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

Statement and signature.

Name of Person Signing, Registration Number

original document. Lori Krafte

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

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #70



JOHN Y. BROWN III

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, MAS-HAMILTON GROUP, INC. is a corporation duly organized and existing under KRS Chapter 271.B whose date of incorporation is MARCH 1, 1989 and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

I further certify that the following documents have been filed as follows:

ARTICLES OF INCORPORATION OF JAMES HAMILTON ENTERPRISES, INC. FILED MARCH 1, 1989,

ARTICLES OF AMENDMENT CHANGING THE NAME TO JIMMY HAMILTON ENTERPRISES, INC. FILED MARCH 8, 1989,

CERTIFICATE OF ASSUMED NAME OF INTELOCK ADOPTED BY JIMMY HAMILTON ENTERPRISES, INC. FILED SEPTEMBER 17, 1990,

CERTIFICATE OF ASSUMED NAME OF MAS-HAMILTON GROUP ADOPTED BY JIMMY HAMILTON ENTERPRISES, INC. FILED SEPTEMBER 28, 1990,

CERTIFICATE OF WITHDRAWAL OF ASSUMED NAME OF INTELOCK WITHDRAWN BY JIMMY HAMILTON ENTERPRISES, INC. FILED SEPTEMBER 28, 1990,

CERTIFICATE OF WITHDRAWAL OF ASSUMED NAME OF MAS-HAMILTON GROUP, INC. FILED JUNE 17, 1992,

RESTATED AND AMENDED ARTICLES OF INCORPORATION OF JIMMY HAMILTON ENTERPRISES, INC. CHANGING NAME TO MAS-HAMILTON GROUP, INC. FILED JUNE 17, 1992,

TRADEMARK REEL: 1859 FRAME: 0835



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FILED JULY 26, 1996,

STATEMENT OF CHANGE OF REGISTERED OFFCIE OR REGISTERED AGENT OR BOTH FILED MAY 15, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 2ND day of DECEMBER, 1998.

OHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

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John Y. Brown III Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MAS-HAMILTON GROUP, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is March 1, 1989 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 2nd day of December, 1998.

RECORDED: 02/11/1999

JOHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

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TRADEMARK REEL: 1859 FRAME: 0837