

04-14-1998

HEET

36467-016301



To the Honorable Commissioner of Pat

100685785

ched original documents or copy thereof.

1. Name of conveying party(ies):

A. J. Canfield Co.

- Individual(s)
- General Partnership
- Corporation-State of Illinois
- Other

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

2. Name and address of receiving party(ies)

Name: Select-Canfield, Inc.

Internal Address: \_\_\_\_\_

Street Address: 7955 Cass Avenue

City: Darien State: IL ZIP: 60561

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Illinois
- 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 Corrective Document (Reel 1374/ Frame 958)
- Merger
- Change of Name

Execution Date: June 14, 1995

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

A. Trademark Application No.(s)

TM

B. Trademark Registration No.(s)

Delete Reg. No. 1,890,901 and insert Reg. No. 1,890,091 therefor.

Additional numbers attached?  Yes  No

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

John G. Bisbikis

Name: McDermott, Will & Emery

Internal Address: \_\_\_\_\_

Street Address: 227 W. Monroe Street

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved: \_\_\_\_\_

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-0206

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

DO NOT USE THIS SPACE

chg 40

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.

John G. Bisbikis

Name of Person Signing

John G. Bisbikis

Signature

TRADEMARK

March 26, 1998

Date

REEL: 1728 FRAME: 914

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

CORD/  
TR/

08-11-1995

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

MAR 30 1993



inal documents or copy thereof.

100041185

1. Name of conveying party(ies):

A. J. Canfield Co.

MRO  
3-30-98

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
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Name: Select-Canfield, Inc.

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- Corporation-State Illinois
- 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)

74/278,381      74/428,367  
74/338,498      74/455,733

B. Trademark Registration No.(s)

1,221,126      1,337,051  
740,273      1,375,303

Additional numbers attached?  Yes  No (see Exhibit A)

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

Name: John G. Bisbikis

Internal Address: McDermott, Will & Emery

Street Address: 227 West Monroe Street

City: Chicago State: IL ZIP: 60606

6. Total number of applications and registrations involved: 24

7. Total fee (37 CFR 3.41).....\$ 615.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-0206

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

DO NOT USE THIS SPACE

WT10046 08/07/95 74278381 13-0206 100 481 40.000

WT10047 08/07/95 74278381 13-0206 100 482 575.000

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.

John G. Bisbikis  
Name of Person Signing

John G. Bisbikis  
Signature

7/7/95  
Date

Total number of pages including cover sheet, attachments, and documents: 7

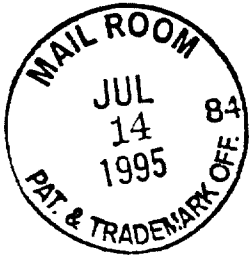


EXHIBIT A

Registration No.

1,343,117  
828,265  
406,221  
900,859  
1,056,693  
853,301  
1,742,469  
938,156  
1,775,407  
1,840,061  
1,796,051  
950,437  
992,083  
976,004  
653,486  
~~1,890,091~~  
1,890,091

*gp*

\\19225\010\EXHIBITA.001

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

A. J. CANFIELD CO.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 14TH day of JUNE A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*

Secretary of State

Form **BCA-10.30**  
(Rev. Jan. 1995)

**ARTICLES OF AMENDMENT**

File # 1798-Sub-1

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**  
**PAID**  
JUN 7 1995  
JUN 14 1995

**SUBMITTED TO DUPLICATE**

This space for use by  
Secretary of State  
Date 6-14-95  
Franchise Tax \$  
Filing Fee\* \$ 75.00  
Penalty \$  
Approved: *[Signature]*

Remit payment in check or money  
order, payable to "Secretary of State."  
\*The filing fee for articles of  
amendment - \$25.00

GEORGE H. RYAN  
SECRETARY OF STATE

1. CORPORATE NAME: A. J. Canfield Co. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:  
The following amendment of the Articles of Incorporation was adopted on June 14  
19 95 in the manner indicated below. ("X" one box only)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:  
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.  
Article I: The name of the corporation is:

Select-Canfield, Inc.  
(NEW NAME)

**EXPEDITEL**

JUN 14 1995

SECRETARY OF STATE

All changes other than name, include on page 2  
(over)

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

3.2

4.1

5.1

6.1

10/10/10

10/10/10

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No change

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	<u>June 14</u> , 19 <u>95</u>	<u>A. J. Canfield Co.</u>
		<i>(Exact Name of Corporation at date of execution)</i>
attested by	<u>Brian Landers</u>	by <u>William I. Schmacher</u>
	<i>(Signature of Secretary or Assistant Secretary)</i>	<i>(Signature of President or Vice President)</i>
	<u>Brian Landers - Secretary</u>	<u>William I. Schmacher - Vice President</u>
	<i>(Type or Print Name and Title)</i>	<i>(Type or Print Name and Title)</i>

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_