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05-05-1999

IEET

Our Ref.: 1072-6



101029527

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

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

1. Name of conveying party(ies):

B & B Progressive Materials and Technologies, Inc.

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

3. Nature of conveyance:

- Assignment
- Security Assignment
- Other: _____
- Merger
- Change of Name

4-29-99

Execution Date: March 22, 1994

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

Name: Promatec, Inc.
Internal Address: _____
Street Address: 15926 Cypress-North Houston, Suite 150

City: Cypress
State/Country: Texas
Zip: 77429

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Texas
- 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 registration number(s):

If this document is being filed together with a new application, the execution date of the application is:

- A. Trademark Application No.(s)
- (1) _____
 - (2) _____
 - (3) _____

- B. Trademark Registration No.(s)
- (1) 1,781,425
 - (2) _____
 - (3) _____

Additional numbers attached? Yes No

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

Name: Robert A. Vanderhye
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City Arlington State: VA Zip: 22201

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 #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

05/04/1999 JSHABAZZ 00000096 1781425

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40.00 US

DO NOT USE THIS SPACE

9. Statements 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.

Robert A. Vanderhye
Name of Person Signing

Robert A. Vanderhye
Signature

April 29, 1999
Date

Total number of pages including cover sheet, attachments and document: 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
B & B PROGRESSIVE MATERIALS AND TECHNOLOGIES, INC.

FILED
In the Office of the
Secretary of State of Texas

MAR 28 1994

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

Article I

The name of the corporation is B & B PROGRESSIVE MATERIALS AND TECHNOLOGIES, INC.

Article II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on February 15, 1994.

The amendment alters or changes Article I of the original or amended Articles of Incorporation and the full text of each provision added is as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I: The name of the corporation is PROMATEC, INC."

Article III

The number of shares of the corporation outstanding at the time of such adoption was 4000; and the number of shares entitled to vote on the amendment was 4000.

Article IV

The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting the amendment.

Dated: March 22, 1994

B & B PROGRESSIVE MATERIALS
AND TECHNOLOGIES, INC.

BY: Ralph Black
President

BY: L. Charles Spiggs
Secretary

STATE OF TEXAS
COUNTY OF HARRIS

This instrument was acknowledged before me on the 22 day of March, 1994, by Ralph Black, President and L. Charles Spiggs, Secretary, of B & B PROGRESSIVE MATERIALS AND TECHNOLOGIES, INC.

Marguerite Manning

