

5-19-99

05-20-1999

ney Docket No.CCP-3306



101042131

To the Honorable Commissioner of Patents

and original documents or copy thereof.

1. Name of conveying party(ies)
Cook Composites, Inc.

2. Name and address of receiving party(ies.)
Name: Curran Composites, Inc.

- Individual(s)
- General
- Corporation Missouri
- Other - _____

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

- Counterpart Assignments
- Security Agreement
- Other _____
- Association
- Limited Partnership
- Change of Name

Execution Date: November 23, 1992

Street Address: 820 E. 14th Street

City: North Kansas City State: MO ZIP: 64115

- Individual(s) citizenship _____
- Association _____
- General _____
- Partnership _____
- Limited Partnership _____
- Corporation, Missouri
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration Nos.
1,717,012

Additional numbers attached? Yes No

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

Name: Carrie L. Cox

Internal Address: Whyte Hirschboeck Dudek S.C.

Street Address: 111 East Wisconsin Avenue
Suite 2100

City: Milwaukee State: WI ZIP: 53202

6. Total number of applications and registrations involved: 1

7. Total fee \$ 40.00

Enclosed

Authorized to be charged to Deposit Account

8. Deposit Account Number:

23-2053

05/24/1999 DNGUYEN 00000176 1717012

01 FC:481

40.00 OP

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.

Carrie L. Cox

Carrie Cox

5/19/99

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and documents = 5



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Amendment

WHEREAS, CURRAN COMPOSITES, INC. (FORMERLY: COOK COMPOSITES, INC.)

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of December, 19 92.

Roy D. Blunt
Secretary of State

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
COOK COMPOSITES, INC.**

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

(1) The name of the Corporation is: Cook Composites, Inc., which is the name under which it was originally organized.

(2) An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on November 20, 1992.

(3) The amendment adopted is as follows:

"RESOLVED, that the Articles of Incorporation of this Corporation be amended in the following respect:

ARTICLE I shall be amended to read as follows:

'The name of the corporation is Curran Composites, Inc.'

(4) Of the One Hundred (100) shares outstanding, One Hundred (100) of such shares were entitled to vote on such amendment.

(5) The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	100	None

IN WITNESS WHEREOF, the undersigned, D. Patrick Curran, President, has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 23rd day of November, 1992.

COOK COMPOSITES, INC.

By: D. Patrick Curran
D. Patrick Curran, President

ATTEST:

Thomas W. Wagstaff
Thomas W. Wagstaff Secretary

