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Citizens hip/State of Incorporation/	Organization ILLINOIS
	Organization ILLINOIS  Mark if additional names of receiving parties attached
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Citizens hip/State of Incorporation// Receiving Farty  Name FROMM INTERNATIONAL  DBA/AKA/TA  Composed of  Address (line 1) 1919 STANLEY STREET	Mark if additional names of receiving parties attached  L, INC.
Citizens lip/State of Incorporation/ Receiving Farty  Name FROMM INTERNATIONAL  DBA/AKA/TA  Composed of	Mark if additional names of receiving parties attached  L, INC.
Citizens lip/State of Incorporation/ Receiving Farty  Name FROMM INTERNATIONAL  DBA/AKA/TA  Composed of	Mark if additional names of receiving parties attached  L, INC.  T  ILLINOIS  State/Country  Zip Code
Citizens lip/State of Incorporation/Receiving Flarty  Name FROMM INTERNATIONAL  DBA/AKA/TA  Composed of	Mark if additional names of receiving parties attached  L, INC.  ILLINOIS  State/Country  Is assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.
Citizens lip/State of Incorporation/  Receiving Flarty  Name FROMM INTERNATIONAL  DBA/AKA/TA Composed of Address (line 1) 1919 STANLEY STREET  Address (line 2) NORTHBROOK City  Individual General Partner  X Corporation Association	Mark if additional names of receiving parties attached  L, INC.  ILLINOIS State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic

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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

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**REEL: 002057 FRAME: 0095** 

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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 indicared herein.

KEVIN JOHNSON, P	RESIDENT
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Name of Person Signing

3/21/00

Date Signed

# **DOCUMENT ONE OF TWO**

EVIDENCE THAT FROMM INDUSTRIES (LISTED AS THE OWNER OF THE TRADEMARK) WAS AN ASSUMED NAME OF ILLINOIS RAZOR STROP CO.

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## OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

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LOA - E SOMON LATRAM & WINTLINE SYCI SEARS TOWER 117960, ILLINDIS **VOACA** 

RE FROMM INDUSTRIES

GERR SER OR MADAM:

NUTLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE CORPORATION DREDITED WITH THE REQUIRED FEE.

LE DUPLICATE COPY IS ENCLOSED.

DI JERELY,

LIF EDGAR DEGRETARY OF STATE

DORPORATION DEPARTMENT DOCUMENT SECTION TRUESHONE (217) 782-7880

3. F. 4 () 2

BCA-4.15/4.20 Rev. Jul. 1984)

Submit in Duplicate

Remit payment in Check or Money

Order, payable to "Secretary of

State".

JIM EDGAR
Secretary of State()
State of Illinois,
APPLICATION TO ADOPT.

This Space For Use By Secretary of State

File # 0935-314

Date 6-7-88

Filing Fee \$ 85.00

Clerk ed

DO NOT SEND CASH! CHANGE OR CANCEL

AN ASSUMED CORPORATE NAME

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following application to adopt, change or cancel an assumed corporate name. (Strike inapplicable words) The true name of the corporation is Illinois Razor Strop Company 1. The State or Country of incorporation is <u>Illinois</u> 2. The date incorporated (if an Illinois corporation) or the date authorized to transact business in Illinois 3. (if a foreign corporation) is August 26 , 19 04 (Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.) The corporation intends to adopt and to transact business under the assumed corporate name of 4. Fromm Industries The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until August 1 , 19 90 , the first day of the corporation's anniversary month in the next year which is evenly divisible by five. (Complete No. 6 if changing or cancelling an assumed corporate name.) 6. The corporation intends to cease transacting business under the assumed corporate name of The undersigned corporation has caused this application to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. Illinois Razor Strop Company (Exact Name of Corporation) attested by Icri E. Simon. (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

(Type or Print Name and Title)

TRADEMARK REEL: 002057 FRAME: 0099

(Type or Print Name and Title)

# **DOCUMENT TWO OF TWO**

EVIDENCE OF NAME CHANGE FROM ILLINOIS RAZOR STROP CO. TO FROMM INTERNATIONAL, INC.

au 3/20/00 4:33 PM Document2

. DEPT-01 RECORDING \$2°. . T\$5555 TRAN 1766 06/16/95 16:23:0. . \$8461 \$ LC ★-95-39219 . COOK COUNTY RECORDER

# State of Allinois Office of The Secretary of State

Whereas, articles of amendment to the articles of incorporation of

ILLINOIS RAZOR STROP COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be



C-212.1

affixed the Great Seal of the State of Illinois, at the City of Springfield, this \_\_\_\_\_\_ and of \_\_\_\_\_\_ A.D. 19 \_\_\_\_\_ and of the Independence of the United States the two hundred and \_\_\_\_\_\_ 19TH \_\_\_\_\_ .

Secretary of State

2950

Form <b>BC</b> <sup>1</sup> . (Rev. Jan. 1991	A-10.30	ARTICLES OF AMENDMENT	File# 0935	- 314.3
George H. Ryan Secretary of State Department of Business Services Springfield, IL 62:756 Telephone (217) 782-1832  Remit payment in check or money order, payable to "Secretary of State."  "The filing fee for articles of admendment - \$25.00  The filing fee for restated articles - \$100.00		JUN 06 1995  GFORGE H. RYAN SECRETARY OF STATE	SUBMIT IN DUPLICATE	
			This space for use by Secretary of State Date  Franchise Tax Filing Fee* Penalty  \$ 150	
			Approved:	<i></i>
2. MANNER The f	R OF ADOPTION Of lowing amendment	inois Razor Strop Company  F AMENDMENT:  of the Articles of Incorporation was adopted on  ndicated below. ("X" one box only)  tors, provided no directors were named in the articles of in	May 19	(Note 1)
electe		e board of directors, in accordance with Section 10.10,		
	majority of the board of d required for the adoption	irectors, in accordance with Section 10.15, shares having on of the amendment;	g been issued but share	eholder action not (Note 3)
subm	itted to the shareholders	rdance with Section 10.20, a resolution of the board of s. At a meeting of shareholders, not less than the minim ration were voted in favor of the amendment;		equired by statute
•		dance with Sections 10.20 and 7.10, a resolution of the boolers. A consent in writing has been signed by shareho	•	• •

3. TEXT OF AMENDMENT:

amendment.

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

number crivotes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this

Article I: The name of the corporation is:

been given notice in accordance with Section 7.10;

Fromm International Inc.

(NEW NAME)

nts.

(Note 4)

All changes other than name, include on page 2 (over)

	of out some edishares of any class holder the number of issued shares of that class, provided for or affected by it is amendment, is as follow (If not applicable, insert "No change")
<b>†</b>	No change
5.	(a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")
	No change
	(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")
	No change
	Before Amendment After Amendment
	Paid-in Capital \$
	(Complete either Item 6 or 7 below)
6.	The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.
	Dated May 30 /0 , 19 95 Illinois Razor Strop Company
	attested tiy by I (Exact Name of Corporation)
	(Signature of President or Vice President)
	Lori E. Simon, Secretary Kevin M. Johnson, President  (Type or Print Name and Title) (Type or Print Name and Title)
7.	If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below.
	OR
	If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.
	The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.
	Dated, 19
	· · · · · · · · · · · · · · · · · · ·

Face a connection to the set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number



## BLACK, ROSENBLOOM & MORITZ, LTD.

TTORNEYS AT LAW

03-24-2000

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KENNETH S. ULRICH MELISSA LUMBERG ZAGON GARY T. ZUSSMAN

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PHILIP M BLACKNAN JOEL F BROWN

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RICHARD M. KOHN

STEVEN A LEVY WILLIAM R LOESC 1

RANDALI. L. KLEINI++

MICHAEL B. MANUEL

DAVID M MASON WILLIAM C MEYE'S

TERRY F MORITZ\*

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SUITE 3700 55 EAST MONROE STREET CHICAGO, ILLINOIS 60603-5802 (312) 201-4000

> FACSIMILE (312) 332-2196

WEBSITE: www.goldbergkohn.com

WRITER'S DIRECT LINE: (312) 201-3951

WRITER'S INTERNET ADDRESS: Margaret.Reader@goldbergkohn.com

March 24, 2000

VIA EXFRESS MAIL - Express Mail Label No.: EL383113275US Express Mail Date: March 24, 2000

Box Post Reg Fee Assistant Commissioner for Trademarks 2900 Crystal Drive Arlington, Virginia 22202-3513

ROGER A. LEWIS

Re: Trademark Assignment from Illinois Razor Strop Co. to Fromm

International, Inc.

Dear Sir or Madam:

Enclosed please find a Recordation Form Cover Sheet and applicable fee for the name change from Illinois Razor Strop Co. to Fromm International, Inc. Please return the self-addressed stamped postcard acknowledging your receipt of the enclosed documents.

Please do not hesitate to call with any questions you may have regarding the enclosed materials.

Very truly yours,

Molly M. Reader

M. Reader

Legal Assistant

MMR Enclosures

cc: Michael N. Levy, Esq. (w/ encl.)

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3781.501

### **CERTIFICATE OF EXPRESS MAIL UNDER 37 CFR 1.10**

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Date of Deposit: March 24, 2000

**RECORDED: 03/24/2000** 

I hereby certify that the enclosed Recordation Form Cover Sheet 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 Commissioner of Patents and Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

Molly M. Reader