

8-30-99 TF



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

1. Name of conveying party(ies):

American Plywood Association

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

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

3. Nature of conveyance:

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

Execution Date: October 28, 1994

2. Name and address of receiving party(ies)

Name: APA - The Engineered Wood Association
Internal Address: _____

Street Address: 7011 South 19th St.
City: Tacoma State: WA ZIP: 98411

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Washington
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

682,383

Additional numbers attached? Yes No

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

Name: Stephen M. Evans
Internal Address: GRAYBEAL JACKSON HALEY LLP

Street Address: 777 108th Ave NE
Suite 2460

City: Bellevue State: WA ZIP: 98004-5117

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:

(Deficiencies - 07-1897)

(Attach duplicate copy of this page if paying by deposit account)

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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.

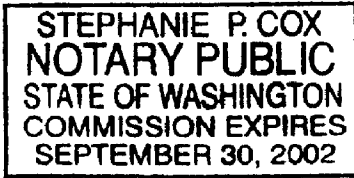
Stephen M. Evans
Name of Person Signing


Stephen M. Evans
Signature

25 AUG 99
Date

Total number of pages including cover sheet, attachments, and document: 5

I hereby certify the attached copy of Articles of Amendment of American Plywood Association is a true copy of the original thereof.





Stephanie P. Cox
Notary Public for the State of
Washington, residing at Bellevue

My Commission expires September 30, 2002

SEAL



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, *Secretary of State of the State of Washington and custodian of its seal*, do hereby certify that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

AMERICAN PLYWOOD ASSOCIATION
(CHANGING NAME TO APA-THE ENGINEERED WOOD ASSOCIATION)
as filed in this office on OCTOBER 28, 1994

Date: MARCH 10, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State



STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

AMERICAN PLYWOOD ASSOCIATION

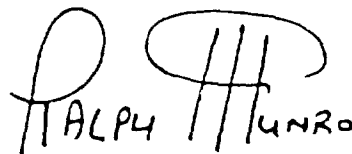
a Washington Non Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to APA-THE ENGINEERED WOOD ASSOCIATION

U.B.I. Number: 278 035 188

Date: October 28, 1994

Given under my hand and the seal of the State of Washington, at Olympia, the State Capital


RALPH MUNRO

Ralph Munro, Secretary of State

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF AMERICAN PLYWOOD ASSOCIATION

FILED
STATE OF WASHINGTON

OCT 28 1994

HALF HOURS
SECRETARY OF STATE

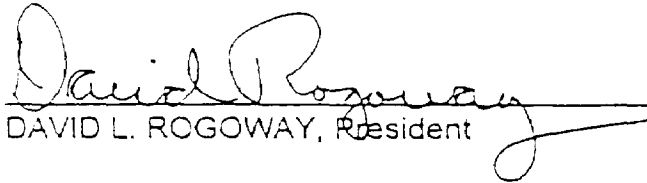
The name of the corporation is American Plywood Association.

On October 11, 1994, the members of American Plywood Association adopted the following amendment to the Articles of Incorporation of American Plywood Association, amending said Articles of Incorporation to read as follows:

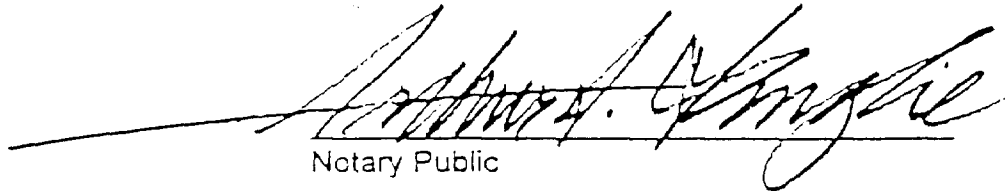
Article I. The name of this corporation shall be *APA – The Engineered Wood Association*.

Article II. The purposes of this corporation are to conduct trade promotion activities including cooperative advertising and publicity; to develop a statistical service of interest to the industry; to engage in research for joint account; to own and register trademarks and also license them for use by its members at no additional charge over and above the dues provided for in the bylaws under such terms and conditions as the Board of Trustees shall fix from time to time, in their discretion, and to engage in and all lawful activities permitted corporations not formed for profit and which may tend to promote the common business interest of the engineered wood products industry and apprise the public of its scope and character.

A quorum was present at the aforementioned meeting and the vote on the amendment was unanimous.


DAVID L. ROGOWAY, President

Signed and sworn to
before me this 25th day of October, 1994.


Notary Public

My commission expires: OCT. 13, 1995