

08-19-1998



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 SHEET 2
 U.S. DEPARTMENT OF COMMERCE
 Patent and Trademark Office
 AUG 13 1998
 Attached original documents or copy thereof.

to the Honorable Commissioner of

100799995

1. Name of conveying party(ies): **Wizard Manufacturing, Inc.**
MRD 8-13-98
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State New York
 Other _____

2. Name and address of receiving party(ies)
 Name: **Gliptone Manufacturing, Inc.**
 Address: P.O. Box 545
 City: Nesconset State: NY Zip: 11767

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

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New York
 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) and address(es) attached?
 Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 20, 1998

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

A. Trademark Application No.(s)
1,107,698

B. Trademark Registration No.(s)
1,107,698

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Doreen L. Costa, Esq.
BAKER & BOTTS, L.L.P.
 Address: 30 Rockefeller Plaza - 44 Fl.
 City: New York State: NY Zip: 10112

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 40E
 8. Deposit account number:
02-4377
 (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 instrumentation is true and correct and any attached copy is a true copy of the original document.

Doreen L. Costa
 Name of Person Signing

[Signature]
 Signature 8/11/98
 Date

Total number of pages including cover sheet, attachments and document: 6

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT
ENTITY NAME : GLIPTONE MANUFACTURING, INC.

DOCUMENT TYPE : AMENDMENT (DOMESTIC BUSINESS) COUNTY: SUFF
NAME

SERVICE COMPANY : CT CORPORATION SYSTEM SERVICE CODE: 07

FILED: 03/23/1998 DURATION: ***** CASH #: 980323000609 FILM #: 980323000584

ADDRESS FOR PROCESS

REGISTERED AGENT



FILER	FEES	PAYMENTS
LAW OFFICES OF THOMAS L. COSTA	95.00	95.00
SOUTH WING, SUITE 3503	FILING : 60.00	CASH : 0.00
ONE HUNTINGTON QUADRANGLE	TAX : 0.00	CHECK : 0.00
MELVILLE, NY 11747	CERT : 0.00	BILLED: 95.00
	COPIES : 10.00	
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	REFUND: 0.00	

DOS-1025 (11/89)

State of New York }
Department of State }^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **MAR 25 1998**



A handwritten signature in black ink, appearing to read "J. Clark", with a long horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (5/96)

CT-07

CT-07

CERTIFICATE OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
WIZARD MANUFACTURING INC

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

I, the undersigned, being the president and secretary, respectively of WIZARD MANUFACTURING INC., hereby certify:

1. The name of the corporation is WIZARD MANUFACTURING INC.
2. The name under which the corporation was formed was WIZARD MANUFACTURING INC.
3. The Certificate of Incorporation of WIZARD MANUFACTURING INC. was filed by the Department of State on November 13, 1995.
4. The Certificate of Incorporation is amended so as to change the name of the corporation to "GLIPTONE MANUFACTURING, INC."
5. Paragraph 1 of the Certificate of Incorporation is amended to read as follows:
"The name of the corporation is:
GLIPTONE MANUFACTURING, INC.
6. This amendment was authorized by the unanimous written consent in lieu of meeting of the directors, followed by the unanimous written consent in lieu of meeting of the sole shareholder.

IN WITNESS WHEREOF, I have executed this certificate and affirm that the statements herein made are true under the penalties of perjury as of this 20th day of March, 1998.

Rocco Caporaso, Pres
ROCCO CAPORASO, President

Rocco Caporaso - Secretary
ROCCO CAPORASO, Secretary

BILLED

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CT - 07

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
WIZARD MANUFACTURING INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED

MAR 23 4 01 PM '98

RECEIVED

MAR 23 12 07 PM '98

lee
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 23 1998

TAXES

BY:

LAS

SUFFOLK

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Law Offices of Thomas L. Costa
South Wing, Suite 3503
One Huntington Quadrangle
Melville, NY 11747

BILLED

TRADEMARK