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12-13-1999



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Docket No.:

T01 19531

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11-22-97

To the Honorable Commissioner of Patents a.

ed original documents or copy thereof.

1. Name of conveying party(ies):

American Protection Industries, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: December 14, 1992

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

Name: Roll International Corporation

Internal Address: _____

Street Address: 11444 W. Olympic Blvd., 10th Floor

City: Los Angeles State: CA ZIP: 90064

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

875,799

Additional numbers Yes No

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

Name: PRETTY, SCHROEDER & POPLAWSKI

Internal Address: Anne Wang, Esq.

Street Address: 444 S. Flower Street, 19th Floor

City: Los Angeles State: CA ZIP: 90071

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:

16-2460

DO NOT USE THIS SPACE

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40.00 OP

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.

Anne Wang

Name of Person Signing

Anne Wang

Signature

11/16/1999

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 001998 FRAME: 0087

State of Delaware
Office of the Secretary of State

PAGE 1

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 PROTECTION INDUSTRIES, INC.", CHANGING ITS NAME FROM "AMERICAN PROTECTION INDUSTRIES, INC." TO "ROLL INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 1992, AT 9:01 O'CLOCK A.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 8419753
04-15-97

DATE:

TRADEMARK
REEL: 001998 FRAME: 0088

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
AMERICAN PROTECTION INDUSTRIES, INC.**

American Protection Industries, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") hereby certifies as follows:

1. That the Board of Directors of the Corporation, by unanimous written consent, in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that, effective January 1, 1993, the Certificate of Incorporation of American Protection Industries, Inc. be amended by changing Article First so that, as amended, said Article First shall be and read as follows:


"FIRST: The name of the Corporation is Roll International Corporation."

2. That in lieu of a meeting and vote of the stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

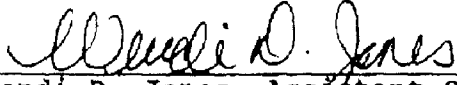
3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, American Protection Industries, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be executed in its corporate name this 14th day of December, 1992.

AMERICAN PROTECTION INDUSTRIES, INC.

By: 
Neil R. Bersch, Senior Vice President

ATTEST:


Wendi D. Jones, Assistant Secretary

RO680-2

RECORDED: 11/22/1999

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