

MRD

RECORD
TRA

02-22-1999

Tab settings = = =

2.12.99



100969935

To the Honorable Commissioner of Patents and T

original documents or copy thereof.

1. Name of conveying party(ies):
L&P/Young Spring Acquisition
Company, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: March 1, 1990

2. Name and address of receiving party(ies)

Name: Young Spring & Wire Company

Internal Address: _____

Street Address: 733 Barre Road

City: Archbold State: OH ZIP: 43502

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

02/17/1999 SBURNS 00000153 1106035

1,106,035

01 FC:481

40.00 00

Additional numbers attached? Yes No

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

Name: John D. Poffenberger, Esq.

Internal Address: WOOD, HERRON & EVANS

2700 Carew Tower

Street Address: 441 Vine Street

City: Cincinnati State: OH ZIP: 45202

6. Total number of applications and registrations involved: 1

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

- 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.

John D. Poffenberger
Name of Person Signing

John Poffenberger
Signature

Feb. 9, 1999
Date

Total number of pages including cover sheet, attachments, and document: 4

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 1857 FRAME: 0449

019711

PK0993PG0902

State of Delaware

PAGE 1

RECEIVED FOR RECORD

'90 MAR 13 P3:53

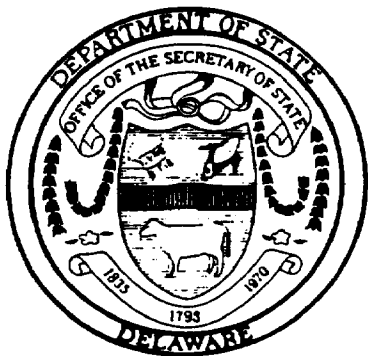
EVELYN T. ALEMAR
RECORDER

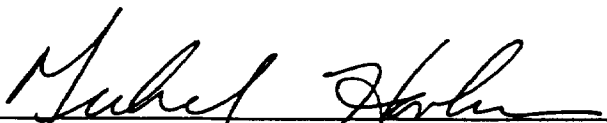


Office of Secretary of State

I, MICHAEL HARKINS, 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 L&P/YOUNG SPRING ACQUISITION COMPANY, INC. FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 1998, AT 10:50 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1 1




Michael Harkins, Secretary of State

AUTHENTICATION:

12561788

DATE:

03/02/1998

989861858

TRADEMARK
REEL: 1857 FRAME: 0450

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

10 30 AM FILED

MAR 2 1990

* * *

Harold G. ...
SECRETARY OF STATE

L&P/YOUNG SPRING ACQUISITION COMPANY, 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 the unanimous written consent of its members, filed with the minutes of the Board, 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 L&P/Young Spring Acquisition Company, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

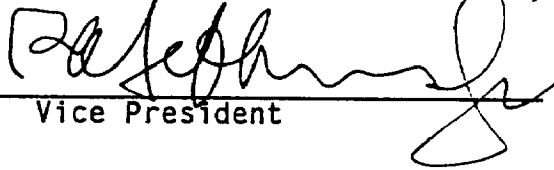
- "1. The name of the corporation is:
Young Spring & Wire Company."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to 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 L&P/Young Spring Acquisition Company, Inc. has caused this certificate to be signed by its Vice President and attested by its Assistant Secretary this 1st day of March, 1990.

L&P/YOUNG SPRING ACQUISITION COMPANY, INC.

By: 
Vice President

Attest:


Assistant Secretary