

05-03-1999

TRADEMARKS ONL



Please

101026290

Commissioner for Trademarks:
Original document or copy thereof.

MFO U. 26. 49

1. NAME OF PARTY(IES) CONVEYING AN INTEREST:
Prosoco, Inc.

ENTITY:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation State: Kansas
- Other: _____

3. INTEREST CONVEYED: Entire

- Assignment
- Security
- Name Change
- Merger
- Other

2. NAME OF PARTY(IES) RECEIVING AN INTEREST:

Name: Boyer Industries Corporation

Internal Address: _____

Street Address: 755 Minnesota Ave.

City: Kansas City State: KS

Zip: 66117

ENTITY:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation State: Kansas
- Other: _____

If not domiciled in the United States, a domestic representative designation is attached: _____ Yes _____ No

(The attached document must not be an assignment)

4. Application no's or registration no's. Additional sheet attached? _____ Yes No

A. Trademark Application

No. _____; filed _____
No. _____; filed _____

B. Trademark Registration

No. 1,772,146 registered 5/18/93
No. 1,805,058 registered 11/16/93

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

Mark E. Brown, Esq.
Litman, Kraai & Brown, L.L.C.
4700 Belleview, Suite 200
Kansas City, Missouri 64112

6. Number of applications and registrations involved: 2

7. Amount of fee enclosed or authorized to be charged: \$ 65.00

(Check No. 10741 enclosed)

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account):

12-1660

04/29/1999 JSHBAZZ 00000159 1772146

DO NOT USE THIS SPACE

Date of execution of attached document is: December 10, 1992;

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. This document executed on: April 20, 1999.

Mark Brown 30,361

Mark E. Brown

Signature

Reg. No.

Name of Person Signing

4-997-3

FOR PROFIT

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

ProSoCo, Inc.

(Name of Corporation)

000001 10 1114 12-15-92

CORP. CHANGE

49973

053

20.00

We, David W. Boyer

President of the Corporation and

Michael G. Boyer

Secretary of the Corporation

(Secretary or Assistant Secretary)

the above named corporation, a corporation organized and existing under the laws of the State of Kansas, do hereby certify that at a meeting of the Board of Directors of said corporation, the board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declaring its advisability:

That the first article is to be changed to read as follows:

The name of the corporation shall be "Boyer Industries Corporation."

SECRETARY OF STATE KANSAS

FILED

92 DEC 15 PM 4:45

We further certify that thereafter, pursuant to said resolution, and in accordance with the by-laws of the corporation and the laws of the State of Kansas, the Board of Directors called a meeting of stockholders for consideration of the proposed amendment, and thereafter, pursuant to notice and in accordance with the statutes of the State of Kansas, the stockholders convened and considered the proposed amendment.

We further certify that at the meeting a majority of the stockholders entitled to vote voted in favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

(over)

Handwritten signature

In Witness Whereof, we have hereunto set our hands and affixed the seal of said corporation
this 10th day of December 1992

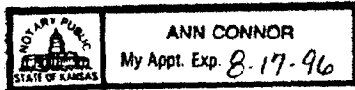
David W. Boyer
David W. Boyer President of ~~XXXXXX~~

Michael G. Boyer
Michael G. Boyer Secretary of ~~XXXXXX~~

State of KANSAS
County of Wyandotte } ss.

Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally
appeared David W. Boyer, President of ~~XXXXXX~~ and
Michael G. Boyer, Secretary of ~~XXXXXX~~ of the corporation named in this
document, who are known to me to be the same persons who executed the foregoing certificate, and duly
acknowledged the execution of the same this 10th day of December,
1992.

[SEAL]



Ann Connor
Ann Connor Notary Public

My appointment or commission expires August 17, 1996

PLEASE SUBMIT THIS DOCUMENT IN DUPLICATE,
WITH \$20 FILING FEE, TO:

Secretary of State
2nd Floor, State Capitol
Topeka, KS 66612-1594
(913) 296-4564

C-DPAM
(11/88)