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03-17-2000

FORM PTO-1594
1-31-92

RECC



T U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

T

101292772

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

1. Name of conveying party(ies):
THE REGINA COMPANY

2. Name and address of receiving party:

Name: VACUUM CORP.

Internal Address: _____

Street Address: 300 GALLERIA PARKWAY, SUITE 1400

City: ATLANTA State: GA ZIP: 30339

___ Individual(s) ___ Association
___ General Partnership ___ Limited Partnership
X Corporation - State DELAWARE
___ Other _____

___ Individual(s) citizenship _____
___ Association
___ General Partnership ___ Limited Partnership
X Corporation - State DELAWARE
___ Other _____

Additional names of conveying parties attached? ___ Yes X No

If assignee is not domiciled in the United States, a domestic representative designation is attached: ___ Yes ___ No

3. Nature of conveyance:
___ Assignment ___ Merger
___ Security Agreement X Change of Name
___ Other _____

(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached: ___ Yes ___ No

Execution Dates:
1) May 15, 1995 3) _____
2) _____ 4) _____

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

A. Trademark Application No(s).

B. Trademark Registration No(s).
SEE ATTACHED SCHEDULE OF TRADEMARKS

Additional numbers attached? X Yes ___ No

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

Name: KEVIN S. COSTANZA

Internal Address: SEED INTELLECTUAL PROPERTY LAW GROUP PLLC

Street Address: 701 FIFTH AVENUE, SUITE 6300

City: SEATTLE State: WA ZIP: 98104-7092

6. Total number of applications and registrations involved..... 22

7. Total Fee (37 CFR 3.41): \$565.00

X Enclosed

___ Authorized to be charged to deposit account

8. Deposit account number:

19-1090
(Attach duplicate copy of this page if paying by deposit account)

03/17/2000 DC0ATES 00000028 72230579

01 FC:481 40.00 OP
02 FC:482 525.00 OP

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.

KEVIN S. COSTANZA
Name of Person Signing

Signature

2/14/00
Date

Total number of pages including cover sheet, attachments, and document: 4

SCHEDULE OF TRADEMARKS

<u>Mark</u>	<u>Serial No.</u>	<u>Registration No.</u>	<u>Registration Date</u>
SPLIT CROWN DESIGN	72/230,290	827,489	April 18, 1967
EASYPRO	74/352,579	1,833,117	April 26, 1994
ELECTRIK-SHOEBOY	72/117,534	728,222	March 6, 1962
ELECTRIKBROOM (Stylized)	71/675,006	611,747	September 6, 1955
ELECTRIKBROOM (Stylized)	73/575,605	1,417,280	November 18, 1986
ELECTRIKMOP	72/095,764	709,892	January 17, 1961
ENVIRO-GUARD (Stylized)	74/266,310	1,808,454	November 30, 1993
FLOOR GLIDE	74/259,966	1,867,478	December 13, 1994
HANDI-HANDLE	73/164,183	1,130,722	February 12, 1980
HOME SPA	73/514,092	1,455,120	September 1, 1987
HOUSEKEEPER ULTRA	74/233,193	1,794,156	September 21, 1993
POWER SCRUBBER	74/336,109	1,850,452	August 16, 1994
REGINA	73/494,363	1,336,302	May 21, 1985
REGINA and Design	74/441,082	1,898,577	June 13, 1995
REGINA (Stylized)	71/127,835	135,051	September 21, 1920
REGINA HOUSEKEEPER and Design	73/536,187	1,366,514	October 22, 1985
REGINA STEEMER	73/494,356	1,336,301	May 21, 1985
SNAP'N VAC	73/381,522	1,286,052	July 17, 1984
STAIRCARE	74/459,290	1,947,309	January 9, 1996
STEEMER PLUS	74/119,968	1,796,799	October 5, 1993
STEEMER ULTRA	74/119,969	1,798,501	October 12, 1993
THREAD GUARD	74/233,640	1,812,769	December 21, 1993

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 "THE REGINA COMPANY", CHANGING ITS NAME FROM "THE REGINA COMPANY" TO "VACUUM CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 1995, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7588430

TRADEMARK: 0725

REEL: 1354 FRAME: 0191

7193975 8100

950165526

TRADEMARK
REEL: 002035 FRAME: 0725

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THE REGINA COMPANY**

Pursuant to Sections 141, 228 and 242 of the General
Corporation Law of the State of Delaware

The Regina Company, a Delaware corporation (the "Corporation"), does hereby certify as follows:

1. Article FIRST of the Corporation's Certificate of Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST: The name of the corporation is Vacuum Corp. (hereinafter the "Corporation" or "corporation")."

2. In lieu of a meeting by the board of directors, the directors have unanimously given their written consent to said amendment and complied with the provisions of Section 228 of the General Corporation Law (the "GCL") of the State of Delaware.

3. In lieu of a meeting and vote by the stockholders of the Corporation, all stockholders of the Corporation entitled to vote thereon have given their written consent to said amendment in accordance with the provisions of Section 228 of the GCL.

4. The foregoing amendment was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the GCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed this 15th day of May, 1995.

By


James McCain
President & Chief Executive Officer

ATTEST:

By


John Pugh, Secretary

22908677.W51

TOTAL P. 02

TRADE MARK
REEL: 135-FRAME: 0192

RECORDED: 02/15/2000

TRADE MARK
REEL: 002035 FRAME: 0726