

02-22-1999



To the Honorable

1. Name of conveying party(

Fashionwall Products Company, Inc.

100967918

1999 FEB 16 AM 10: 22

- Individual(s)
- General Partnership
- Corporation-State (Michigan)
- Other

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

3. Nature of conveyance:

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

Execution Date: October 22, 1996

COVER SHEET

KS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

record the attached original documents or copy thereof.

Name and address of receiving party(ies)

Name: W.G.M. Products Company, Inc.

Internal Address: _____

Street Address: 45657 Port Street

City: Plymouth State: MI Zip: 48170

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

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

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,104,337

Additional numbers attached? Yes No

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

Name: Alfred R. Hupp, Jr., Esq.

Internal Address: Lathrop & Gage, P.C.

02/18/1999 JSHADAZZ 00000162 1104337

01 FC:481 40.00 DP

Street Address: 2345 Grand Blvd., Suite 2500

City: Kansas City State: MO Zip: 64108

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed

If enclosed fees are not sufficient, authorized to be charged to deposit account

8. Deposit account number: 12-0600

(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.

Alfred R. Hupp, Jr., Esq.

Name of Person Signing

Signature

9 Feb 99

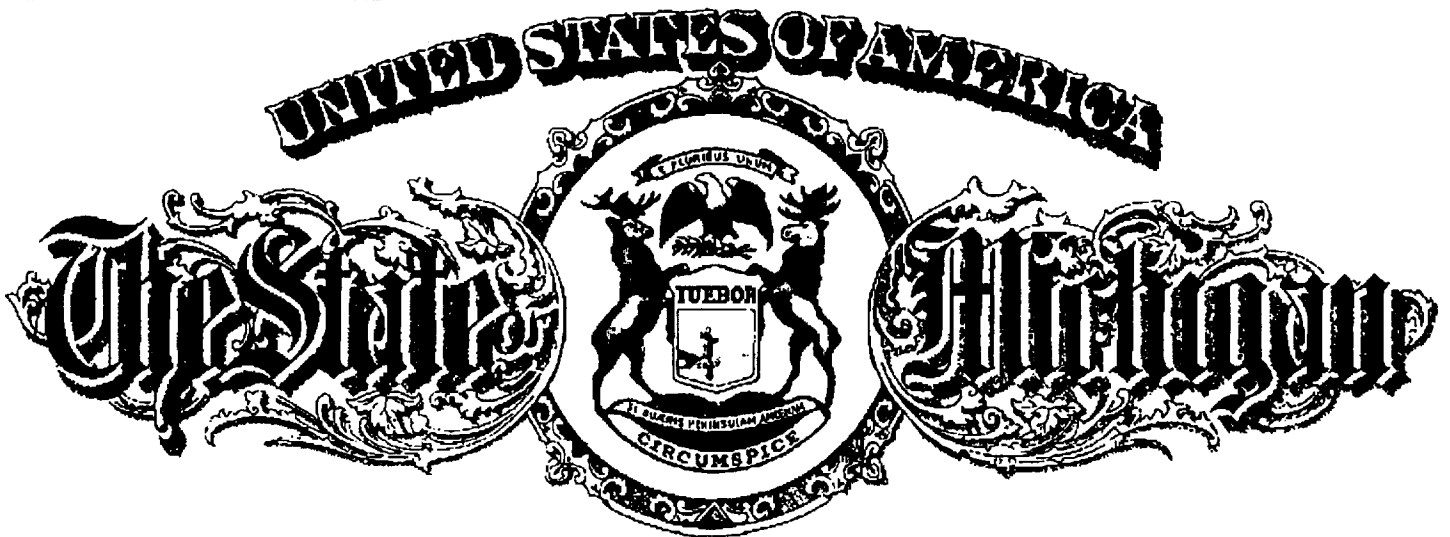
Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of January, 1999.

Julie Croll

, Director

172 0409321

Corporation, Securities and Land Development Bureau

FILED JUL 31 1979 <i>John H. Kuyper</i> DIRECTOR Michigan Department of Commerce	Date Received
	JUL 21 1979

See Instructions on Reverse Side)

(For Use by Domestic Corporations)
**CERTIFICATE OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION**

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 284, Public Acts of 1972, as amended:

1. The name of the corporation is Chateau Products Company

2. The location of the registered office is
Suite 100 24370 Northwestern Hwy Southfield, Michigan 48075
(No. and Street) (Town or City) (Zip Code)

3. The following amendment to the Articles of Incorporation was adopted on the 20th day of July, 1979. (Check one of the following)

by the shareholders in accordance with Section 611 (2), Act 284, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.

by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 284, Public Acts of 1972, as amended. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in Articles of Incorporation.)

by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 284, Public Acts of 1972, as amended.

Resolved, that Article I of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The name of the corporation is
 FASHONWALL PRODUCTS COMPANY, INC. ✓

Signed this 20 day of July, 1979

BY X Edward A. Collins
(Signature of President, Vice-President, Chartered or Vice-Chairperson)

EXECUTIVE VICE-PRESIDENT

(Type or Print Name and Title)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU	
<p>FILED</p> <p>JUL 31 1979</p> <p><i>James H. Hoge</i> DIRECTOR Michigan Department of Commerce</p>	Date Received
	JUL 27 1979

(See Instructions on Reverse Side)

(For Use by Domestic Corporations)
**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

The undersigned corporation executes the following Certificate of Amendment to its Articles of Incorporation pursuant to the provisions of Section 631, Act 254, Public Acts of 1972, as amended:

1. The name of the corporation is Chateau Products Company

2. The location of the registered office is
Suite 100 24370 Northwestern Hwy Southfield, Michigan 48075
(No. and Street) (Town or City) (Zip Code)

3. The following amendment to the Articles of Incorporation was adopted on the 20th day of July, 1979. (Check one of the following)

by the shareholders in accordance with Section 611 (2), Act 254, Public Acts of 1972, as amended. The necessary number of shares as required by statute were voted in favor of the amendment.

by written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407 (1) and (2), Act 254, Public Acts of 1972, as amended. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in Articles of Incorporation.)

by written consent of all the shareholders entitled to vote in accordance with Section 407 (3), Act 254, Public Acts of 1972, as amended.

Resolved, that Article I of the Articles of Incorporation be amended to read as follows: (Any article being amended is required to be set forth in its entirety.)

The name of the corporation is
FASHONWALL PRODUCTS COMPANY, INC. ✓

Signed this 20 day of July, 1979

BY X Edward L. Callaghan
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

EXECUTIVE VICE-PRESIDENT

(Type or Print Name and Title)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received NOV 06 1996	

(FOR BUREAU USE ONLY)

FILED

NOV 07 1996

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Name FASHONWALL PRODUCTS COMPANY, INC.		
Address 45657 PORT STREET		
City PLYMOUTH, MI	State	ZIP Code 48170-6010

EFFECTIVE DATE:

↑ Document will be returned to the name and address you enter above. ↑

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations
(Please read information and instructions on last page)

Pursuant of the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: FASHONWALL PRODUCTS COMPANY, INC.			
2. The corporation identification number assigned by the Bureau is:			1 3 4 - 2 0 6
3. The location of the registered office is:			
29755 BECK ROAD	WIXOM	Michigan	48393
(STREET ADDRESS)	(CITY)		(ZIP CODE)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is W.G.M. Products Company, Inc. ✓

KW

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19 _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this _____ day of _____, 19 _____.

_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)
_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 22nd day of October, 19 96. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 22nd day of October, 19 96.

By L.M. Visosky
(ONLY SIGNATURE OF: PRESIDENT, VICE-PRESIDENT, CHAIRPERSON OR VICE-CHAIRPERSON)

L.M. Visosky
(TYPE OR PRINT NAME)

Vice President
(TYPE OR PRINT TITLE)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

FILED
Michigan Department of Commerce

Date Received

FEB 18 1981
William L. Lubben
Acting Director

FEB - 9 1981

CORPORATION NUMBER

1 3 4 - 2 0 6

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT

(For Use by Domestic and Foreign Corporations)
(See Instructions on Reverse Side)

This certificate is executed in accordance with the provisions of Section 242 of Act 284, Public Acts of 1972, as amended, as follows:

1. The name of the corporation is Fashonwell Products Company, Inc.

2. The address of its registered office is: (See Part 2 of instructions on reverse side)
24370 Northwestern Hwy, Southfield, Michigan 48075
(No. and Street) (Town or City) (Zip Code)
The mailing address of its registered office is: (Need not be completed unless different from the above address, see Part 3 of instructions)
_____, Michigan _____
(P.O. Box) (Town or City) (Zip Code)

3. (The following is to be completed if the address of the registered office is changed.)
The address of the registered office is changed to: (See Part 3 of instructions)
9250 Hubbell Detroit, Michigan 48228
(No. and Street) (Town or City) (Zip Code)
The mailing address of the registered office is changed to: (Need not be completed unless different from the above address, see Part 3 of instructions)
_____, Michigan _____
(P.O. Box) (Town or City) (Zip Code)

4. The name of the resident agent is Edward Collignon
(See Part 4 of instructions)

5. (The following is to be completed if the resident agent is changed.)
The name of the successor resident agent is _____

6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.

7. The changes designated above were authorized by resolution duly adopted by its board of directors or trustees.

MAKE REMITTANCE PAYABLE TO:
"STATE OF MICHIGAN"
FILING FEE: \$5.00

Signed this 4th day of February, 19 81

BY *L.M. Vigosky*
(Signature of President, Vice-President, Secretary, Assistant Secretary, Chairperson or Vice-Chairperson)

L.M. Vigosky Vice President
(Type or Print Name and Title)

MAIL RETURNED COPY TO:
(Fill in Name and Address Here)

Fashionwall Products Company, Inc.
9250 Hubbell
Detroit, Mich 48228

Telephone:
Area Code 313-837-5000
Number _____

INFORMATION AND INSTRUCTIONS

Certificate of Change of Registered Office and/or Change of Resident Agent

1. Submit one original copy of the Certificate of Change of Registered Office and/or Change of Resident Agent. Upon the filing, a microfilm copy will be prepared for the records in the Corporation and Securities Bureau. The original copy of the document will be returned as evidence of the filing. Please complete the box above to reflect the name, street and number (or P.O. Box), city, state and zip code to which the copy is to be returned.

Since the corporate documents are microfilmed for the Bureau's files, it is imperative that the document submitted for filing be legible so that a usable microfilm can be obtained. Corporate documents with poor black and white contrast, whether due to the use of a worn typewriter ribbon or due to a poor quality of reproduction, will be rejected.

2. Insert the present address of the registered office in part 2 of the certificate. This address must agree with the address of the registered office as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
3. A post office box is not permitted to be designated as the address of the registered office. The mailing address may differ from the address of the registered office only if a post office box address in the same city as the registered office is designated as the mailing address.
4. Insert the name of the present resident agent in part 4 of the certificate. This name must agree with the name of the resident agent as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.
5. The Certificate is required to be signed in ink by the chairperson or vice-chairperson of the board, or the president, vice-president, secretary or assistant secretary of the corporation.
6. Filing fee.....\$5.00
(Make fee payable to State of Michigan)
7. Mail form and fee to:
Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
(Tel. 517-373-0493)