

Exp MD 7-31-98

**TRADEMARK & PATENT COUNSELORS OF AMERICA, P.C.**

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08-07-1998

July 31, 1998



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**RECORDATION FORM COVER SHEET - TRADEMARKS**

Assistant Commissioner for Trademarks  
Box Assignments  
Washington DC 20231

Attn: BOX ASSIGNMENTS FEE

Re: Recordal of Change of Name  
Assignor: ARDROX INC.  
Assignee: BRENT AMERICA, INC.  
Trademarks: Reg. No. 1,822,339  
Reg. No. 1,813,322  
Reg. No. 1,811,779  
Ser. No. 74/324,740  
Our ref.: BARLI-804

Express Mail<sup>®</sup> mailing label number ELO448346216  
Date of Deposit 7/31/98

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231

BETTY COLLINS  
Betty Collins  
(Signature of person mailing paper or fee)

**SABRELAP  
SABRE  
SABRESLURRY  
CHEM SEAL**

Sir:

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies):

Ardrox Inc, a corporation organized and existing under the laws of the State of Delaware.

2. Name and address of receiving party(ies):

Brent America, Inc., a corporation organized and existing under the laws of the State of Delaware, located and doing business at 16961 Knott Avenue, La Mirada, California 90638.

3. Nature of conveyance:

Change of Name  
Date of execution: March 17, 1995  
Date of filing: March 23, 1995

4. Trademark Application/Registration Numbers:

Reg. No. 1,822,339      **SABRELAP**  
Reg. No. 1,813,322      **SABRE**

90/05/1998 TT011  
9000044 182239  
40.00 DP  
75.00 DP  
01 FC-401  
02 FC-402

Reg. No. 1,811,779  
Ser. No. 74/324,740

**SABRESLURRY**  
**CHEM SEAL**

5. Please address all correspondence in this matter to:

Mark I. Peroff  
Trademark & Patent Counselors of America, P.C.  
915 Broadway - 19th Floor  
New York, New York 10010  
(212) 387-0247

6. Total number of applications and registrations involved: 4

7. Total fee enclosed: \$115

8. Also enclosed is an Appointment of Domestic Representative for each of the four (4) marks involved, in the name of the final assignee.

9. Also enclosed is an acknowledgment postcard.

10. 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.

Sincerely,



Keith E. Danish

KED:jfb  
Enclosures

Total number of pages comprising cover sheet: 2

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

ASSIGNEE: BRENT INTERNATIONAL PLC


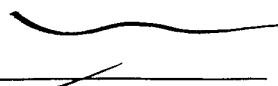
FIL. DATE: October 22, 1992

MARK: **CHEM SEAL**

SER. NO.: 74/324,740

APPOINTMENT OF DOMESTIC REPRESENTATIVE

The firm of TRADEMARK & PATENT COUNSELORS OF AMERICA, P.C., 915 Broadway, New York, New York 10010, (212) 387-0247, is hereby designated assignee's representative upon whom notices or process in proceedings affecting the mark may be served.

  
  
\_\_\_\_\_  
Name: John Graham Laurence  
Title: Secretary

PLACE AND DATE: Iver, Buckinghamshire, England 20th January 1998

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 "ARDROX INC.", CHANGING ITS NAME FROM "ARDROX INC." TO "BRENT AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 1995, AT 2:01 O'CLOCK P.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7449403

DATE: 03-24-95

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TRADEMARK

REEL: 1765 FRAME: 0093

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ARDROX INC.

Ardrox Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring such amendment to be advisable. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that it is advisable that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is Brent America, Inc."

SECOND: That, thereafter, pursuant to resolutions of the Board of Directors of the Corporation, the sole stockholder of the Corporation, by written consent as authorized by Section 228(a) of the General Corporation Law of the State of Delaware, duly authorized the above amendment.

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

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TRADEMARK  
REEL: 1765 FRAME: 0094

IN WITNESS WHEREOF, Ardrox Inc. has caused this Certificate of Amendment to be signed by Alexander A. Dobbie, its President, and attested by David Crowe, its Secretary, as of the 17th day of March, 1995.

ARDROX INC.

By: AA Dobbie  
Alexander A. Dobbie, President

Attest:

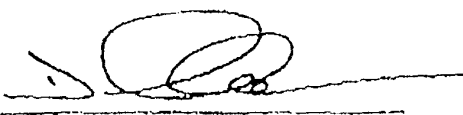
By: \_\_\_\_\_  
David Crowe, Secretary

IN WITNESS WHEREOF, Ardrex Inc. has caused this Certificate of Amendment to be signed by Alexander A. Dobbie, its President, and attested by David Crowe, its Secretary, as of the 17th day of March, 1995.

ARDROX INC.

By: \_\_\_\_\_  
Alexander A. Dobbie, President

Attest:

By:   
\_\_\_\_\_

David Crowe, Secretary