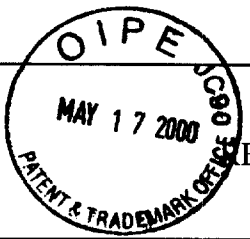


D/B

FORM PTO-1594  
(Rev. 6/93)



05/17/00  
06-09-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

NET



Attorney's Docket No. 030832-018

To the Honorable Commission  
documents or copy thereof.

101376341

se record the attached original

1. Name of conveying party(ies):

Pandrol Jackson, Inc.

- Individual(s)                       Association
- General Partnership             Limited Partnership
- Corporation-Michigan

Other: \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                   Change of Name

Other: \_\_\_\_\_

Execution Date: October 14, 1999

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

Name: Spire 1, Inc.

Address: 200 South Jackson Road

Ludington, Michigan 49431

- Individual(s) Citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Michigan
- 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,017,328

Additional numbers attached?  Yes  No

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

Name: Bassam N. Ibrahim

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

06/07/2000 JSHABAZZ 00000122 2017328

01 FC:481

(40.00 DP)

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.

Bassam N. Ibrahim  
Name of Person Signing

Signature

May 11, 2000  
Date

Total number of pages including cover sheet, attachments, and document: 6

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

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

**TRADEMARK**  
**REEL: 002084 FRAME: 0955**



State of Delaware

PAGE 1

Office of the Secretary of State

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 "PANDROL JACKSON INC.", CHANGING ITS NAME FROM "PANDROL JACKSON INC." TO "SPIRE I, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.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

2215829 8100  
991445453

AUTHENTICATION: 0039613  
DATE: 10-22-99

STATE of DELAWARE  
CERTIFICATE of AMENDMENT of...  
CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of \_\_\_\_\_  
Pandrol Jackson Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " I " so that, as amended, said Article shall be and read as follows:

The name of the corporation is Spire I. Inc.

- Second: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- 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.

BY:   
(Authorized Officer)

NAME: Royston J. Orrow  
(Type or Print)  
October 14, 1999