

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

11-06-1998



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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

89-17-01  
MFD

<b>Submission Type</b>		<b>Conveyance Type</b>	
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____	<input type="checkbox"/> Assignment	<input type="checkbox"/> License
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____	<input type="checkbox"/> Corrective Document Reel # _____ Frame # _____	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date Month Day Year _____
		<input type="checkbox"/> Merger	
		<input checked="" type="checkbox"/> Change of Name	
		<input type="checkbox"/> Other _____	

**Conveying Party**  Mark if additional names of conveying parties attached

Name: RM-HOLZ, INC. Execution Date: 7 13 93  
 Formerly: Newco Holz Rubber Company, Inc.

Individual  General Partnership  Limited Partnership  Corporation  Association  
 Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization: California

**Receiving Party**  Mark if additional names of receiving parties attached

Name: HOLZ RUBBER COMPANY, INC.

DBA/AKA/TA: \_\_\_\_\_

Composed of: \_\_\_\_\_

Address (line 1): 1129 South Sacramento Street

Address (line 2): P. O. Box 109

Address (line 3): Lodi California 95240  
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from assignment.)  
 Corporation  Association  
 Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization: California

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

REEL: 1809 FRAME: 0675

ATKINS 00001655  
40.00 08

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,111,210"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

**Deposit Account**

(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

R. Michael West  
Name of Person Signing

  
Signature

October 21, 1998  
Date Signed

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: RM-HOLZ, INC. )  
 )  
Reg. No.: 1,111,210 )  
 )  
Reg. Date: January 16, 1979 )  
 )  
Trademark: EDGE-CROWN )  
\_\_\_\_\_ )

Commissioner of Patents and Trademarks  
Box Assignment  
Washington, D. C. 20231

Attn: Recording Division

This communication is being sent to effect the recordation of a certificate of change of name of the above-identified registration:

The registrant of the above-identified trademark, RM-HOLZ, INC., a California corporation, filed a Certificate Of Amendment Of Articles Of Incorporation in the California Secretary of State's Office on July 13, 1993 to change its name to HOLZ RUBBER COMPANY, INC.

A copy of the certified copy of the Certificate Of Amendment Of Articles Of Incorporation is enclosed, herewith, for recording, pursuant to TMEP Sections 502.01 and 502.01(a).

Kindly charge the Deposit Account of the undersigned ACCOUNT NO. 23-1115 for the \$40.00 recording fee.

Please return the recorded document to Lothrop & West, 8801 Folsom Boulevard,  
Suite 105, Sacramento, California 95826.

Respectfully requested,



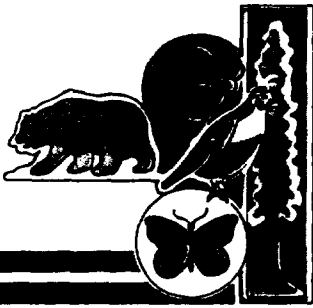
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R. Michael West, Reg. No. 29599  
Lothrop & West  
8801 Folsom Boulevard - Suite 105  
Sacramento, California 95826  
Telephone: (916) 379-9100

Enclosures:

Recordation form Cover Sheet - Trademarks Only  
Copy of Certified Copy of Certificate Of Amendment Of Articles Of Incorporation  
Receipt card

A434176



State  
of  
California  
OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

JUL 13 1993



*March Fong Eu*

Secretary of State

A434176

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
RM-HOLZ, INC.

ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

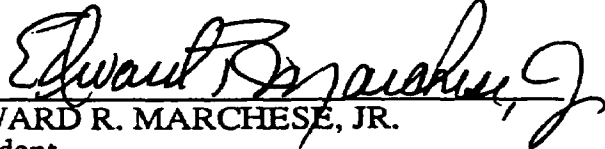
JUL 12 1993

MARCH FONG EU, Secretary of State

EDWARD R. MARCHESE, JR. and HARRY VERMILLION certify that:

- 1: They are the President and Secretary respectively, of RM-HOLZ, INC., a California corporation.
- 2: The following amendment to the articles of incorporation of the corporation has been approved by the board of directors of the corporation:  
  
"Article 1 of the Articles of Incorporation of the corporation is amended to read as follows:  
  
(1) The name of the corporation is HOLZ RUBBER COMPANY, INC."
- 3: The amendment was approved by the required vote of shareholders in accordance with section 902 of the California Corporation Code. The total number of outstanding shares entitled to vote with respect to the amendment was 4900, the favorable vote of a majority of such shares is required to approve the amendment, and the number of such shares voting in favor of the amendment equaled or exceeded the required vote.
- 4: The amendment shall become effective on the date of filing of this Certificate of Amendment.

Date: June 15, 1993

  
EDWARD R. MARCHESE, JR.  
President

  
HARRY VERMILLION  
Secretary

TRADEMARK  
REEL: 1809 FRAME: 0680

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing certificate are true and correct of his knowledge, and that this declaration was executed on JUNE 15, 1993 at LODI, California..

  
EDWARD R. MARCHESE, JR.  
President

  
HARRY VERMILLION  
Secretary

**UNANIMOUS WRITTEN CONSENT  
OF  
BOARD OF DIRECTORS  
OF  
RM-HOLZ, INC.**

The undersigned, being all of the directors of RM-HOLZ, INC., a California corporation, unanimously adopt, approve and consent to the following resolution:

RESOLVED, that the following amendment to the articles of incorporation of this corporation is adopted and approved:


"Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

'(1) The name of the corporation is HOLZ RUBBER COMPANY, INC.'"

This action is taken under section 307(b) of the California Corporations Code.

Board of Directors

Date

  
\_\_\_\_\_  
IAN WILLIAMSON

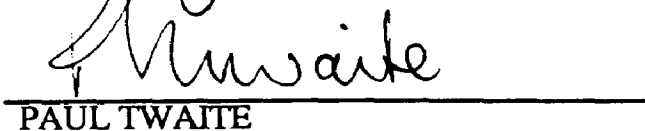
\_\_\_\_\_  
6/15/93

  
\_\_\_\_\_  
EDWARD R. MARCHESE, JR.

\_\_\_\_\_  
6/15/93

  
\_\_\_\_\_  
HARRY VERMILLION

\_\_\_\_\_  
6/15/93

  
\_\_\_\_\_  
PAUL TWAITE

\_\_\_\_\_



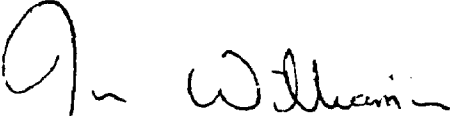
**WRITTEN CONSENT OF SHAREHOLDERS  
OF  
RM-HOLZ, INC.**

The undersigned shareholders of RM-HOLZ, INC., a California corporation, holding of record the number of outstanding shares of capital stock of the corporation entitled to vote as set forth opposite their respective signatures below, adopt, approve and consent to the following amendment to the articles of incorporation of the corporation:

"Article 1 of the Articles of Incorporation of this corporation is amended to read as follows:

'(1) The name of the corporation is HOLZ RUBBER COMPANY, INC.'"

This consent is granted under section 603 of the California Corporations Code with respect to the number of shares held by the undersigned set forth below.

Shareholders	Number of outstanding shares held by shareholders	Date
 <hr/> IAN WILLIAMSON Chairman and Chief Executive Officer RM-Engineered Products, Inc.	4900	<hr/> 6/15/93