

02-03-2000

OMB No. 0651-0011 (exp. 4/94)

To the Honorable Commissioner of Patents



all documents or copy thereof.

1. Name of conveying party(ies):

Transcraft Corporation

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OPR/FINANCE

☐ Individual(s)☐ Association-National☐ General Partnership
Partnership☒ Limited☒ Corporation-State **Delaware**☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: **July 20, 1999**

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
75-623607

B. Trademark Registration No.(s)

2022972 1812055
0906538 1692844Additional numbers attached: ☐ Yes ☒ No

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

Name: **Anna L. Musacchio, Esq.**Internal Address: **c/o Pitney, Hardin,
Kipp & Szuch LLP**Street Address: **P.O. Box 1945**City: **Morristown** State: **NJ** ZIP: **07962-1945**6. Total number of applications and registrations involved:.....**5**7. Total fee (37 CFR 3.41).....**\$140.00**☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

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

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.***Anna L. Musacchio, Esq.**

Name of Person Signing

Signature

1/7/00

Date

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

5

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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02 FC:48240.00 OP
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State of Delaware
Office of the Secretary of State

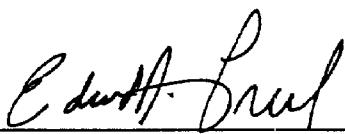
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRANSCRAFT CORPORATION", CHANGING ITS NAME FROM "TRANSCRAFT CORPORATION" TO "CUNNINGHAM INVESTMENT CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JULY, A.D. 1999, AT 11 O'CLOCK A.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0169804

DATE: 12-29-99

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRANSCRAFT CORPORATION**

Transcraft Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Directors of Transcraft Corporation, by written consent have filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article I of the Corporation's Certificate of Incorporation be amended and read as follows:

"1. The name of the corporation is Cunningham Investment Corporation."

SECOND: That thereafter, pursuant to resolution of the Directors, a special meeting of the stockholders of said corporation was duly called and held, upon written waiver of notice signed by all stockholders, in accordance with Section 222 of the General Corporation Law of the State of Delaware and at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by a duly authorized officer on the 19th day of July, 1999.

Transcraft Corporation

By

William R. Cunningham
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:00 AM 07/20/1999
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RECORDED: 01/10/2000

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