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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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attached original documents or copy thereof.

1998 SEP 21 AM 11:41

1. Name of conveying party(ies):
Unisource Brands, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: 12/5/96

2. Name and address of receiving party(ies)

Name: BRT, INC. OPR/FINANCE

Internal Address: Suite 28

Street Address: 501 Silverside Road

City: Wilmington State: DE ZIP: 19809

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

672,502 - STARBRITE

Additional numbers attached? Yes No

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

Name: George A. Smith, Jr., Esq.

Internal Address: Howson and Howson

Street Address: 321 Norristown Road

Box 457

City: Spring House, PA 19477 State: ZIP:

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

8. Deposit account number:
08-3040

(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 information is true and correct and any attached copy is a true copy of the original document.

George A. Smith, Jr.
Name of Person Signing

[Signature]
Signature

Sept 16, 1998
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

40-100-0
00000008 572502

TRADEMARK
REEL: 1792 FRAME: 0436

AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF

UNISOURCE BRANDS, INC.

UNISOURCE BRANDS, INC. a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Unisource Brands, Inc. be amended by changing roman number I thereof so that, as amended, roman number I shall read as follows:

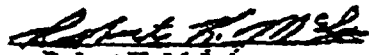
"The name of the corporation is BRT, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder has given unanimous written consent of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, said Unisource Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, this 5th day of December, 1996.

UNISOURCE BRANDS, INC.

By: 
Robert K. McLain
President

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 "UNISOURCE BRANDS, INC.", CHANGING ITS NAME FROM "UNISOURCE BRANDS, INC." TO "BRT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1996, AT 4:30 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:

8225810

DATE:

12-06-96

DEC 13 '96 11:56

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