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FORM PTO-1594
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OMB No. 0651-0011 (exp. 4/94)
M&G 11772.3-US-01



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101213647

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

1. Name of conveying party(ies):

ABC/Sunray Corporation

- Individuals
- General Partnership
- Corporation—State of New York
- Other:
- Association
- Limited Partnership

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

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

Performax Products Corporation
2415 West Valley Highway North
Auburn, Washington 98001

3. Nature of conveyance:

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

Execution Date: January 8, 1999

- Individual(s) citizenship
- General Partnership
- Corporation—State of New York
- Other:
- Association
- Limited Partnership

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 trademark number(s):

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

1,805,817 for PERFORMAX

Additional numbers attached? Yes No

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

Name: D. Randall King
Address: Merchant & Gould P.C.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

D. Randall King

Name of Person Signing

Signature

November 17, 1999

Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1300C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503

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TRADEMARK
REEL: 001995 FRAME: 0129

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

ABC/SUNRAY CORPORATION

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is:

ABC/SUNRAY CORPORATION

(2) The certificate of incorporation was filed by the Department of State on the 30th Day of May, 1979 under the original name of Tilreo Burner Corp.

(3) The certificate of incorporation is hereby amended to effect the following change(s):

To amend the name of the corporation in the first paragraph. The first paragraph shall now read as follows:

FIRST: The name of the corporation is:

PERFORMAX PRODUCTS CORPORATION

(4) The above amendment to the certificate of incorporation was authorized by vote of the board of directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

DATED: January 8, 1999

s/RUEDI TEMPERLI
RUEDI TEMPERLI
VICE PRESIDENT

S/WILLIAM BERNSTEIN
WILLIAM BERNSTEIN
SECRETARY