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08-04-1999

FORM PTO-1596 (MODIFIED)
(REV. 6-93)
OMB NO. 0651-0011
P09/REV01



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of the conveying party(ies):
American Glassmith Acquisition Corporation

 Individual(s) (Association)
 General Partnership Limited Partnership
 Corporation: State of Delaware
 Other:
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name:
American Glassmith, Inc.
755 Boardman-Canfield Road
Southbridge Executive Park
Building G-West
Boardman, Ohio 44512

3. Nature of conveyance:

 Assignment Merger
 Security Agreement Change of Name
 Other:
Execution Date: June 26, 1998

Individual(s) Citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State: Delaware
 Other:
Additional name(s) & address(ies) attached? Yes No

4. Application number(s) or registration number(s): One
A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark Reg. No.(s)

1,722,970

Additional numbers attached? Yes No

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

Name: Loletta L. Darden, Esq.
Internal Address: RADER, FISHMAN & GRAUER PLLC
Street Address: 1533 N. Woodward Avenue, Suite 140
City: Bloomfield Hills State: Michigan Zip: 48304

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41):\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
(duplicate copy attached)
8. Deposit account number: 18-0013

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.

Loletta L. Darden Loletta L. Darden 7/30/99
Signature Date

Total number of pages including cover sheet, attachments and document: 4 Atty. Docket No. 65336-0001

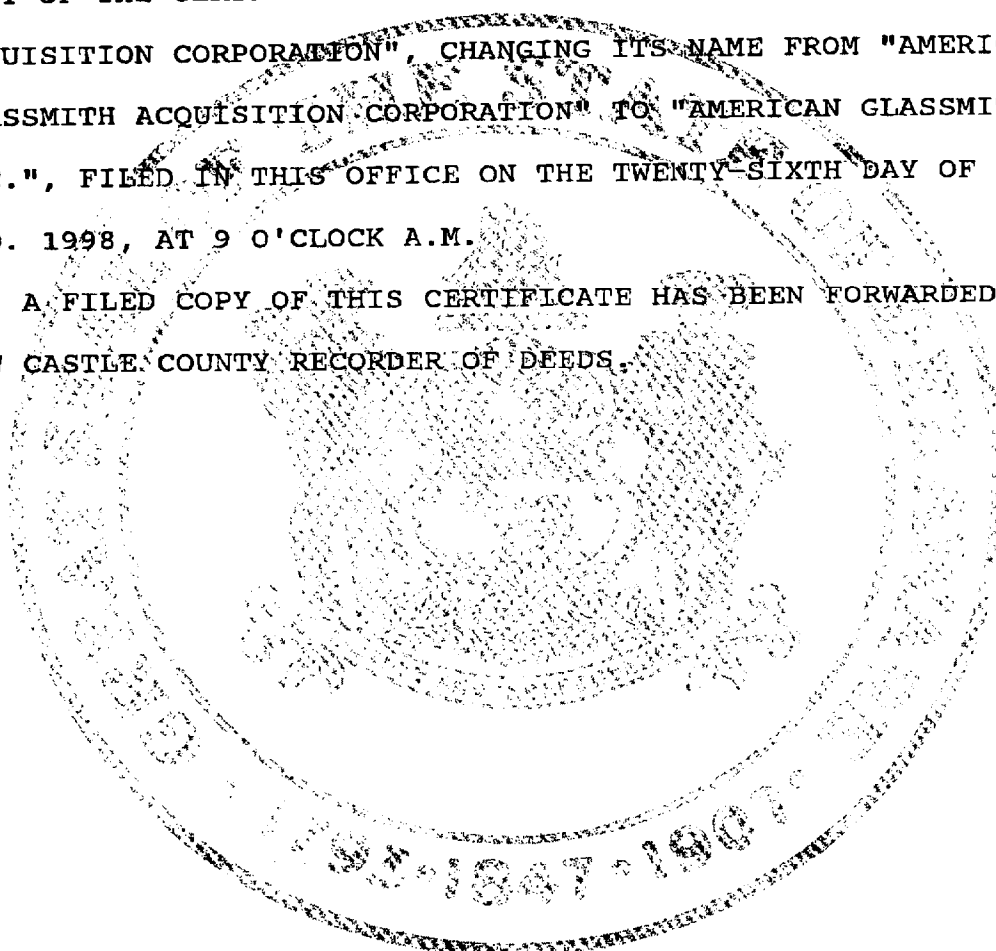
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REEL: 001938 FRAME: 0590

State of Delaware
Office of the Secretary of State

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 "AMERICAN GLASSMITH ACQUISITION CORPORATION", CHANGING ITS NAME FROM "AMERICAN GLASSMITH ACQUISITION CORPORATION" TO "AMERICAN GLASSMITH, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9167729

DATE: 06-29-98

**CERTIFICATE OF AMENDMENT
OF
AMERICAN GLASSMITH ACQUISITION CORPORATION**

AMERICAN GLASSMITH ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST, that the Board of Directors of said corporation, by the unanimous written consent of its members, which consent has been filed in the corporate record book, did on June 26, 1998 adopt a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


FURTHER RESOLVED, that Paragraph 1 of the Corporation's Certificate of Incorporation shall be amended and restated to read as follows: "The name of the corporation is American Glassmith, Inc."

SECOND, that in lieu of a meeting and vote of stockholders, on June 26, 1998, the stockholders gave unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD, that the aforementioned amendment was duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, American Glassmith Acquisition Corporation, now to be known as American Glassmith, Inc., has caused this Certificate of Amendment to be signed by Frank J. Amedia, President, and attested by David J. Wolfe, Jr., Assistant Secretary, on June 26, 1998.

**AMERICAN GLASSMITH ACQUISITION
CORPORATION**



Frank J. Amedia, President



David J. Wolfe, Jr., Assistant Secretary