



101019108

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

1. Name and address of conveying party: Lexington Components, Inc. 767 3 <sup>rd</sup> Avenue New York, New York 10017  <input checked="" type="checkbox"/> A Delaware Corporation	2. Name and address of receiving party: Lexington Rubber Group, Inc. 767 3 <sup>rd</sup> Avenue New York, New York 10017  <input checked="" type="checkbox"/> A Delaware Corporation
3. Nature of conveyance: Name Change  Execution Date: March 31, 1999	4. Trademark Registration No.: 1,929,679

4.19.99

5. Name and address of party to whom correspondence concerning document should be mailed:  James D. Kole, Esq. Nixon, Hargrave, Devans & Doyle LLP Clinton Square Post Office Box 1051 Rochester, New York 14603	6. Total number of Registrations involved: 1
7. Total fee (37 CFR 3.41) <u>\$40.00</u>  <input checked="" type="checkbox"/> <u>\$40.00</u> Check is enclosed.	8. Deposit Account Number: 14-1138  <input checked="" type="checkbox"/> Charge any additional fees to account.

Md

04/23/1999 JSNBAZZ 00000200 1929679  
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40.00 DP

DO NOT USE THIS SPACE

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. Charges to deposit account are authorized.

James D. Kole

4/19/99  
Date

[Total number of pages including Cover Sheet and Assignment Certificate: 3]

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
LEXINGTON COMPONENTS, INC.

Lexington Components, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), hereby certifies that:

1. The Certificate of Incorporation is amended by deleting Article FIRST in its entirety and replacing it with the following:

FIRST: The name of the Corporation is Lexington Rubber Group, Inc.

2. This Certificate of Amendment and the amendment to the Certificate of Incorporation contained herein have been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Warren Delano, its President this 31<sup>st</sup> day of March, 1999.

LEXINGTON COMPONENTS, INC.

By: 

Warren Delano  
President

## State of Delaware

## Office of the Secretary of State PAGE 1

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 "LEXINGTON COMPONENTS, INC.", CHANGING ITS NAME FROM "LEXINGTON COMPONENTS, INC." TO "LEXINGTON RUBBER GROUP, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1999, AT 4 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9662708

DATE: 03-31-99

RECORDED: 04/19/1999

TRADEMARK  
REEL: 1887 FRAME: 0752