



101419493

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Lauren Manufacturing Company

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 20, 1994

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

Name: Lauren International, Inc.

Internal Address:

Street Address: 2228 Reiser Avenue, S.E.

City: New Philadelphia State: Ohio ZIP: 44663

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State of Ohio
- 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)

1,856,259

Additional numbers attached? Yes No

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

Name: Donald J. Bobak
Renner, Kenner, Greive, Bobak, Taylor & Weber

Internal Address:

Street Address: 1610 First National Tower

City: Akron State: OH ZIP: 44308-1456

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 (any fee deficiency)

8. Deposit Account Number:

18-0987

(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.

Donald J. Bobak
Name of Person Signing

Donald J. Bobak
Signature

July 5, 2000
Date

Total number of pages including cover sheet, attachments, and document: 3

08/01/2000 NTM011 00000000 1856259

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40.00

Documents to be recorded with required cover sheet information to:

Director of Patent and Trademark Office
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002112 FRAME: 0583



The State of Ohio

Bob Taft

Secretary of State

344671

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD MIS CHN

of:

LAUREN INTERNATIONAL, INC. FORMERLY LAUREN MANUFACTURING COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 4126 at Frame 1692 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 23RD day of MAY

A.D. 19 94



Bob Taft

Bob Taft

Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

04126-1692

Charter No.	<u>344671</u>
Approved	<u>RB</u>
Date	<u>5/23/94</u>
Fee	<u>35.00</u>

94052302202

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

LAUREN MANUFACTURING COMPANY
(Name of Corporation)

CH#344671

Dale Foland, who is:

- Chairman of the Board President Vice President (check one)

and

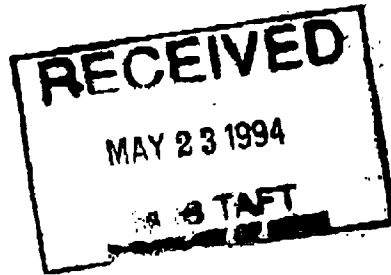
Daniel A. Minkler, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on April 21, 1994 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 78% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

To change name of corporation to: Lauren International, Inc.



IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 20th day of May, 1994.

By Dale L. Foland
~~Chairman~~, President, ~~Assistant Secretary~~
Dale Foland

By Daniel A. Minkler
(Secretary, Assistant Secretary)
Daniel A. Minkler

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.