incorporation be submitted to a vote at a special meeting of stockholders to be held on January 30, 1996, and that the Board of Directors recommends the approval of the Amendment by the stockholder:

AMENDED CERTIFICATE OF INCORPORATION
OF
ROADWAY PACKAGE SYSTEM, INC.

Article First is deleted in its entirety and the following is substituted in place thereof:

FIRST: The name of the corporation shall be RPS, Inc.

RESOLVED FURTHER, That the President, Vice President-Finance and Administration, and Secretary be and they hereby are authorized to do any and all things and to take any and all actions, including execution, delivery, acknowledgment, filing, recording and sealing of any and all documents, certificates, statements or other instruments that they may determine necessary or advisable in order to effect the Amendment.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Roadway Package System, Inc., has caused this certificate to be signed by I. T. Hofmann, its President and attested by D. A. Wilson, its Secretary this 30th day of January 1996.

By: 
President

ATTEST:

By: 
Secretary

ws18(word)