

R 05-13-1998

Tab settings



To the Honorable Commissioner of

100680264

attached original documents or copy thereof.

1. Name of conveying party(ies):

WHEATON INC,

MRO

MRO 4-27-98

- Individual(s)
- General Partnership
- Corporation-State NEW JERSEY
- Other

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

2. Name and address of receiving party(ies)

Name: LAWSON MARION WHEATON, INC.

Internal Address:

Street Address: 1101 WHEATON AVE.

City: MILLVILLE State: N. J. ZIP: 08332

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State NEW JERSEY
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: JUNE 12, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

- 1. 661,384, ISSUED MAY 6, 1958, RENEWED
- 2. ~~804,090~~, ISSUED FEB. 13, 1968 "

→ ~~844,090~~

Additional numbers attached? Yes No

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

Name: LEO C. KRAZINSKI

Internal Address:

Street Address: P.O. BOX 556

City: SUFFERN State: N.Y. ZIP: 10901

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00 already pd. & rec'd. by PTO

Enclosed \$ 40.00 check

Authorized to be charged to deposit account

8. Deposit account number:

65E
NO SPEC
FEE

(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.

LEO C. KRAZINSKI ESQ.

Name of Person Signing

Leo C. Krazinski
Signature

April 23, 1998

Feb. 18, 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 & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK

REEL: 1728 FRAME: 0105

RE 02-26-1998

Tab settings



To the Honorable Commissioner of

100644945

attached original documents or copy thereof.

1. Name of conveying party(ies): MRO
2-20-98
WHEATON INC,

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State NEW JERSEY
 Other _____

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

2. Name and address of receiving party(ies)
Name: LAWSON MARDON WHEATON, INC.
Internal Address: _____
Street Address: 1101 WHEATON AVE.
City: MILLVILLE State: N. J. ZIP: 08332

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State NEW JERSEY
 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: JUNE 12, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 1. 661,384, ISSUED MAY 6,1958, RENEWED
 2. 884,090, ISSUED FEB. 13,1968 "

Additional numbers attached? Yes No

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

Name: LEO C. KRAZINSKI
 Internal Address: _____

 Street Address: P.O. BOX 556

 City: SUFFERN State: N. Y. ZIP: 10901

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00 already pd. & rec'd. by PTO
 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.

LEO C. KRAZINSKI ESQ. Leo C. Krazinski Feb. 18, 1998
 Name of Person Signing Signatures 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 & Trademark
Washington, D.C. 20530

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FC/DEC
\$



CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION

OF
WHEATON INC.

F I D E D

JUN 18 1996

To: The Secretary of State
State of New Jersey

LONNA R. HOOKS
Secretary of State

Pursuant to the provisions of Sections 14A:9-1(2)(a),
14A:9-2(4) and 14A:9-4(3) of the New Jersey Business Corporation
Act, WHEATON INC., a New Jersey corporation (the "Corporation"),
hereby executes the following Certificate of Amendment to its
Amended and Restated Certificate of Incorporation:

1. The name of the Corporation is Wheaton Inc.
2. The following amendment (the "Amendment") to
the Amended and Restated Certificate of Incorporation
of the Corporation was approved by the directors
and thereafter duly adopted by the holder of
shares of Common Stock, par value \$.001 per
share ("Common Stock"), of the Corporation,
without a meeting, pursuant to the written consent
of the shareholder solicited on May 22, 1996, the
date for the determination of shareholders entitled
to consent to the adoption of the Amendment:

91 DEC 23 11:26
RECEIVED

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Company, constituting a restatement of Article FIRST thereof, be and the same is hereby approved:

"FIRST: The name of the corporation is Lawson Hardon Wheaton Inc. (the "Corporation")."

- 3. The number of shares of Common Stock entitled to vote thereon was 100.
- 4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: June 10, 1996

WHEATON INC.

BY: J. Robertson Maciver
J. Robertson Maciver
Vice President

ATTEST:

William O'Kane
William O'Kane
Assistant Secretary

(SEAL)