

08-24-1998

HEET

MIA 8-7-98



To the Honorable Commissioner of F

100797343

attached original documents or copy thereof.

1. Name of conveying party(ies): Burrell Construction and Co.

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

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26



08-07-1998

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

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

Name: Burrell Group, Inc.
Address: 2400 Leechburg Road
City: New Kensington State: PA ZIP: 15068

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Pennsylvania
- Other _____

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- 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

Execution Date: December 27, 1988

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,098,806

Additional numbers attached? Yes No

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

Name: Julie K. Morriss
Trask, Britt & Rossa
P.O. Box 2550
Salt Lake City, UT 84110-2550

6. Total number of applications and registrations involved: 1

NOTICE OF EXPRESS MAILING

Express Mail Mailing Label Number: EM083907728US

Date of Deposit with USPS: August 7, 1998

Person making Deposit: TIMOTHY W. RICKS

7. Total fee (37 C.F.R. § 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account (duplicative copy attached)

08/21/1998 BUREYEN 00000162 1098806

01 FC:481

40.00 OP

8. The Commissioner is hereby authorized to charge any deficiency in the required fee or credit any overpayment to deposit account number 20-1469.

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct.

Julie K. Morriss

August 7, 1998

Name of Person Signing
Attorney Docket No. TM1153

Signature
Date
Total number of pages including cover sheet, attachments and document: 5

TRADEMARK

REEL: 1772 FRAME: 0355

Applicant's Account No. _____

DSCG-BCL-806 (Rev. 8-72)

Filing Fee: \$40
AS-2

Articles of
Amendment—
Domestic Business Corporation

8901 624

49911
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 03 day of 1989

Commonwealth of Pennsylvania
Department of State

James J. Blaylock

Secretary of the Commonwealth

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

Burrell Construction & Supply Co.

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

One Fifth Street

(NUMBER)

(STREET)

New Kensington

Pennsylvania

15068

(CITY)

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Act III, PA. BCL, Act of May 5, 1933, as amended

4. The date of its incorporation is: July 10, 1935

5. (Check, and if appropriate, complete one of the following):

The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The _____ day of _____, 19_____.

Place: _____

Kind and period of notice: _____

The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

6. At the time of the signing of shareholders:

(a) The total number of shares outstanding was:

1,594

(b) The number of shares entitled to vote was:

1,594

8901 625

7. In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was:

1,594

(b) The number of shares voted against the amendment was:

-0-

8. The amendment adopted by the shareholders, set forth in full, is as follows:

Resolved that the name of the corporation shall be:

Burrell Group, Inc.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this day of December 27, 1968.

BURRELL CONSTRUCTION & SUPPLY CO.

(NAME OF CORPORATION)

Attest

V.L. McEachin (SIGNATURE)

Secretary & Asst.

(V. SECRETARY, T. ASST. SECRETARY, ETC.)

(CORPORATE SEAL)

By:

J. J. Phillis (SIGNATURE)

J. J. Phillis

Vice President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B. Any necessary governmental approvals shall accompany this form.
- C. Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.
- D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(a).
- E. If the shares of any class were entitled to vote as a class, the number of shares of each class and the number of shares of all other classes voted for and against such amendment should be set forth in Paragraphs 7(a) and 7(b).
- F. BCL 8807 (15 P. S. 8107) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proof of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

RECEIVED
31:530 1968
DEPT OF STATE

3901 626

Commonwealth of Pennsylvania



Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

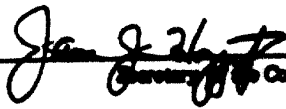
evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

BURRELL CONSTRUCTION AND SUPPLY CO.
name changed to
BURRELL GROUP, INC.

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 3rd day of January in the year of our Lord one thousand nine hundred and eighty-nine and of the Commonwealth the two hundred thirteenth.


Secretary of the Commonwealth
pjd

8000-01 (2-4-89)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 04, 1998

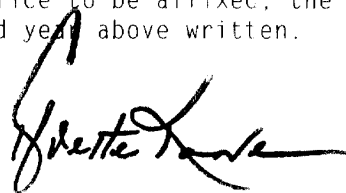
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

BURRELL GROUP, INC.

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles and Certificate of Amendment

which appear of record in this department

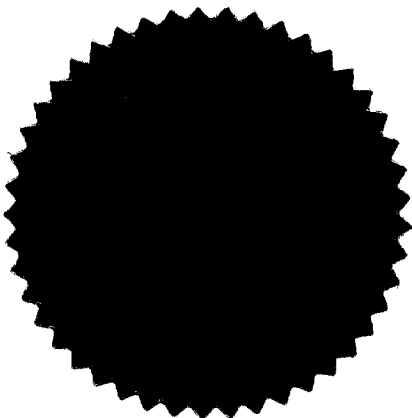
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Secretary of the Commonwealth
DPOS

TRADEMARK

REEL: 1772 FRAME: 0359



RECORDED: 08/07/1998