

MRD 11.30.98

RI

12-07-1998

SHEET



100918762

To the Honorable Commissi

ched original documents or copy thereof.

1. Name of conveying party(ies):

105 Newton, Inc.
105 Newton Street
Greenfield, MA 01301

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

Additional name(s) of conveying party(ies) attached?
 yes no

3. Nature of conveyance:

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

Execution Date: August 25, 1998

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

Rugg Manufacturing Company, Inc.
105 Newton Street
Greenfield, MA 01301

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation - State Massachusetts
- 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)

75/497,631

B. Trademark Registration No.(s)

1,032,048
2,085,503
2,106,345

Additional numbers attached? yes no

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

Donald S. Holland, Esq.
HOLLAND & BONZAGNI, P.C.
Longmeadow Professional Park
171 Dwight Road
Longmeadow, MA 01106

6. Total number of applications and registrations involved: 1 application; 3 registrations

7. Total fee (37 CFR 3.41): \$115.00
 Enclosed
 Authorized to be charged to deposit account.

8. Deposit Account Number: 08-2622

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.

12/07/1998 BNGUYEN 0000011 1032048

01 FC:481
02 FC:482

40.00 DP
75.00 DP

Donald S. Holland, Esq.
Registration No. 29391
HOLLAND & BONZAGNI, P.C.
Longmeadow Professional Park
171 Dwight Road
Longmeadow, MA 01106

November 24, 1998

Total number of pages including cover sheet, attachments and document: 5

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TRADEMARK
REEL: 1824 FRAME: 0639



98
Examiner

The Commonwealth of Massachusetts

024

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

WILLIAM FRANCIS GALVIN, Secretary

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

NO. 04-1795450

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

~~XX~~ 1, Michael A. Fritz, President/~~Vice President~~, and Clerk/~~Assistant Clerk~~ of

RUGG MANUFACTURING COMPANY

(Name of Corporation)

located at 66 Newton Street, Greenfield, Massachusetts 01301

98
Name Approved

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on August 25, 1998, by vote of

2,568 shares of Common out of 2,568 shares outstanding,
(Class of Stock)

shares of _____ out of _____ shares outstanding, and
(Class of Stock)

shares of _____ out of _____ shares outstanding,
(Class of Stock)

being at least a majority of each class outstanding and entitled to vote thereon:¹

CROSS OUT

~~two-thirds of each class outstanding and entitled to vote thereon and~~

INAPPLICABLE

~~of each class or members of a stock whose rights were adversely affected~~

CLAUSE

~~thereby:~~

VOTED: That this Corporation change its name to "Rugg Lumber Company, Inc." effective upon filing; and that the President and Clerk of this Corporation be and hereby are authorized to execute and file with the Massachusetts Secretary of State's office Articles of Amendment and any and all other documents necessary to effect said name change.

- C
- P
- M

¹For amendments adopted pursuant to Chapter 156B, Section 70

²For amendments adopted pursuant to Chapter 156B, Section 71

21
P.C.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

2/25/20

TO CHANGE the number of shares and the par value, if any, of each class of stock within the corporation fill in the following:

N/A

The total presently authorized is:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

CHANGE the total to

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 10 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this
twenty-fifth day of August, in the year 1998.


Michael A. Fritz

President/Vice President
and Clerk

Clerk/Assistant Clerk

6033

525063

90 AUG 24 1978

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment and, the filing fee in the amount of \$100.00 having been paid, said articles are deemed to have been filed with me this 21st day of August, 1978.

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DAVE L. DIXON *DM*

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO:

Alan H. Blanker, Esquire
LEVY WINER, P.C.
P.O. Box 1538
Greenfield, MA 01302-1538

Telephone 413-774-3741

Copy Made