

11-09-1998

orney Docket No. CCP-3300

Express Mail
11-4-98



11/4/98

To the Honorable Commissioner of

100874339

ached original documents or copy thereof.

1. Name of conveying party(ies)
Cook Composites, Inc.

2. Name and address of receiving party(ies.)
Name: Curran Composites, Inc.

- Individual(s)
- Association
- General
- Limited Partnership
- Corporation Missouri
- Other _____

Street Address: 820 E. 14th Street

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

City: North Kansas City State: MO. ZIP: 64115

- Counterpart Assignments
- Merger
- Security Agreement
- Change of Name
- Other _____

- Individual(s) citizenship _____
- Association _____
- General _____
- Partnership _____
- Limited Partnership _____
- Corporation, Missouri
- Other _____

Execution Date: November 23, 1992

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be 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 Nos.
1,726,600

Additional numbers attached? Yes No

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

Name: Carrie L. Cox

6. Total number of applications and registrations involved: 1

7. Total fee \$ 40.00

Internal Address: Whyte Hirschboeck Dudek S.C.

Enclosed

Street Address: 111 East Wisconsin Avenue

Authorized to be charged to Deposit Account

Suite 2100

8. Deposit Account Number:

City: Milwaukee State: WI ZIP: 53202

23-2053

11/05/1998 JSHADAZZ 00000147 1726600

01 FC:481

~~40.00 00~~

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.

Carrie L-Cox

Carrie Cox

11/4/98

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and documents = 5



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Amendment

WHEREAS, CURRAN COMPOSITES, INC. (FORMERLY: COOK COMPOSITES, INC.)
 a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of December, 19 92.

Roy D. Blunt
 Secretary of State

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
COOK COMPOSITES, INC.**

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

(1) The name of the Corporation is: Cook Composites, Inc., which is the name under which it was originally organized.

(2) An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on November 20, 1992.

(3) The amendment adopted is as follows:

"RESOLVED, that the Articles of Incorporation of
this Corporation be amended in the following respect:

ARTICLE I shall be amended to read as follows:

'The name of the corporation is Curran Composites, Inc.'

(4) Of the One Hundred (100) shares outstanding, One Hundred (100) of
such shares were entitled to vote on such amendment.

(5) The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	100	None

IN WITNESS WHEREOF, the undersigned, D. Patrick Curran, President, has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 27th day of November, 1992.

COOK COMPOSITES, INC.

By: D. Patrick Curran
D. Patrick Curran, President

ATTEST:

Thomas W. Wagstaff
Thomas W. Wagstaff Secretary

ACKNOWLEDGMENT

STATE OF MISSOURI)
) ss.
COUNTY OF JACKSON)

On this 23rd day of November, 1992, before me, Diana E. Pribble, a Notary Public in and for said state, personally appeared D. Patrick Curran, president, and Thomas W. Wagstaff, secretary, of Cook Composites, Inc., known to me to be the persons who executed the within instrument on behalf of said corporation and acknowledged to me that they executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by notarial seal the day and year last above written.

Diana E. Pribble
Notary Public

My Commission Expires:
July 17, 1994

NOV 23 1992
DEC 14 1992

CARRIE L. COX
DIRECT DIAL (414) 223-5032
CC@WHDLAW.COM

November 4, 1998

VIA EXPRESS MAIL NO. EM598120445US

Commissioner of Patents and Trademarks
Office of Public Records
Attention: Customer Service Center
1213 Jefferson Davis Highway, Third Floor
Arlington, Virginia 22202

Re: Recordation of Certificate of Amendment

Dear Sir:

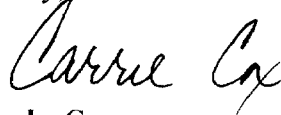
Enclosed please find the following documents for recordation:

1. Copy of Certificate of Amendment
2. Recordation form cover sheet
3. A check in the amount of \$40.00; and
4. A return postcard.

Please affix your "received date-stamp" on the enclosed postcard and return it to me at your earliest opportunity. Once the Certificate of Amendment has been recorded against the trademark listed on the recordation form cover sheet, please return the notice of recordation to my attention.

Please charge any underpayment or credit any overpayment to our Deposit Account No. 23-2053. If you have any questions, please call me at (414) 223-5032.

Sincerely,



Carrie L. Cox

Enclosure

cc: Gary R. Plotecher
Mark R. Farris

C:\WHD\CC\0449799.01