

7-29-98 RECC

07-31-1998



Tab settings

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To the Honorable Commissioner of Patents and Trademarks

ed original documents or copy thereof.

1. Name of conveying party(ies):

The Bay Group

- Individual(s)
- General Partnership
- Corporation-State California
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: January 18, 1994

2. Name and address of receiving party(ies)

Name: Bay Group International, Inc.
 Internal Address: 2200 Larkspur Landing Circle
 Street Address: SAME
 City: Larkspur State: CA ZIP: 94939

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State California
- Other

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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

#1743639 #1729257
 #1748928
 #1729256

Additional numbers attached? Yes No

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

Name: Ellen McLaughlin
 Internal Address: Bay Group International, Inc.
 2200 Larkspur Landing Circle
 Larkspur, CA 94939
 Street Address: SAME
 City: State: ZIP:

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy 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.

Ellen McLaughlin
Name of Person Signing

Ellen McLaughlin
Signature

July 2, 1998
Date

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

7

07/29/1998 TTON11 00000182 1743639

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:481 40.00 OP
02 FC:482 75.00 OP

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
THE BAY GROUP

The undersigned hereby certify:

1. They are the president and secretary, respectively, of The Bay Group.

2. Article FIRST of the articles of incorporation of this corporation is amended to read as follows:


"FIRST: The name of this corporation is Bay Group International, Inc."

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 2085. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: January 18, 1994


Dennis J. Burke, President


Ellen T. McLaughlin, Secretary

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

FEB 7 1994

MARCH FONG EU, Secretary of State

TRADEMARK

REEL: 1762 FRAME: 0042

A442381



State
of
California

OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

FEB - 8 1994



March Fong Eu

Secretary of State

DECLARATION OF USE OF A
MARK UNDER SECTION 8 OF THE
TRADEMARK ACT OF 1946,
AS AMENDED

MARK (Identify the mark)
Constructive Contention:

REGISTRATION NO.
1748928

DATE OF REGISTRATION:
Jan. 26, 1993

TO THE ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS:

REGISTRANT'S NAME:¹

Bay Group International, Inc.

REGISTRANT'S CURRENT MAILING ADDRESS: 2200 Larkspur Landing Circle
Larkspur, CA. 94939

GOODS AND/OR SERVICES AND USE IN COMMERCE STATEMENT:

The mark shown in Registration No. 1748928 owned by the above-identified registrant is in use in
United States and various other countries commerce on or in connection with all of the goods and/or services identified in the
(type of)²
registration, (except for the following)³

as evidenced by the attached specimen(s)⁴ showing the mark as currently used.

DECLARATION

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the registrant; he/she believes the registrant to be the owner of the above identified registration; the trademark/service mark is in use in commerce; and all statements made of his/her own knowledge are true and all statements made on information and belief are believed to be true.

Date

3/31/98

Signature



415-464-4400
Telephone Number

Ellen McLaughlin, Chief Financial Officer
Print or Type Name and Position
[if applicable]⁵

DECLARATION OF USE OF A
MARK UNDER SECTION 8 OF THE
TRADEMARK ACT OF 1946,
AS AMENDED

MARK (Identify the mark)

Constructive Contention

REGISTRATION NO.

1729256

DATE OF REGISTRATION:

Nov. 3, 1992

TO THE ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS:

REGISTRANT'S NAME:¹

Bay Group International, Inc.

REGISTRANT'S CURRENT MAILING ADDRESS:

2200 Larkspur Landing Circle

Larkspur, CA 94939

GOODS AND/OR SERVICES AND USE IN COMMERCE STATEMENT:

The mark shown in Registration No. 1729256 owned by the above-identified registrant is in use in

United States and various other countries commerce on or in connection with all of the goods and/or services identified in the

(type of)²

registration, (except for the following)³ _____

as evidenced by the attached specimen(s)⁴ showing the mark as currently used.

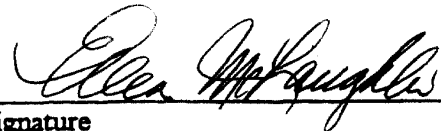
DECLARATION

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the registrant; he/she believes the registrant to be the owner of the above identified registration; the trademark/service mark is in use in commerce; and all statements made of his/her own knowledge are true and all statements made on information and belief are believed to be true.

Date

3/31/98

Signature



Telephone Number
415-464-4400

Ellen McLaughlin, Chief Financial Officer
Print or Type Name and Position
[if applicable]⁵

DECLARATION OF USE OF A
MARK UNDER SECTION 8 OF THE
TRADEMARK ACT OF 1946,
AS AMENDED

MARK (Identify the mark)
Constructive Contention and logo

REGISTRATION NO.
1729257

DATE OF REGISTRATION:
Nov. 3, 1992

TO THE ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS:

REGISTRANT'S NAME:¹

Bay Group International, Inc.

REGISTRANT'S CURRENT MAILING ADDRESS: 2200 Larkspur Landing Circle
Larkspur, CA 94939

GOODS AND/OR SERVICES AND USE IN COMMERCE STATEMENT:

The mark shown in Registration No. 1729257 owned by the above-identified registrant is in use in
United States and various other countries
commerce on or in connection with all of the goods and/or services identified in the
(type of)²

registration, (except for the following)³

as evidenced by the attached specimen(s)⁴ showing the mark as currently used.

DECLARATION

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the registrant; he/she believes the registrant to be the owner of the above identified registration; the trademark/service mark is in use in commerce; and all statements made of his/her own knowledge are true and all statements made on information and belief are believed to be true.

Date

3/31/98

415-464-4400
Telephone Number

Signature



Ellen McLaughlin, Chief Financial Officer
Print or Type Name and Position
[if applicable]⁵

**DECLARATION OF USE OF A
MARK UNDER SECTION 8 OF THE
TRADEMARK ACT OF 1946,
AS AMENDED**

MARK (Identify the mark)

Constructive Contention and Logo

REGISTRATION NO.

1743639

DATE OF REGISTRATION:

Dec. 29, 1992

TO THE ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS:

REGISTRANT'S NAME:¹

Bay Group International, Inc.

REGISTRANT'S CURRENT MAILING ADDRESS: 2200 Larkspur Landing Circle

Larkspur, CA 94939

GOODS AND/OR SERVICES AND USE IN COMMERCE STATEMENT:

The mark shown in Registration No. 1743639 owned by the above-identified registrant is in use in United States and various other countries

 commerce on or in connection with all of the goods and/or services identified in the (type of)²

registration, (except for the following)³ _____

as evidenced by the attached specimen(s)⁴ showing the mark as currently used.

DECLARATION

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this document, declares that he/she is properly authorized to execute this document on behalf of the registrant; he/she believes the registrant to be the owner of the above identified registration; the trademark/service mark is in use in commerce; and all statements made of his/her own knowledge are true and all statements made on information and belief are believed to be true.

Date

3/31/98

Signature

Ellen McLaughlin

415-464-4400
Telephone Number

Ellen McLaughlin, Chief Financial Officer
Print or Type Name and Position
[if applicable]⁵