

02-08-1999

Form PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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SHEET U.S. DEPARTMENT OF COMMERCE
Y Patent and Trademark Office

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

1. Name of conveying party(ies):
AIMCOR Consumer Products L.L.C.

MLO
2-1-99

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

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

2. Name and address of receiving party(ies)

Name: PROFILE Products LLC

Internal Address: Suite 440

Street Address: 750 Lake Cook Road

City: Buffalo Grove State: Illinois ZIP: 60089

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 21, 1998

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

A. Trademark Application No.(s)

SEE ATTACHED SCHEDULE A

02/05/1999 SBURNS 00000105 1742589

01 FC:481 40.00 Additional numbers attached? Yes No
02 FC:482 700.00 ~~00~~

B. Trademark Registration No.(s)

SEE ATTACHED SCHEDULE A

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

Name: Maria Franek Angileri, Esq.

Internal Address: Brooks & Kushman P.C.

Street Address: 1000 Town Center, 22nd Floor

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved: 29

7. Total fee (37 CFR 3.41) \$ 740.00

Enclosed
 Authorized to be charged to Deposit Account

8. Deposit Account number: _____

(Attach 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.

Maria Franek Angileri Maria Franek Angileri January 29, 1999
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 8

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 "AIMCOR CONSUMER PRODUCTS L.L.C.", CHANGING ITS NAME FROM "AIMCOR CONSUMER PRODUCTS L.L.C." TO "PROFILE PRODUCTS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2795462 8100

991026224

AUTHENTICATION: 9538693

DATE: 01-25-99

TRADEMARK
REEL: 1849 FRAME: 0748

CERTIFICATE OF AMENDMENT

OF

AIMCOR CONSUMER PRODUCTS LLC

1. The name of the limited liability company is AIMCOR Consumer Products LLC.
2. The Certificate of Formation of the limited liability company shall be and is hereby amended as follows:

FIRST: The name of the limited liability company is PROFILE Products LLC.

3. This Certificate of Amendment shall be effective as of January 1, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment of AIMCOR Consumer Products LLC this 14th day of December, 1998.


Charles P. Gallagher, Manager


Wayne C. Kocourek, Manager

SCHEDULE A

Registrations:

Mark: SPORTS DESIGN
Reg. No.: 1,742,589
Issued: December 29, 1992
Ref. No.: AIM 0101 TUS

Mark: SCOOP'N LITTER
Reg. No.: 1,783,585
Issued: July 20, 1993
Ref. No.: AIM 0104 TUS

Mark: SCOOP IN CIRCLE DESIGN
Reg. No.: 1,776,015
Issued: June 8, 1993
Ref. No.: AIM 0105 TUS

Mark: NEAT SCOOP
Reg. No.: 1,832,371
Issued: April 19, 1994
Ref. No.: AIM 0106 TUS

Mark: MOUNDMASTER
Reg. No.: 2,150,081
Issued: April 14, 1998
Ref. No.: AIM 0128 TUS

Mark: GROUNDS CREW
Reg. No.: 2,134,884
Issued: February 3, 1998
Ref. No.: AIM 0129 TUS

Mark: TURFACE PROFESSIONAL MOUND CLAY
Reg. No.: 2,197,477
Issued: October 20, 1998
Ref. No.: AIM 0135 TUS

Mark: NEAT KITTY
Reg. No.: 1,649,623
Issued: July 2, 1991
Ref. No.: AIM 0141 TUS

Mark: THE NATURAL ADVANTAGE
Reg. No.: 1,669,048
Issued: December 24, 1991
Ref. No.: AIM 0164 TUS

Mark: CAT NEAT
Reg. No.: 1,135,248
Issued: May 13, 1980
Ref. No.: AIM 0165 TUS

Mark: ZORB-ALL
Reg. No.: 687,368
Issued: October 27, 1959
Ref. No.: AIM 0166 TUS

Mark: CARBOOSTER
Reg. No.: 1,500,076
Issued: August 16, 1988
Ref. No.: AIM 0167 TUS

Mark: ACTIZORB
Reg. No.: 1,798,470
Issued: October 12, 1993
Ref. No.: AIM 0168 TUS

Mark: DOUBLE FRESH
Reg. No.: 1,656,980
Issued: September 10, 1991
Ref. No.: AIM 0169 TUS

Mark: TURFACE
Reg. No.: 696,610
Issued: April 26, 1960
Ref. No.: AIM 0170 TUS

Applications:

Mark: TURFACE PROLEAGUE
Serial No.: 75/475,226
Filed: April 27, 1998
Ref. No.: AIM 0147 TUS

Mark: PROFILE
Serial No.: 75/464,982
Filed: April 9, 1998
Ref. No.: AIM 0148 TUS

Mark: PROFILE
Serial No.: 75/464,993
Filed: April 9, 1998
Ref. No.: AIM 0149 TUS

Mark: TURFACE
Serial No.: 75/510,064
Filed: June 29, 1998
Ref. No.: AIM 0153 TUS

Mark: TURFACE
Serial No.: 75/512,337
Filed: July 2, 1998
Ref. No.: AIM 0154 TUS

Mark: PROFIELD
Serial No.: 75/509,970
Filed: June 29, 1998
Ref. No.: AIM 0155 TUS

Mark: PROFIELD
Serial No.: 75/510,063
Filed: June 29, 1998
Ref. No.: AIM 0156 TUS

Mark: TURFACE ALL SPORT
Serial No.: 75/510,062
Filed: June 29, 1998
Ref. No.: AIM 0157 TUS

Mark: GAME SAVER
Serial No.: 75/510,065
Filed: June 29, 1998
Ref. No.: AIM 0158 TUS

Mark: TURFACE QUICK DRY
Serial No.: 75/509,972
Filed: June 29, 1998
Ref. No.: AIM 0159 TUS

Mark: TURFACE MVP
Serial No.: 75/509,971
Filed: June 29, 1998
Ref. No.: AIM 0160 TUS

Mark: PROFIELD ALL SPORT
Serial No.: 75/510,066
Filed: June 29, 1998
Ref. No.: AIM 0161 TUS

Mark: MVP
Serial No.: 75/509,974
Filed: June 29, 1998
Ref. No.: AIM 0162 TUS

Mark: QUICK DRY
Serial No.: 75/510,068
Filed: June 29, 1998
Ref. No.: AIM 0163 TUS