

09-29-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



100840665

COVER SHEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

RECEIVED

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

1. Name of conveying party(ies):
 Pettibone Corporation

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-Delaware
 Other _____ 9-21-98

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

2. Name and address of receiving party(ies):
 Name: Heisley Holding, Inc. OPR/FINANCE
 Internal Address: _____
 Street Address: 4225 Naperville Road / Suite 200
 City: Lisle State: Illinois ZIP: 60532-3657

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name 33
 Other _____

Execution Date: March 31, 1997

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation- 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 Registration number(s):
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 784,382
 2,056,430

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Susan N. McFee, Esq.
 Internal Address: _____

 Street Address: McDERMOTT, WILL & EMERY
227 West Monroe Street
 City: Chicago State: IL ZIP: 60606-5096

6. Total number of applications and registrations involved:

7. Total Fee (37 CFR 3.41) \$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 13-0206
 (Attach duplicate copy of this page if paying by deposit account)

09/28/1998 JSMBZZ 00000157 130206 784382
01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Susan N. McFee September 17, 1998
 Name of Person Signing Signature Date

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

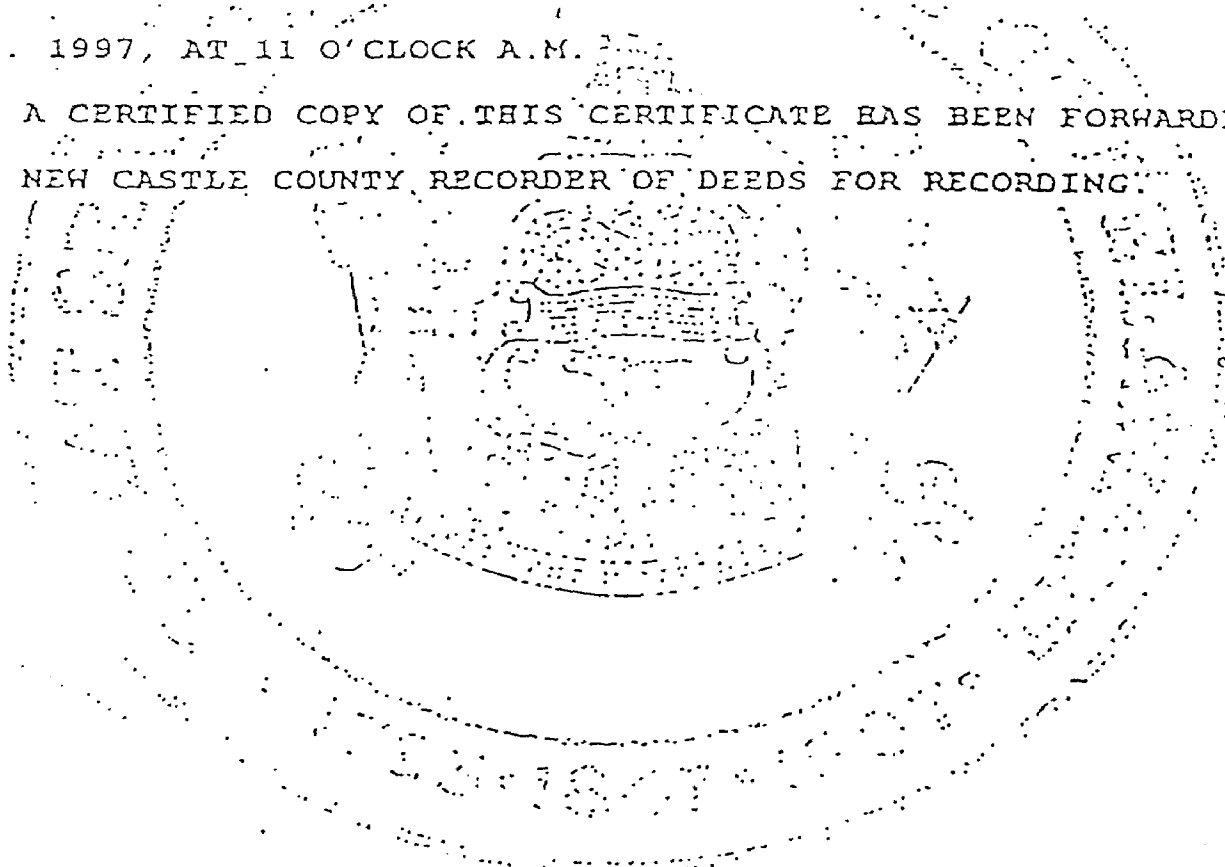
Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks
Box Assignments
Arlington, VA 22202

TRADEMARK
REEL: 1793 FRAME: 0039

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 "PETTIBONE CORPORATION", CHANGING ITS NAME FROM "PETTIBONE CORPORATION" TO "BEISLEY HOLDING, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 1997, AT 11 O'CLOCK A.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

0359127 8100
971104781

AUTHENTICATION: 8399365
DATE: 04-01-97

TRADEMARK
REEL: 1793 FRAME: 0040

