

05-12-1999



101035626

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

04-30-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #01

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/KA/TA

Composed of

Address (line 1)

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City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

05/11/1999 DNGUYEN 00000146 1456519

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01 FC:481 40.00 OP
02 FC:482 200.00 OP

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TRADEMARK
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,456,319	1,684,367	1,724,613
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,371,184	1,767,357	1,033,774
<input type="text"/>	<input type="text"/>	<input type="text"/>	885,460	1,337,767	1,367,485

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account
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Deposit Account Number: #

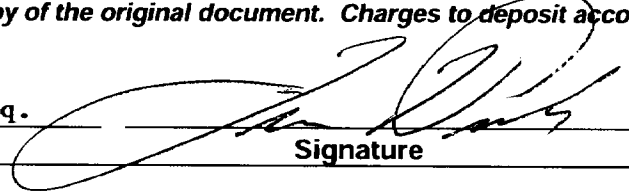
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Statement and Signature

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. Charges to deposit account are authorized, as indicated herein.

Francis M. Pinckney, Esq.

Name of Person Signing



Signature

4/27/99

Date Signed

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 "DELTECH-FLAIR, INC.", CHANGING ITS NAME FROM "DELTECH-FLAIR, INC." TO "FLAIR-NEW CASTLE, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 1997, AT 4:30 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9705831

DATE: 04-23-99

TRADEMARK

REEL: 1895 FRAME: 0742

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

DELTECH-FLAIR, 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 the Board of Directors of said Corporation duly adopted a resolution by unanimous written consent dated April 18, 1997 setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and recommending the adoption of the resolution set forth below by the shareholders of said Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board hereby deems it advisable to amend the Corporation's Certificate of Incorporation by changing said Certificate so that, as amended, said Certificate shall be and read as follows:

"The name of the Corporation is FLAIR-NEW CASTLE, INC."

SECOND: That thereafter, the sole shareholder of said Corporation duly adopted the proposed amendment by written consent dated April 18, 1997 in accordance with the provisions of Sections 228 & 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Deltech-Flair, Inc. has caused this certificate to be signed by B. Bernard Burns, Jr., its Vice President, and attested by Robert P. McKinney, its Assistant Secretary, this 18th day of April, 1997.

DELTECH-FLAIR, INC.

By: B. Bernard Burns, Jr.
B. Bernard Burns, Jr.
Vice President

ATTEST:

By: Robert P. McKinney
Robert P. McKinney
Assistant Secretary