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06-03-1999



Docket No.: 34

USM1235-6-DIV

Tab settings

101052679

Attached original documents or copy thereof.

1. Name of conveying party(ies):  
**USM Texon Materials, Inc.**



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

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

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

Name: **United Shoe Machine Corporation**

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

3. Nature of conveyance:

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

Execution Date: **June 30, 1997**

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**

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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

Date

Total number of pages including cover sheet, attachments, and document: **2**

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(52-1648098)

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:30 AM 07/18/1997  
971240310 - 2203159

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION  
(pursuant to sec. 242)

USM Texon Materials Inc., 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 USM Texon Materials Inc. be amended so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is United Shoe Machinery Corporation.

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, USM Texon Materials Inc. has caused this certificate to be signed, under penalties of perjury, by Kevin C. Cochran, its President, and attested by John M. Sullivan, its Secretary, this 30th day of June, 1997.

USM TEXON MATERIALS INC.

By: Kevin C. Cochran  
Kevin C. Cochran, President

ATTESTED:

By: John M. Sullivan  
John M. Sullivan, Secretary

PARCEL: 78A. 2004. 1