

12-31-2002

FORM PTO-1595

(Rev. 6-93)

QMB No. 0651-0011 (exp. 4/94)



R SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Atty. Docket No. 2400-229A

102325472

To the Commissioner for Patents. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Marconi Commerce Systems Inc.

12-26-02

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: February 15, 2002

2. Name and address of receiving party(ies):

Name: Gilbarco Inc.

Internal Address: P.O. Box 22087

Greensboro, NC 27420-2087

Street Address: 7300 West Friendly Avenue

City: Greensboro State: NC Zip: 27420-2067

Country: U.S.A.

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

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/779,822

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Steven N. Terranova
WITHROW & TERRANOVA, P.L.L.C.
P.O. Box 1287
Cary, NC 27512

6. Total number of applications and patents involved:1

7. Total fee (37 CFR 3.41): \$40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

50-1732

(Attach duplicate of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Steven N. Terranova

Name of Person Signing

Signature

Date

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

Mail documents to be recorded with required cover sheet information to:

Director of Patents and Trademarks, Box Assignments

Washington, D.C. 20231

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PATENT
REEL: 013604 FRAME: 0563

**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION OF
MARCONI COMMERCE SYSTEMS INC.**

Marconi Commerce Systems 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 has adopted the following amendment to the Restated Certificate of Incorporation of Marconi Commerce Systems Inc. (the "Corporation")

RESOLVED, that the Certificate of Incorporation be amended by replacing Section 1 with the following:

"1. The name of the corporation is Gilbarco Inc."

SECOND: That in lieu of a meeting and vote of the stockholders, the holders of all of the stock of the Corporation have given 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 228 and 242 of the General Corporate Law of the State of Delaware.

IN WITNESS WHEREOF, Marconi Commerce Systems Inc. has caused this Certificate to be signed by its Vice President, General Counsel & Secretary as of the 14th day of February, 2002.

MARCONI COMMERCE SYSTEMS INC.

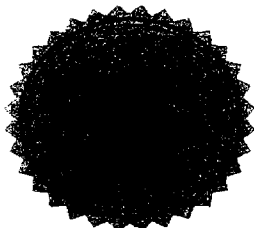
By: s/s/ Charles E. Carlson
Charles E. Carlson
Senior Vice President,
General Counsel & Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "MARCONI COMMERCE SYSTEMS INC.", CHANGING ITS NAME FROM "MARCONI COMMERCE SYSTEMS INC." TO "GILBARCO INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1634280

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DATE: 02-26-02

RECORDED: 12/26/2002

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