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FORM PTO-1594

06-18-1998

Docket No. S79:30.7-1/RRP

FC-MD 6-4-98

RECOF

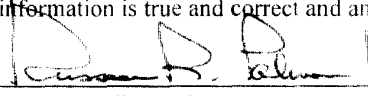


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Box Assignment
Commissioner of Patents and Trademarks
Washington, D.C. 20231

Post Office Box 7068
Pasadena, CA 91109-7068

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

| | |
|--|---|
| <p>1. Name of conveying party(ies): Mobex Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other <input checked="" type="checkbox"/> Exists Under Laws of Delaware</p> <p>Additional name(s) of conveying party(ies) attached:</p> | <p>2. Name and address of receiving party(ies):</p> <p>Name: Superior Fireplace Company</p> <p>Street Address: 4325 Artesia Avenue, Fullerton, California 92633</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other: <input checked="" type="checkbox"/> Exists Under Laws of Delaware</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached:</p> <p>(Designation must be a separate document from Assignment). Additional name(s) & address(es) attached?</p> |
| <p>3. Name of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: July 6, 1989</p> | |
| <p>4. A. Trademark Application No.(s)</p> | <p>4. B. Trademark Registration No.(s)</p> <p>712,135 1,135,698 1,213,197 441,044</p> <p>Additional numbers attached? NO</p> |
| <p>5. Please return the recorded document and address all correspondence to:</p> <p>CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Russell R. Palmer, Jr.</p> | <p>6. Total number of applications or registrations involved..... 4</p> <p>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 115.00 E</p> <p>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</p> |
| <p>10. <input type="checkbox"/> Explanatory letter is enclosed.</p> | |
| <p>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.</p> <p>Date: June 4, 1998</p> <p>By: </p> <p>Name: Russell R. Palmer, Jr. 626/795-9900; 213/681-1800</p> <p>I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513 on: Date of Deposit: <u>June 4, 1998</u></p> <p>Total number of pages including cover sheet, attachments, and document: 3</p> | |

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RRP/bv
BLV PAS136718.1*-6/4/98 2:07 pm

TRADEMARK
REEL: 1742 FRAME: 0518

01 FC:481
02 FC:482

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 "MOBEX CORPORATION", CHANGING ITS NAME FROM "MOBEX CORPORATION" TO "SUPERIOR FIREPLACE COMPANY", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 1989, AT 2:32 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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981209290

ALPHENICATIONS 9112950

CALL 06-01-98
TRADEMARK

REEL: 1742 FRAME: 0519

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FILED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MOBEX CORPORATION,
a Delaware corporation

JUL 6 1989

2:32 P.M.
John H. Hester
SECRETARY OF STATE

Mobex Corporation, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (this "Corporation"), DOES HEREBY CERTIFY:

FIRST: That pursuant to a written consent in lieu of a meeting of the Board of Directors of this Corporation, the Board adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of this Corporation. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the following amendment of the Certificate of Incorporation of this Corporation is hereby adopted and approved:

"Article 1 shall be amended in its entirety to read as follows:

"1. The name of this corporation is Superior Fireplace Company."

SECOND: Pursuant to the provisions of Section 228 of the Delaware General Corporation Law, the sole stockholder of this Corporation consented to the above amendment.

THIRD: That the above amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, Mobex Corporation has caused this Certificate to be signed by Timothy P. McAlarney, its President, and attested by Thomas Ferguson, its Assistant Secretary, this 6th day of July, 1989.

MOBEX CORPORATION

By: 

Timothy P. McAlarney
President

Attest:

By: 
Thomas Ferguson
Assistant Secretary