

FORM PTO-1618A
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03-15-2000



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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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- New
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Document ID #
- Correction of PTO Error
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Change of Name
Effective Date
Month Day Year
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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Name

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Composed of

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- Individual General Partnership Limited Partnership
- Corporation Association
- Other

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03/14/2000 DNGUYEN 00000086 1673567

01 FC:481
02 FC:482

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Mail documents to be recorded with required cover sheet(s) information to:
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TRADEMARK
REEL: 002039 FRAME: 0535

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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

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Pages

Enter the total number of pages of the attached conveyance document including any attachments.

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1673567"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1109793"/>	<input type="text"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Jonathan S. Jennings

Name of Person Signing

Signature

2-14-2000

Date Signed

CERTIFICATE OF EXPRESS MAIL UNDER 37 CFR 1.10

"Express Mail" Mailing Label Number: EL415786862US

Date of Deposit: February 14, 2000

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, Box FEE, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

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REEL: 002039 FRAME: 0536

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 "FOULDS, INC.", CHANGING ITS NAME FROM "FOULDS, INC." TO "STROM PRODUCTS LTD.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 1999, AT 9 O'CLOCK

A.M.

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

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AUTHENTICATION: 9791836

DATE: 06-08-99

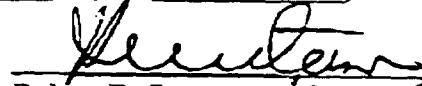
**UNANIMOUS WRITTEN CONSENT OF
THE SHAREHOLDERS AND DIRECTORS OF FOULDS, INC.**

The undersigned, being the all of the Shareholders and Directors of FOULDS, INC., a Delaware corporation, (hereinafter referred to as the "Corporation") do hereby take the following action by unanimous written consent:


RESOLVED, that the name of the Corporation shall be changed from FOULDS, INC. to STROM PRODUCTS LTD.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized, empowered and directed to take whatever action and execute and deliver whatever instruments may be necessary to consummate and carry out on behalf of the Corporation in furtherance of said name change.

This action is dated and shall be effective on this 3rd day of June, 1999.



Robert B. Strom



Joseph A. Bradley
Being all of the shareholders
and directors of the Corporation

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