

1-19-00

02-10-2000

Docket No



T  
Y D



101263851  
Office of Patents and Trademarks, Fee

attached original documents or copy thereof

01-19-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #64 Company

**FONTAINE FIFTH WHEEL COMPANY**

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

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

3. Nature of conveyance:

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

Execution Date: October 18, 1999

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

Name: Fontaine International, Inc.

Internal Address:

Street Address: 171 Cleage Drive

City: Birmingham State: AL ZIP: 35217

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

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 registration numbers(s):

A. Trademark Application No.(s)

LWS 75-617568  
 FFW 75-556615  
 TECHLOCK 75-475790

B. Trademark Registration No.(s)

NO-SLACK 698,892

Additional numbers attached?  Yes  No

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

Name: David J. Richter

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: 203 N. LaSalle Street

Suite 1800

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved:.....

4

7. Total fee (37 CFR 3.41):.....\$ 115

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

18-2284

02/09/2000 DNGUYEN 00000207 75617568

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
 02 FC:482 75.00 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.

David J. Richter

Name of Person Signing

*David J. Richter*

Signature

01/19/00

Date

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

3

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 "FONTAINE FIFTH WHEEL COMPANY", CHANGING ITS NAME FROM "FONTAINE FIFTH WHEEL COMPANY" TO "FONTAINE INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1999.

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

2062911 8100

991459964

0053654

AUTHENTICATION:

10-29-99

DATE:

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
FONTAINE FIFTH WHEEL COMPANY

The undersigned, Robert W. Webb, Secretary of FONTAINE FIFTH WHEEL COMPANY,  
does hereby certify as follows:

FIRST: That the name of the Corporation is FONTAINE FIFTH WHEEL COMPANY;

SECOND: That the Certificate of Incorporation was filed in the Office of the Secretary of  
State of Delaware on the 29th day of May, 1985.

THIRD: That the Certificate of Incorporation of said Corporation has been  
amended as follows:

ARTICLE FIRST of the Certificate of Incorporation is hereby amended to  
read as follows: "FIRST: The name of the corporation is:


FONTAINE INTERNATIONAL, INC."

FOURTH: That the effective date of such amendment shall be October 31, 1999.

FIFTH: That such amendment has been duly adopted in accordance with the provisions  
of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the Secretary hereinabove named, for  
the purpose of amending the Certificate of Incorporation of the Corporation, pursuant to the  
General Corporation Law of the State of Delaware, does hereby certify the adoption of the  
amendment, declaring that the facts herein stated are true, and accordingly has hereunto signed  
this Certificate this 18th day of October, 1999.

FONTAINE FIFTH WHEEL COMPANY

  
\_\_\_\_\_  
Robert W. Webb, Secretary