

11-10-1998

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

11/5/98

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

1. Name of conveying party(ies):

Heublein, Inc.  
Munson Road  
Farmington, CT

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

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

3. Nature of conveyance:

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

Execution Date: July 1, 1997

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

Name: UDV North America, Inc.

Internal Address:

450 Columbus Boulevard

Street Address:

City: Hartford, State: CT ZIP: 06103-1800

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation-State Connecticut

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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Mc Master's 757,955      October 1, 1963  
Mac Master's 955,892      March 20, 1973

Additional numbers attached?  Yes  No

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

Name: Dana M. Gilland

Internal Address: Legal Department

UDV North America, Inc.

450 Columbus Boulevard

(P.O. Box 778)

Street Address:

450 Columbus Boulevard

City: Hartford State: CT ZIP: 06103-1800

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ 80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

08-3120

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

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.

Dana M. Gilland

Name of Person Signing

Signature

October 29, 1998

Date

TRADEMARK

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

REEL: 1810 FRAME: 0841

CERTIFICATE AMENDING  
THE  
CERTIFICATE OF INCORPORATION  
OF  
HEUBLEIN, INC.

The undersigned officer of Heublein, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is Heublein, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

RESOLVED: that at 8:45 a.m. on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (3) The resolution set forth above was approved by the shareholders of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on June 13, 1997. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000      Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

- (4) The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on June 13, 1997 by passing the following resolution:

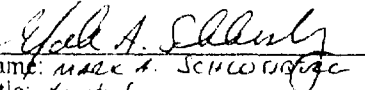
RESOLVED: that on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 8:45 a.m. on July 1, 1997 (the "Effective Date").
- (6) Dated this 30th day of June, 1997.

Heublein, Inc.

By:

  
Name: Mark A. Schwab  
Title: Asst Sec.

**CERTIFICATE AMENDING  
THE  
CERTIFICATE OF INCORPORATION  
OF  
IDV NORTH AMERICA, INC.**

FILED #0001356011 PG 01 OF 01 VOL. B-00199  
FILED 06/19/1998 03:56 PM PAGE 01179  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

The undersigned officer of IDV North America, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is IDV North America, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

**RESOLVED**, That at 12:00 a.m. on July 1, 1998, the Article First of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is UDV North America, Inc."

- (3) The resolution set forth above was approved by the sole shareholder of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on May 15, 1998. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000                      Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

- (4) The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on May 15, 1998 by passing the following resolution:

**RESOLVED**, That at 12:00 a.m. on July 1, 1998, the Article First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is UDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 12:00 a.m. on July 1, 1998.
- (6) Dated this 19th day of June, 1998.

IDV North America, Inc.

By: Mary J. Kramer  
Name: Mary J. Kramer  
Title: Assistant Secretary

Secretary of the  
10 Trinity St.  
Hartford, Connecti

FILING #0001615904 PG 01 OF 01 VOL B-00064  
FILED 07/15/1996 08:30 AM PAGE 00019  
SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

DESIGNATION OF ADDRESS

Commercial Recording Division

Pursuant to Section 33-300(b) or 33-437(b) of the Connecticut General  
Statutes, Heublein, Inc.

a corporation organized and existing under the laws of the State  
of Connecticut, and having its executive offices  
at 450 Columbus Boulevard  
Hartford, CT 06103-1800

respectfully requests that all matters required or permitted by the  
Connecticut Stock or Limited Stock Corporation Act to be mailed to it by the  
Secretary of the State to the following address, and to no other address of  
the corporation:

Heublein, Inc.

450 Columbus Blvd. (06103)

P.O. Box 778

Hartford, CT 06142-0778

IN WITNESS WHEREOF, said corporation has caused this certificate to be  
signed by its Assistant Secretary on this 5th  
day of June, 19 96.

M.J. Kramer

BY:

M.J. Kramer, Asst. Secy  
(Signature)

(0002J-22)

(CONN. - 304 - 3/9/92)



UDV NORTH AMERICA, INC.  
450 COLUMBUS BOULEVARD, HARTFORD, CONNECTICUT 06103-1800  
TELEPHONE 860-702-4025 FAX 860-702-4032

Dana M. Gilland  
Trademark Counsel

October 29, 1998

EL113339373US

Commissioner of Patents and Trademarks  
BOX/FEE Assignment Division  
Washington, D.C. 20231

Re: Recordal of Change of Name and Address for U.S. Trademark **MCMASTER'S® (stylized)**,  
Registration No. 757,955, and U.S. Trademark **MACMASTER'S®**, Registration No. 955,895

Dear Sir or Madam:

Enclosed herewith please find the following documents pertaining to the recording of the change of name from Heublein, Inc. to IDV North America, Inc. and IDV North America, Inc. to UDV North America, Inc. for the above-referenced trademark registrations:

1. An original Recordation Form Cover Sheet;
2. A copy of a certified change of name certificate from Heublein, Inc. to IDV North America, Inc.;
3. A copy of a certified change of name certificate from IDV North America, Inc. to UDV North America, Inc.;
4. A copy of a change of address certificate from Farmington, CT to 450 Columbus Boulevard, PO Box 778, Hartford, CT 06142-0778.

Please deduct the filing fee of \$40.00 for each of the above-identified trademarks and any deficiencies in this fee to our Deposit Account No. 08-3120, and credit overpayment to the same.

Please address all correspondence to: Dana M. Gilland, Counsel, Brand Protection, UDV North America, Inc., 450 Columbus Boulevard, Hartford, Connecticut, 06103-1800. If you any questions, please contact me by telephone at (860) 702-4025.

Very truly yours,

Dana M. Gilland, Esq. (Reg. No. 38,832)  
Counsel, Brand Protection

\*\*\*\*\*  
CERTIFICATION UNDER 37 CFR §1.10  
\*\*\*\*\*

I hereby certify that this Recordation Form Cover Sheet and documents attached thereto is being deposited with the United States Postal Service on this date, October 29, 1998, in an envelope as "Express Mail Post Office to Addressee," Mailing Label Number EL113339373US addressed to Commissioner of Patents and Trademarks, Box Assignment, Washington, D.C. 20231.

Shirley M. Peterson  
(Type or print name of person mailing paper)

Date: October 29, 1998  
Enclosures 1

Shirley M. Peterson  
(Signature of person mailing paper)

RECORDED: 10/29/1998

TRADEMARK  
REEL: 1810 FRAME: 0845