

RECO



HEET

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To the Honorable Commissioner of Patents and Trademarks, please return the enclosed original documents or copy thereof.

1. Name of conveying party(ies)
 DPBG Corporation

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

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

2. Name and address of receiving party(ies)
 Name: Bryant Grinder Corporation
 Internal Address: _____
 Street Address: 257 Clinton Street
 City: Springfield State: VT ZIP: 05156

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

OPR/FINANCE
APR - 7 AM 9:57

3. Nature of conveyance

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 25, 1988

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]

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.



Edward J. Freel

Edward J. Freel, Secretary of State

2154408 8100

AUTHENTICATION: 0011782

991412435

DATE: 10-06-99

TRADEMARK
REEL: 002062 FRAME: 0833

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

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