

01-25-1999

FORM PTC -1594

(Rev. 6-93)

OMB No. 651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

69-22-1
MLO

1. Name of conveying party(ies):
Surfacine Consumer Products, L.L.C.,
a Delaware limited liability company

- Individual(s)
- General Partnership
- Corporation-State
- Other Limited Liability Company

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

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other: _____
 - Association
 - Limited Partnership
 - Change of Name

Execution Date: March 12, 1998

2. Name and address of receiving party(ies):
Name: Surfacine Development Company, L.L.C.,
a Delaware limited liability company

Internal Address: _____

Street Address: 200 Ames Pond Drive

City: Tewksbury State: MA ZIP: 01876

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company

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 patent number(s):
A. Trademark Application No.(s)
75/299,771
75/449,814

B. Trademark Registration No.(s)
2,013,559

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kay R. Sherman
Internal Address: Gallop, Johnson & Neuman, L.C.
Street Address: 101 S. Hanley Road, Suite 1600
City: St. Louis State: MO ZIP: 63105

6. Total number of applications and registration involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attached duplicate copy of this page if paying by deposit account)

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.

Kay R. Sherman [Signature] 1/15/99
Name of Person Signing Signature Date

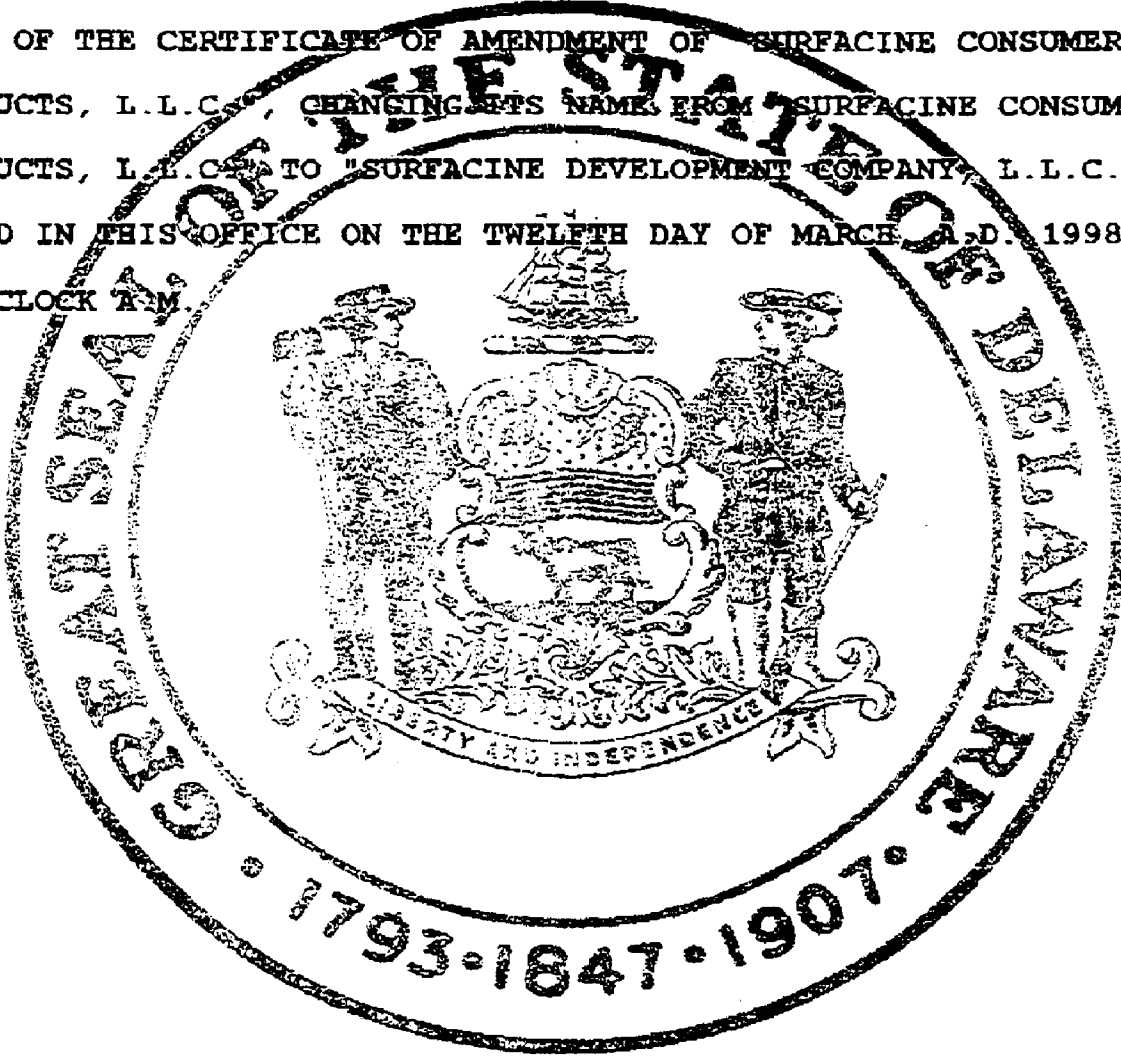
Total number of pages including cover sheet, attachments, and documents: 3

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

01/22/1999 T10M11 00000154 2013559 40.00 DP 50.00 DP

State of Delaware
Office of the Secretary of State PAGE 1

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 SURFACINE CONSUMER PRODUCTS, L.L.C., CHANGING ITS NAME FROM SURFACINE CONSUMER PRODUCTS, L.L.C. TO "SURFACINE DEVELOPMENT COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2726908 8100

AUTHENTICATION: 8968986

981096299

DATE: 03-12-98

TRADEMARK
REEL: 1842 FRAME: 0938

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
SURFACINE CONSUMER PRODUCTS, L.L.C.

This Certificate of Amendment of SURFACINE CONSUMER PRODUCTS, L.L.C. (the "Company") is being executed by the undersigned for the purpose of changing the name of the Company by amending the Company's Certificate of Formation, which was originally filed on March 10, 1997 with the Delaware Secretary of State pursuant to the Delaware Limited Liability Company Act.

1. The name of the limited liability company is SURFACINE CONSUMER PRODUCTS, L.L.C. (the "Company").
2. Article 1 of the Certificate of Formation is hereby amended to read as follows:
 - *1. The name of the limited liability company is:

SURFACINE DEVELOPMENT COMPANY, L.L.C.*

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has executed this Certificate of Amendment to be duly executed as of the 18th day of February, 1998.


Samuel P. Sawan, Authorized Person