

04-10-2000

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Docket No.: 1256.10

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To the Honorable Commissi

04-03-2000

record the attached original documents or copy thereof.

1. Name of conveying party(ies)  
DPBG Corporation

U.S. Patent & TMOfo/TM Mail Ropt. Dt. #31

e and address of receiving party(ies)

Jryant Grinder Corporation

Internal Address:

Street Address: 257 Clinton Street

City: Springfield State: VT ZIP: 05156

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

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

3. Nature of conveyance:

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

Execution Date: May 25, 1988

- Association
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,110,811

Additional numbers attached?  Yes  No

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

Name: Thomas O. Hoover

Internal Address:

Hamilton, Brook, Smith & Reynolds, P.C.

Street Address: Two Militia Drive

City: Lexington State: MA ZIP: 02421-4799

6. Total number of applications and registrations involved: [ 1 ]

7. Total Fee (37 C.F.R. 3.41)..... \$ 40.00

- Enclosed
- Authorized to charge any deficiencies or credit any overpayment to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

08-0380

(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.

Thomas O. Hoover

Name of Person Signing

*Thomas O. Hoover* April 3, 2000  
Signature Date

Total number of pages including cover sheet, attachments, and document: [ 3 ]

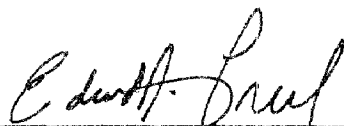
State of Delaware  
Office of the Secretary of State PAGE 1

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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 "DPBG CORPORATION", CHANGING ITS NAME FROM "DPBG CORPORATION" TO "BRYANT GRINDER CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 1988, AT 12 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0011782

DATE: 10-06-99

TRADEMARK  
REEL: 002045 FRAME: 0594

FILED

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
DPBG CORPORATION

MAY 27 1988

12  
noon

*David L. Goldman*  
President

DPBG 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 Board of Directors of said corporation by written consent of its sole member filed with the minutes of the Board, duly adopted a vote setting forth a proposed amendment to the Certificate of Incorporation of the corporation, declaring said amendment to be advisable and authorizing the submission thereof to the stockholders of said corporation for consideration thereof. The vote setting forth the proposed amendment is as follows:

VOTED: That the Certificate of Incorporation of the corporation be amended by deleting Article First and inserting in place thereof the following:

"FIRST: The name of the corporation (hereinafter called "Corporation") is Bryant Grinder Corporation."

SECOND: That thereafter, pursuant to a vote of its Board of Directors, a written consent adopting said amendment was signed by the sole stockholder of said corporation in accordance with Section 228 of the General Corporation law of the State of Delaware.

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.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said DPBG Corporation has caused this certificate to be signed by its President and its Secretary this 25th day of May, 1988.

BY: *David L. Goldman*  
David L. Goldman, President

ATTEST: *Donald E. Paulson*  
Donald E. Paulson,  
Secretary

A930/23/AL3