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05-21-1999



101043397

Docket No.: D/S

USM1235-6.

Tab settings → → →

To the Honorable Commissioner of Patents

the attached original documents or copy thereof.

1. Name of conveying party(ies):

**United Shoe Machinery Corporation**

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

**5-17-99**

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date:

**6-30-97**

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

Name: **USM Texon Matrials, Inc.**

Internal Address:

Street Address: **400 Research Drive**

City: **Wilmington** State: **MA** ZIP: **01887**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- 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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,777,014**

Additional numbers attached?  Yes  No

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

Name: **Owen J. Meegan**

Internal Address:

Street Address: **24 North Street**

City: **Salem** State: **MA** ZIP: **01970**

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

8. Deposit account number:

**13-2551**

05/20/1999 JSHABAZZ 00000102 1777014

DO NOT USE THIS SPACE

**40E**

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.

**Owen J. Meegan**

Name of Person Signing

Signature

**5-12-99**

Date

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

**2**

D-14

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:02 AM 07/18/1997  
971240836 - 2760919

FED. I.D.#  
04-3362933

(E)

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

(pursuant to sec. 242)

United Shoe Machinery Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

"RESOLVED: That Article I of the Certificate of Incorporation of United Shoe Machinery Corporation, be amended so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is USM Texon Materials Inc."

2. That the Corporation's sole stockholder has given its written consent to said amendment in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, United Shoe Machinery Corporation has caused this certificate to be signed, under penalties of perjury, by Angelo C. Polverari, its President, and attested by Angelo C. Polverari, its Secretary, this 30th day of June, 1997.

UNITED SHOE MACHINERY CORPORATION

By:   
Angelo C. Polverari, President

ATTESTED:

By:   
Angelo C. Polverari, Secretary

PAB002/BA:33643\_3