

03-16-1999



100985539

3-3-99

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

Please record the attached original  
documents or copy thereof:

1. Name of conveying party(ies):

Oil Mop, Inc.

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

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

2. Name and address of receiving party(ies):

AMBEP, Inc.  
16825 Northchase Dr.  
Suite 1600  
Houston, Texas 77060

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation--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) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other

Execution Date: October 13, 1998

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

A. Trademark Application No.(s): 75/522,761

B. Trademark registration No.(s):

Additional numbers attached?  Yes  No

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

Patricia A. Kammerer, Esq.  
ARNOLD WHITE & DURKEE  
P.O. Box 4433  
Houston, Texas 77210-4433

6. Total number of applications and registrations involved:

1

7. Total fee (37 C.F.R. § 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account  
 Charge deposit account in the event the check is  
inadvertently omitted, or the amount is insufficient

8. Deposit account number: 01-2508

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.

Patricia A. Kammerer, Esq.  
Name of Person Signing

Signature

1 March 99  
Date

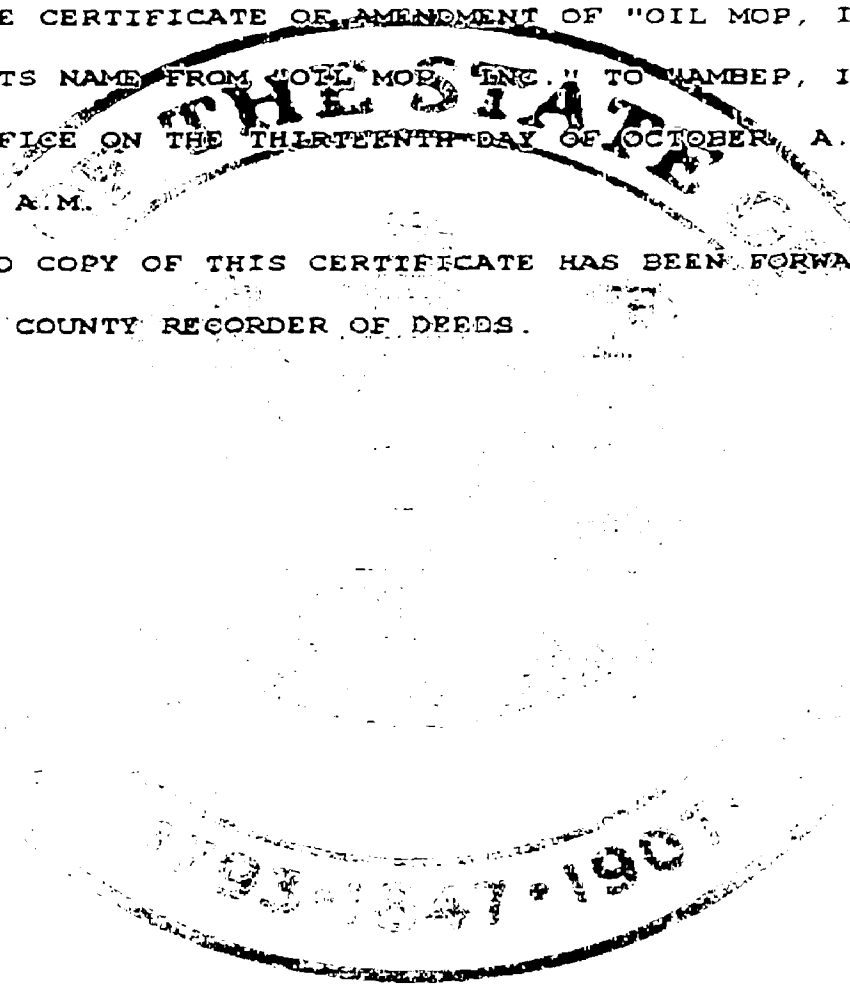
Page 1 of 3

3/10/1999  
JUNTKINS 10000003 75522761  
40.00

Office of the Secretary of State

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 "OIL MOP, INC.", CHANGING ITS NAME FROM "OIL MOP, INC." TO "MAMBER, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 1998, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2305387 8100

981394115

AUTHENTICATION: 9350620

DATE: 10-13-98

TRADEMARK  
REEL: 1867 FRAME: 0577

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OIL MOP, INC.**

OIL MOP, 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 at a meeting of the Board of Directors of OIL MOP, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1", so that, as amended, said Article shall be and read as follows:

- " 1. **Name**  
The name of the corporation is AMBEP, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of General Corporation Law of the State of Delaware at which meeting of the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** said OIL MOP, INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Jerald A. Blumberg, its authorized officer this 30 day of September, 1998.

OIL MOP, INC.

By: Jerald A. Blumberg  
Jerald A. Blumberg, President

SEAL

