

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

09-03-1998

SHEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Tab settings ⇄⇄⇄▽

100809752

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

1. Name of conveying party(ies):
Natick Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other MRD 8-31-98

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

2. Name and address of receiving party(ies)

Name: BJ's Northeast Operating Corp.

Internal Address: _____

Street Address: 214 North Main Street

City: Concord State: N.H. ZIP: 03302

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 13, 1998

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

A. Trademark Application No.(s)
75/403,720; 75/421,749; 75/424,018; 75/493,794;
75/494,271; 75/495,215; 75/527,209

B. Trademark Registration No.(s)
1,643,993; 1,644,000; 1,707,159; 1,707,164;
1,751,720; 1,776,794; 1,776,899; 1,785,985;
1,825,813; 1,910,344; 1,954,526; 2,000,126;
2,001,697; 2,058,207; 2,072,034

Additional numbers attached? Yes No

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

Name: Thomas V. Smurzynski

Internal Address: Lahive & Cockfield, LLP

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved: 22

7. Total fee (37 CFR 3.41).....\$ 565.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 12-0080

09/02/1998 DNGUYEN 00000152 1643993

DO NOT USE THIS SPACE

01 FC7481 40.00 DP
02 FC9482 525.00 DP

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.*

Thomas V. Smurzynski
Name of Person Signing

Thomas V. Smurzynski
Signature

August 27, 1998
Date

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

4

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

TRADEMARK
REEL: 1776 FRAME: 0710

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 "NATICK CORPORATION", CHANGING ITS NAME FROM "NATICK CORPORATION" TO "BJ'S NORTHEAST OPERATING CORP.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1998, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9229895

DATE: 07-31-98

TRADEMARK
REEL: 1776 FRAME: 0711

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Natick Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Natick Corporation resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of Natick Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is changed from Natick Corporation to BJ's Northeast Operating Corp. The Company was originally incorporated under the name Natick Corporation and its original Certificate of Incorporation was dated June 17, 1992 and was filed with the Delaware Secretary of State on June 18, 1992.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, an annual meeting of the stockholders of said corporation was duly called and held, upon written notice given to all stockholders at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing with the Secretary of State of the State of Delaware.

(DE - 0263 - 6/15/94)
CT 0263

TRADEMARK
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IN WITNESS WHEREOF, said Natick Corporation has caused this certificate to be signed by
Andy D'Apollo, its President, this Thirtieth day of July, 1998.

Natick Corporation

By Andy D'Apollo
President

(DE - 0263 - 6/15/94)

RECORDED: 08/31/1998

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