

04-14-2003

Docket No.: 104;106C;109;113;113C;115

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08/REV03



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102418042

Tab settings → → → ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Tru-Connector Corporation

4.9.03

Additional names(s) of conveying party(ies) Yes No

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

Name: TRU CORPORATION

Internal Address: _____

Street Address: 245 Lynnfield Street

City: Peabody State: MA ZIP: 01960

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

3. Nature of conveyance:

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

Execution Date: October 9, 2001

4. Application number(s) or patent 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)

10/232,832
10/158,597

B. Patent No.(s)

5,836,776
5,921,794
5,928,021
6,443,778

Additional numbers attached? Yes No

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

Name: Donald J. Perreault

Internal Address: Grossman, Tucker, Perreault & Pflieger, PLLC

Street Address: 55 South Commercial Street

City: Manchester State: NH ZIP: 03101

6. Total number of applications and patents involved: **6**

7. Total fee (37 CFR 3.41):.....\$ 240.00

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

50-2121

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

04/11/2003 BYRNE 00000060 10232032

DO NOT USE THIS SPACE

0195021 Payment and signature. 240.00 OP

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.

Donald J. Perreault

April 4, 2003

Name of Person Signing

Signature

Date

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

5

The Commonwealth of Massachusetts

COPY

Examiner

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Name
Approved

We, Timothy S. O'Neil, *President / ~~XXXXXXXXXX~~

and Cheryl A. Cantin, *Clerk / ~~XXXXXXXXXX~~

of Trust Connector Corp.
(Exact name of corporation)

located at 245 Lynnfield Street, Peabody, Massachusetts 01960
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)
by unanimous written
consent executed on

of the Articles of Organization were duly adopted ~~at a meeting held on~~ October 9, 20 01, by vote of:

15 shares of Common Stock of 15 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon; or ²being at least two thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby~~

SEE CONTINUATION SHEET ATTACHED HERETO AND MADE A PART HEREOF.

**Delete the inapplicable words. **Delete the inapplicable clause.*

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

2 C.

CONTINUATION SHEET

VOTED: That the name of the Corporation be, and it hereby is, changed to "TRU CORPORATION".

VOTED: That the portion of the Articles of Organization of the Corporation concerning the name by which the Corporation shall be known be amended to read as follows:

"ARTICLE I

The name of the corporation is:

TRU CORPORATION"

and that such amendment be, and it hereby is, authorized and approved.

131194_1.DOC

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 9th day of October, 20 01

Timothy S. O'Neil _____, *President / ~~Vice President~~

Cheryl A. Cantin _____, *Clerk / ~~Assistant Clerk~~

**Delete the inapplicable words.*

MA006 - 12/26/00 CT System Online

RECORDED: 04/09/2003

PATENT
REEL: 013933 FRAME: 0679