

01-20-1999

FORM PTO-1594(modified) RE



HEET U.S. Department of Commerce
Patent and Trademark Office

100944918

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

<p>1 Name of conveying party(ies): Unisource Brands, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-PA <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	<p>2. Name and address of receiving party(ies) Name: BRT, Inc.</p> <p>Internal Address: Suite 28</p> <p>Street Address: 501 Silverside Road</p> <p>City: Wilmington State: DE ZIP: 19809</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Delaware _____ <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p> <p>(Designations must be a separate document form as required in addition name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>
<p>3. Nature of Conveyance: <u>MR. 1-14-99</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>12/5/96</u></p>	

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)	B. Trademark Registration No.(s) 2,032,562
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Additional numbers attached: yes no

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>HOWSON AND HOWSON</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>BOX 457</u></p> <p><u>One Spring House Corporate Center</u></p> <p>City: <u>Spring House</u> State: <u>PA</u> Zip: <u>19477</u></p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7 Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>08-3040</u></p> <p>Attach duplicate copy of this page if paying by deposit account)</p>
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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.

<p><u>George A. Smith, Jr</u></p> <p>Name of Person Signing</p>	<p><u>1/8/99</u></p> <p>Date</p>	<p><u>[Signature]</u></p> <p>Signature</p>
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Total number of pages, including cover sheet, attachments, and document: 4

Mail documents to be recorded with required coversheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, DC 20231

TRADEMARK
REEL: 1841 FRAME: 0487

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNISOURCE BRANDS, INC.", CHANGING ITS NAME FROM "UNISOURCE BRANDS, INC." TO "BRT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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960357087

AUTHENTICATION: 8223810
DATE: 12-06-96

AMENDMENT TO THE
CERTIFICATE OF INCORPORATION

OF

UNISOURCE BRANDS, INC.

UNISOURCE BRANDS, 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 written consent, 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 Unisource Brands, Inc. be amended by changing roman number I thereof so that, as amended, roman number I shall read as follows:

"The name of the corporation is BRT, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder has given unanimous written consent of 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 Unisource Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, this 5th day of December, 1996.

UNISOURCE BRANDS, INC.

By: 
Robert K. McLain
President