

06-09-2000



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TRADEMARKS ONLY

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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TRADEMARK  
REEL: 002085 FRAME: 0321

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

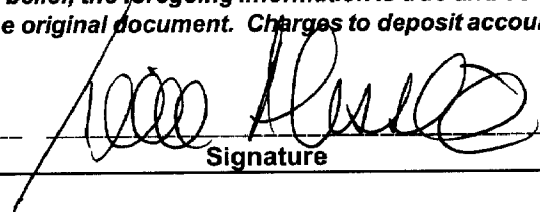
No

**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. Charges to deposit account are authorized, as indicated herein.

Timothy A. Cassidy

Name of Person Signing



Signature

5/16/2000

Date Signed



05-16-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #39

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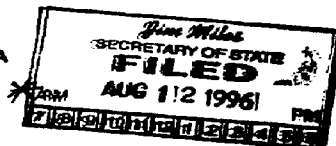
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R.H.C.  
SPARTANBURG, S.C.

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AS VERIFIED FROM THE ORIGINAL FILED IN THE  
OFFICE OF THE CLERK OF THE COURT

MAR 21 1997

  
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT



Pursuant to Section 33-10-106 of the South Carolina Business Corporation Act of 1988, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Tietex Corporation
2. On July 31, 1996, the corporation adopted the following Amendment(s) of its Articles of Incorporation:  
(Type or attach the complete text of each Amendment)

The name of the Corporation is amended and shall henceforth be:

Tietex International, Ltd.

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

4. Complete either a or b, whichever is applicable.
  - a.  Amendment(s) adopted by shareholder action.  
At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares Voted For Against
N/A				

111RMC 1007 42297#027 <sup>96-017599BC</sup> \$15.00 +

\*NOTE: Pursuant to Section 33-10-106(b)(ii), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

b.  The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to §33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required.

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)).

DATE: July 31, 1996

TIETEX CORPORATION

By: *Martin Wildeman*  
Name: Martin Wildeman  
Its: President

ATTACHMENT FOR ITEM 2

**TIETEX CORPORATION  
ACTION OF THE BOARD OF DIRECTORS BY UNANIMOUS CONSENT**

The undersigned, being the Board of Directors of Tietex Corporation, (the "Corporation"), does hereby consent to the following action on behalf of the Corporation pursuant to Section 33-8-210 of the Code of Laws of South Carolina, 1976, as amended, to the same effect as if said action were taken at a meeting of the Board of Directors duly called and held for such purpose, and at which the following resolutions were unanimously adopted:

WHEREAS, the Corporation has, over the past several years, expanded its overseas markets and has made investments in several international companies; and

WHEREAS, the Corporation desires to continue to expand its international business, both directly and through its subsidiaries; and

WHEREAS, the Directors of the Corporation feel that a new name can assist the Corporation in advertising its international experience and market capabilities;

NOW, THEREFORE, the Board of Directors of Tietex Corporation, unanimously consents as follows:

RESOLVED, that Tietex Corporation shall change its name and shall henceforth be known as

Tietex International, Ltd.

: and

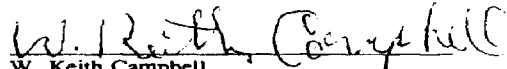
RESOLVED FURTHER, that the officers of Tietex Corporation be and hereby are authorize and directed to prepare Articles of Amendment and cause such Articles of Amendment to be filed with the Secretary of State of South Carolina, and to take all other actions reasonably necessary to carry out these Resolutions.


DATED this 31 day of July, 1996.

(Signatures on next page)

BOARD OF DIRECTORS:

  
Martin Wildeman


  
W. Keith Campbell

  
Reed L. Cunningham

John O. Broughton

  
Robert W. Allen

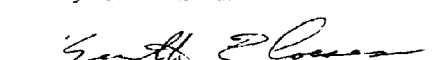
N.S. Jagannathan

  
W.D. Bain, Jr.

Kurt Zimmerli

Barbara Wildeman

J. Heywood Washburn

  
Kenneth E. Coesens

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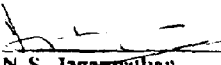
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J. Haywood Washburn

*Kenneth E. Coesens*  
Kenneth E. Coesens

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CLERK OF THE SUPERIOR COURT  
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JAN 16 2000