

07-07-2000

ET



To the Assistant Commissioner thereof.

101397943

original attached documents or copy

6-12-00
MAD

1. Name of conveying party(ies):
Fort Wayne Plastics, Inc.
 Individual(s) Limited Partnership
 General Partnership Association
 Corporation-State
 Other _____
 Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
 Name: Fort Wayne Pools, Inc.
 Street Address: 6930 Gettysburg Pike
 City: Fort Wayne State: Indiana
 Zip: 46804

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____
 Execution Date: December 15, 1997

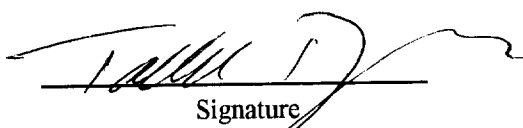
Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - State IN
 Other _____
 If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be a separate document from 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): 2,310,233
 Additional Numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Todd T. Taylor
Taylor & Aust, P.C.
142 S. Main
P.O. Box 560
Avilla, IN 46710

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.

8. Deposit Account Number:
20-0095
 (Attach duplicate copy of this page if paying by deposit account)

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.
Todd T. Taylor
 Name of Person Signing

 Signature
June 7, 2000
 Date

07/07/2000 ASCOTT 00000102 2310233
 01 FC:481 40.00 OP

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of December 15, 1997, were filed, changing the name of the corporation from:

PORT WAYNE PLASTICS, INC.

to

PORT WAYNE POOLS, INC.

The effective date of this change of corporate name is December 15, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth day of December, 1997.


Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

KF
Deputy