

08-02-2000

EET

Docket No.:



.Y

HWC0003 & 4

101420762

Tab settings

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

1. Name of conveying party(ies):

Hindustan Whetstone Company Inc

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: November 10, 1997

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

Name: Hindustone Products, Inc.

Internal Address:

Street Address: 6355 Morenci Trail

City: Indianapolis State: IN ZIP: 46268

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,318,202 1,630,895

Additional numbers Yes No

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

Name: Anthony Niewyk

Internal Address: Suite 800

Street Address: 111 East Wayne Street

City: Fort Wayne State: IN ZIP: 46802

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed Check # 04 7792
- Authorized to be charged to deposit account

8. Deposit account number:

Any additional fees - 02-0385, Baker & Daniels

DO NOT USE THIS SPACE

08/01/2000 DNGUYEN 00000112 1318202

01 FC:481 40.00 DP
02 FC:482 25.00 DP

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.

Anthony Niewyk

Name of Person Signing

Signature

June 22, 2000

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 002113 FRAME: 0633

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

HINDOSTAN WHETSTONE COMPANY INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

HINDOSTONE PRODUCTS, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is November 10, 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 Tenth day of November , 1997.



Deputy

148301-435

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF HINDOSTAN WHETSTONE COMPANY, INC.

APPROVED
AND
FILED
IND. SECRETARY OF STATE

Hindustan Whetstone Company, Inc. (hereinafter referred to as the "Corporation"), existing pursuant to the Indiana Business Corporation Law (the "Act"), desiring to give notice of corporate action effectuating the amendment of certain provisions of its Articles of Incorporation sets forth the following facts:

ARTICLE I

The Amendment

The exact text of Article I of the Corporation's Articles of Incorporation (the "Amendment"), now is as follows:

"ARTICLE I

Name

The name of the Corporation is **HINDOSTONE PRODUCTS, INC.**

ARTICLE II

Manner and Adoption of Vote

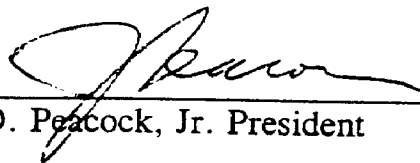
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1. Action by Shareholders and Directors. The shareholders and the Board of Directors of the Corporation adopted the terms of the Amendment by combined unanimous written consent of such shareholders and Directors effective November 6, 1997.

The number of shares entitled to vote in respect of the Amendment was One Thousand (1000), being all the issued and outstanding shares. The number of shares voted in favor of the adoption of the Amendment was Thousand (1000), being all the issued and outstanding shares, and the number of shares voted against such adoption was zero.

2. Compliance with Legal Requirements. The manner of the adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer, acting for and on behalf of the Corporation, executes these Articles of Amendment of Articles of Incorporation of Hindostan Whetstone Company, Inc. this 10th day of NOVEMBER, 1997.



John E. D. Peacock, Jr. President

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CORPORATIONS DIV.
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SUE ANNIE GILROY

This instrument prepared by:

Sally Bradley Peacock
HENDERSON, DAILY, WITHROW & DeVOE
2600 One Indiana Square
Indianapolis, Indiana 46204