

09-28-1998



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Docket No.:

75011.00057

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100840088

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

La Salle -Deitch Co., Inc.

9-24-98

- Individual(s)
- General Partnership
- Corporation-State Indiana
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name

Execution Date: March 27, 1996

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

1998 SEP 24 AM 9: 59

Name: LASALLE BRISTOL CORPORATION

OPR/7/FINANCE

Internal Address: _____

Street Address: 640 Industrial Parkway

City: Elkhart State: IN ZIP: 46515

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

998,697	1,382,458
1,018,507	896,185
1,142,399	

Additional numbers Yes No

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

Name: James D. Hall

Internal Address: _____

Street Address: 205 W. Jefferson Boulevard

Suite 250

City: South Bend State: IN ZIP: 46601

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

5

7. Total fee (37 CFR 3.41):.....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-0387

DO NOT USE THIS SPACE

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.

James D. Hall

Name of Person Signing

Signature

September 21, 1998

Date

Total number of pages including cover sheet, attachments, and

09/23/1998 JMW/TKL 00000058 998657



TRADEMARK
REEL: 1792 FRAME: 0112

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

LASALLE-DEITCH CO INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

LASALLE BRISTOL CORPORATION

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is April 11, 1996.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh day of April, 1996.


Deputy

198101-232



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R4 / 5-88)
Approved by State Board of Accounts, 1988.

Provided by EVAN BAYH

Secretary of State
Room 155 State House
Indianapolis, Indiana 46204
(317) 232-6576
Indiana Code 23-1-38-1 et seq.
FILING FEE \$30.00

INSTRUCTIONS: Use 8 1/2 x 11 inch white paper for inserts.
Filing requirements - Present original and one copy to address in upper right corner of this form.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:
LASALLE-DEITCH CO., INC.
The undersigned officers of LaSalle-Deitch Co., Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of:

(Indicate appropriate act)

Indiana Business Corporation Law

Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)
SECTION 1 The date of incorporation of the corporation is: January 9, 1981
SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is: LaSalle Bristol Corporation
SECTION 3 The exact text of Article(s) I of the Articles of Incorporation is now as follows: The name of the Corporation is LaSalle Bristol Corporation.
SECTION 4 Date of each amendment's adoption: March 27, 1996

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of

Article ~~8~~ I of the Articles of Incorporation and

directing a meeting of the Shareholders, to be held on April 30, 1996, allowing such Shareholders to vote on the proposed amendment.

The resolution was adopted by: (Select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on _____, 19____, at which a quorum of such Board was present.

(b) Written consent executed on March 27, 19 96, and signed by all members of the Board of Directors.

SECTION 2 Action by Shareholders:

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by: (Select appropriate paragraph)

(a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

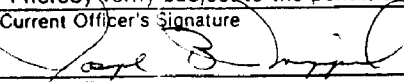
	TOTAL
SHAREHOLDERS ENTITLED TO VOTE:	
SHAREHOLDERS VOTED IN FAVOR:	
SHAREHOLDERS VOTED AGAINST:	

(b) Written consent executed on March 27, 19 96, and signed by all such Shareholders.

SECTION 3 Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained are true this 27th day of March, 19 96.

Current Officer's Signature 	Officer's Name Printed Joseph B. Trippel
Officer's Title Secretary	

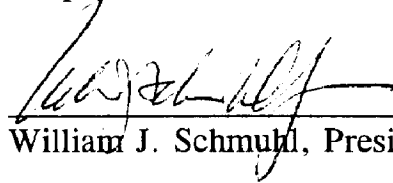
CONSENT TO USE OF NAME

Bristol Corporation consents to the use of the name "Bristol Corporation" by LaSalle-Deitch Co., Inc., and to the change of LaSalle-Deitch Co., Inc.'s corporate name to "LaSalle Bristol Corporation".

Dated: March 27, 1996

Bristol Corporation

By:



William J. Schmuhl, President