

02-09-1999

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To the Honorable Commissioner of Patents

ed original documents or copy thereof.

1. Name of conveying party(ies):
Batesville Casket Company, Inc.

Name: Batesville Services, Inc.

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

Internal Address:

Street Address: 700 State Route 46 E

City: Batesville State: IN ZIP: 47006-8835

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

3. Nature of conveyance: 2-4-99

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Indiana
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

Execution Date: November 30, 1998

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

A. Trademark Application No.(s)

See attached Exhibit B

B. Trademark Registration No.(s)

See attached Exhibit A

Additional numbers attached? Yes No

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

Name: Gretchen R. Blum

Internal Address: FROST & JACOBS LLP

Street Address: 2500 PNC Center
201 East Fifth Street

City: Cincinnati State: OH ZIP: 45202

6. Total number of applications and registrations involved: 40

7. Total fee (37 CFR 3.41): \$ 1015.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number:

06-2226

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

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DO NOT USE THIS SPACE

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02 FF:482 975.00 OP

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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.

Gretchen R. Blum
Name of Person Signing

Gretchen R. Blum
Signature

2/1/99
Date

Total number of pages including cover sheet, attachments and document: 7

I hereby certify that this correspondence is being deposited with the United States Postal Service in first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231 on the date indicated below:
Jennifer K. Roade
Date: 2/1/99

MARK	SERIAL NO.	FILING DATE	REG. NO.	REG. DATE	CLASS	PRIORITY	STATUS	OWNER
BATESVILLE	494,377	8/10/84	1,347,930	7/9/85	20	YES	YES	Batesville Casket Company, Inc.
BATESVILLE & Tree Design	73/302,661	3/25/81	1,259,446	11/29/83	20	YES	YES	Batesville Casket Company, Inc.
CLASSIC GOLD	469,337	3/8/84	1,324,590	3/12/85	20	YES	YES	Batesville Casket Company, Inc.
ECOLON	74/372,321	3/29/93	1,886,622	3/28/95	20	YES	YES	Batesville Casket Company, Inc.
ESSENTIALS	75/337,488	8/7/97	2,189,359	9/15/98	20	YES	YES	Batesville Casket Company, Inc.
FAILSAFE	74/129,715	1/11/91	1,665,062	11/19/91	20	YES	YES	Batesville Casket Company, Inc.
FAMILIES FIRST	75/366,552	10/1/97	2,184,159	8/25/98	42	YES	YES	Batesville Casket Company, Inc.
FAMILY CHOICES	74/587,696	10/20/94	1,925,500	10/10/95	20	YES	YES	Batesville Casket Company, Inc.
FLEXLINE	75/146,385	8/7/96	2,094,833	9/9/97	20	YES	YES	Batesville Casket Company, Inc.
HEAVEN CAN WAIT	74/141,910	2/25/91	1,686,910	5/12/92	42	YES	YES	Batesville Casket Company, Inc.
LIVING MEMORIAL	73/301,790	3/19/81	1,272,199	3/27/84	42	YES	YES	Batesville Casket Company, Inc.
MEMORYSAFE	75/076,623	3/21/96	2,116,835	11/25/97	20	YES	YES	Batesville Casket Company, Inc.
MONOGARD	72/204,953	10/28/64	798,257	11/2/65	20	YES	YES	Batesville Casket Company, Inc.
MONOSEAL (Stylized)	72/082,468	10/1/59	700,311	7/5/60	20	YES	YES	Batesville Casket Company, Inc.
NEWPOINTE	75/090,567	4/18/96	2,059,122	5/6/97	20	YES	YES	Batesville Casket Company, Inc.

EXHIBIT A

MARK	SERIAL	REG. NO.	REG. DATE	CLASS.	STATUS	REG. DATE	CLASS.	STATUS
OMEGA	777,942	1/31/89	1,558,052	9/26/89	20	YES	Batesville Casket Company, Inc.	
OPTIONS	74/449,697	10/19/93	1,922,043	9/26/95	20	YES	Batesville Casket Company, Inc.	
OPTIONS & Design	75/008,882	10/20/95	2,052,105	4/15/97	20	YES	Batesville Casket Company, Inc.	
PERFECTLINK	74/550,760	7/18/94	2,067,498	6/3/97	20	YES	Batesville Casket Company, Inc.	
PROMETHEAN	74/430,386	8/26/93	1,839,449	6/14/94	20	YES	Batesville Casket Company, Inc.	
RECOLLECTIONS	74/400,203	6/9/93	1,887,931	4/4/95	20	YES	Batesville Casket Company, Inc.	
STARDUST	74/675,239	5/9/95	2,063,861	5/20/97	20	YES	Batesville Casket Company, Inc.	
TOTAL CASKET PROTECTION	74/423,988	8/11/93	1,861,987	11/8/94	36	YES	Batesville Casket Company, Inc.	
TREE DESIGN	73/302,726	3/25/81	1,193,782	4/13/82	42	YES	Batesville Casket Company, Inc.	
TREE DESIGN	73/302,725	3/25/81	1,215,464	11/9/82	6, 14, 20	YES	Batesville Casket Company, Inc.	
VALUE PLUS	73/784,452	3/3/89	1,589,277	3/27/90	35	YES	Batesville Casket Company, Inc.	
VOLUME PLUS	75/060,922	2/21/96	2,143,913	3/17/98	35	YES	Batesville Casket Company, Inc.	

EXHIBIT B

MARK	SERIAL NO.	REG. DATE	REG. NO.	REG. DATE	CLASS	STATUS	AGENCY
HERCULITE	75/450,488	3/16/98			20	YES	Batesville Casket Company, Inc.
HONORING FAMILY CHOICES	75/368,818	10/6/97			16, 20, 42	YES	Batesville Casket Company, Inc.
MAKING EVERY FUNERAL MEANINGFUL	75/575,076	10/22/98			16, 20, 42	YES	Batesville Casket Company, Inc.
MEANINGFUL MEMORIES	75/575,075	10/22/98			16, 20, 42	YES	Batesville Casket Company, Inc.
MEMENTO	75/182,223	10/16/96			21	YES	Batesville Casket Company, Inc.
MEMENTO	75/358,036	9/16/97			20	YES	Batesville Casket Company, Inc.
MEMORYBOARD	75/575,049	10/22/98			20	YES	Batesville Casket Company, Inc.
MEMORYPLAQUE	75/575,048	10/22/98			20	YES	Batesville Casket Company, Inc.
MILLENNIUM	75/363,754	9/26/97			20	YES	Batesville Casket Company, Inc.
OPTIONS	75/580,302	10/26/98			16, 20, 41, 42	YES	Batesville Casket Company, Inc.
PERSONAL CHOICES	75/450,425	3/16/98			42	YES	Batesville Casket Company, Inc.
PERSONAL OPTIONS	75/358,040	9/16/97			20	YES	Batesville Casket Company, Inc.
PERSONAL OPTIONS	75/451,518	3/9/98			20, 21	YES	Batesville Casket Company, Inc.

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to:
Commissioner of Patents and Trademarks,
Washington, D.C. 20231 on the date indicated below:
Jennifer K. Berde
Date: *2/1/99*

to which these provisions come, reciting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

BATESVILLE CASKET COMPANY INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana business Corporation Law, as amended.

The name of the corporation is amended as follows:

BATESVILLE SERVICES, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is November 30, 1998.

In witness whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this thirtieth day of November, 1998.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BATESVILLE CASKET COMPANY, INC.

The undersigned officer of Batesville Casket Company, Inc., an Indiana corporation (the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law as amended from time to time (the "Act") desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation by the adoption of the Articles of Amendment set forth below, certifies the following facts:

ARTICLE I
Amendment

Section 1. The date of incorporation of the Corporation is January 11, 1905.

Section 2. The name of the Corporation following this amendment to the Articles of Incorporation is Batesville Services, Inc.

Section 3. The exact text of Article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

Article 1. Name. The name of the Corporation is
Batesville Services, Inc.

Section 4. The date of this Amendment shall be November 30, 1998.

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms of Article 1 of the Articles of Incorporation to change the name of the Corporation (the "Amendment"). The resolution was adopted by unanimous written consent of the Board of Directors dated as of November 30, 1998.

Section 2. Action by Shareholders. The sole shareholder of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed Amendment. The Amendment was adopted by written consent executed on November 20, 1998.

ARTICLE III
Compliance With Legal Requirements

The manner of adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

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The undersigned officer hereby verifies, subject to penalties of perjury, that the statements contained herein are true, the 25th day of November, 1998.

Signature: David J. Hirt

Printed Name: David J. Hirt

Title: President