

11-05-1998

R SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



Tab settings

To the Honorable Commissioner

100870533

the attached original documents or copy thereof.

MRD 10-13-98

1. Name of conveying party(ies):

LAI Properties, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: December 1, 1993

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

Name: Air Liquide America Corporation

Internal Address:

Street Address: 2700 Post Oak Boulevard

City: Houston, State: TX ZIP: 77056

- 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

11/04/1998 SBURNS 00000120 361671

361,671 1,744,273

01 FC:481 40.00 OP
02 FC:482 50.00 OP

1,764,032

Additional numbers attached? Yes No

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

Name: George F. Bethel

Internal Address: BEEHLER & BETHEL

Street Address: Suite 230

180 Newport Center Drive

6972

City: Newport Beach, State: CA ZIP: 92660-

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 90.00

Enclosed

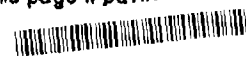
Authorized to be charged to deposit account

8. Deposit account number:

02-2180

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE



10-13-1998

U.S. Patent & TMO/CTM Mail Rept Dt. 1998

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and the attached copy is a true copy of the original document.

George F. Bethel

Name of Person Signing

George F. Bethel

Signature

October 6, 1998

Date

Total number of pages comprising cover sheet:

2

BEEHLER & BETHEL

U.S. AND FOREIGN PATENT, TRADEMARK, COPYRIGHT AND RELATED LAW EXCLUSIVELY

180 NEWPORT CENTER DRIVE, SUITE 230
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ORIGINALLY HAZARD AND HAZARD
FOUNDED 1870

DOMESTIC ASSOCIATE OFFICES
LOS ANGELES, CA
WASHINGTON, D.C.

*GEORGE FRAZIER BETHEL
A PROFESSIONAL CORPORATION

October 7, 1998



10-13-1998

U.S. Patent & TM Ofc/TM Mail Rcp 1 Dt. #79

Assignment Branch
Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Re: Certificate of Amendment and Cover Sheet for the Mark CARDOX
Registration No. 361,671, Registration No. 1,764,032 and
Registration No. 1,744,273: Our Ref. LA-34 & 240-A and B

Dear Sir:

Enclosed please find a certificate of amendment changing the name of LAI Properties, Inc., to Air Liquide America Corporation indicating the fact that Trademark Registration Nos. 361,671, 1,764,032 and 1,744,273 for CARDOX registered respectively in Classes 11; 6, and 7 are now in the name of Air Liquide America Corporation.

Included herewith is a check in the amount of \$90.00 for the filing fee.

The Commissioner of Patents is hereby authorized to charge only any deficiency fees which may be required by this paper under 37 CFR and 2.6(a) (Trademark process fees) and 2.6(b) (Trademark service fees), and to credit any overpayment to account number 02-2180.

Cordially,

GEORGE F. BETHEL

GFB:bk

Enclosure: Certificate of Amendment
Cover Sheet
Check for \$90.00
Return Postcard

10-6.6/LA-34 & 240-A & B

TRADEMARK
REEL: 1805 FRAME: 0387

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LAI PROPERTIES, INC.

LAI PROPERTIES, 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 the unanimous written consent of its members, filed with the minutes of the board, 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 LAI Properties, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:


"FIRST: The name of the corporation is Air Liquide America Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous consent to 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 LAI Properties, Inc. has caused this certificate to be signed by Robert Cadieux, its President, and attested by John N. Baird, its Secretary, this 1st day of December, 1993.

LAI PROPERTIES, INC.

BY: 
G. B. Alexander, Vice President

ATTEST:


John N. Baird, Secretary