



4.3.00

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To the Honorable Commissioner of Patents

and original documents or copy thereof.

1. Name of conveying party(ies):

American Protection Industries, Inc.

APR -3 PM 12:39  
OPR/FINANCE  
Association

- Individual(s)
- General Partnership
- Corporation
- Other \_\_\_\_\_
- Association
- Limited Partnership

2. Name and address of receiving party(ies):

Roll International Corporation, general partner of  
Franklin Mint Company  
Franklin Center, Pennsylvania 19091

- Individual(s) citizenship: \_\_\_\_\_
- Association: \_\_\_\_\_
- General Partnership: Delaware
- Limited Partnership: \_\_\_\_\_
- Corporation: \_\_\_\_\_
- Other: \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No  
(Designation must be a separate document from Assignment)  
Additional name(s) & addresses attached?  Yes  No

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

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other: \_\_\_\_\_
- Merger
- Change of Name

Execution Date: December 14, 1992

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 822521, 862848, 871805, 873945,  
875401, 902334, 918646, 919701, 1214876, 1253990, 1586914,  
1747147, 1973161

Additional numbers attached  Yes  No

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

Stephen J. Meyers, Esq.  
Seidel, Gonda, Lavorgna & Monaco, P.C.  
Suite 1800 Two Penn Center Plaza  
Philadelphia, PA 19102

Attorney Docket No. 531-AFF

6. Total number of applications and registrations involved:

13

7. Total fee (37 CFR 3.41)

\$340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 19-1135

DO NOT USE THIS SPACE

9. 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.

STEPHEN J. MEYERS

Name of Person Signing

[Signature]  
Signature

29 March 2000

Date

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

OMB No. 0651-0111 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

05/01/2000 TTM11 00000052 191135 822521  
01 FC:481 40.00 CH  
02 FC:482 300.00 CH

*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 "AMERICAN PROTECTION INDUSTRIES, INC.", CHANGING ITS NAME FROM "AMERICAN PROTECTION INDUSTRIES, INC." TO "ROLL INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 1992, AT 9:01 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7528151

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TRADEMARK

REEL: 002062 FRAME: 0423

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
AMERICAN PROTECTION INDUSTRIES, INC.**

American Protection Industries, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") hereby certifies as follows:

1. That the Board of Directors of the Corporation, by unanimous written consent, in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that, effective January 1, 1993, the Certificate of Incorporation of American Protection Industries, Inc. be amended by changing Article First so that, as amended, said Article First shall be and read as follows:


**"FIRST: The name of the Corporation is Roll International Corporation."**

2. That in lieu of a meeting and vote of the stockholder, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, American Protection Industries, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be executed in its corporate name this 14th day of December, 1992.

AMERICAN PROTECTION INDUSTRIES, INC.

By:   
Neil R. Bersch, Senior Vice President

ATTEST:

  
Wendi D. Jones, Assistant Secretary

RO680-2