

02/14/00

03-16-2000

IN THE UNITED STATES



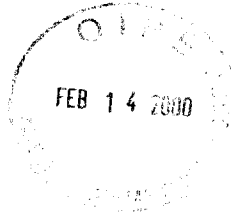
OFFICE

101291078

Attorney Docket No. 1322-200133

COVER SHEET FOR RECORDAL OF DOCUMENT (TRADEMARK)

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231



Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

(1) Name Of Party Conveying or Previously Holding The Interest:

Halstead Industries, Inc.

(2) Name And Address Of Party Receiving or Presently Holding The Interest:

Mueller Copper Tube Products, Inc.
8285 Tournament Drive, Suite 150
Memphis, Tennessee 38125

(3) Description Of The Transaction To Be Recorded:

Assignment License
 Change of Name Other _____

(4) Application(s) and/or Trademark Registration(s) Against Which Enclosure Is To Be Recorded:

Serial Number _____, filed _____
 Application being filed concurrently herewith.
 Reg. Number 1,826,083, registered March 15, 1994.

(5) Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:

Paul A. Keller, Esq.
Harness, Dickey & Pierce, P.L.C.
P.O. Box 828
Bloomfield Hills, MI 48303

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01 FC:481

(40.00 DP)

(6) **Number Of Applications and/or Trademark Registrations Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Registrations: . . . 1

Total Recordal Fee Enclosed: \$40.00

(7) **Date(s) The Document Was Executed:** November 23, 1998

(8) **The Present Owner Of The Trademark Is Domiciled In The United States:**

Yes No

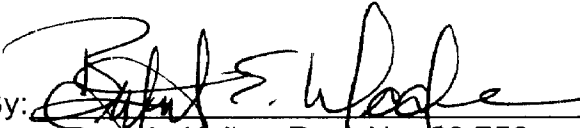
If "No", An Appointment of Domestic Representative:

- Has already been filed.
- Is enclosed herewith.
- Is not required. (Change of Name only)

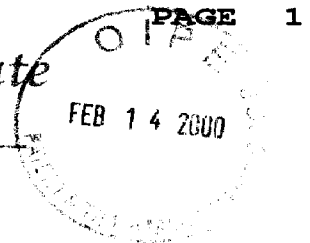
To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant(s) has/have not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

By: 
Paul A. Keller, Reg. No. 29,752
Bryant E. Wade, Reg. No. 40,344
Attorneys for Applicant

Date: February 11, 2000



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 "HALSTEAD INDUSTRIES, INC.", CHANGING ITS NAME FROM "HALSTEAD INDUSTRIES, INC." TO "MUELLER COPPER TUBE PRODUCTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2350768 8100

991041639

AUTHENTICATION: 9553937

DATE: 02-02-99

TRADEMARK
REEL: 002034 FRAME: 0397

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HALSTEAD INDUSTRIES, INC.

Halstead Industries, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify the following:

FIRST: That, by unanimous written consent of the Board of Directors of the Corporation, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and directing that it be submitted to the sole stockholder of the Corporation for its consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting Article I in its entirety and replacing it with the following:

"The name of the Corporation is Mueller Copper Tube Products, Inc."

SECOND: That, thereafter, in accordance with Section 228 of the DGCL, the amendment was duly adopted by consent of the sole holder of shares of capital stock of the Corporation entitled to vote thereon.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President, this 23rd day of November, 1998.

By: William H. Hensley
Name: William H. Hensley
Title: President