

09-13-2000

FORM PTO-1619A

Expires 06/30/99
OMB 0651-0027U.S. Department of Commerce
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PATENT

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Conveyance Type

Assignment



Security Agreement



License



Change of Name



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Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1)

Roadway Package System, Inc.

Execution Date
Month Day Year

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
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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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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231**PATENT**
REEL: 011044 FRAME: 0913

Correspondent Name and Address

Area Code and Telephone Number (330)668-3940

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Pages

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

5

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)

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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

Patent Cooperation Treaty (PCT)

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

PCT PCT PCT
PCT PCT PCT

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ \$40.00

Method of Payment:
Deposit Account

Enclosed ☒ Deposit Account ☐

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

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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

Sylvia A. Petrosky

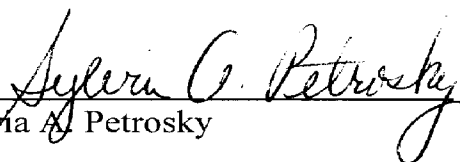
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Date

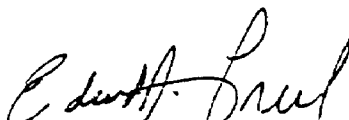
State of Delaware
Office of the Secretary of State

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

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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.

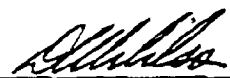
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

ws:8(word)