

09-19-2000



HEET

101461998

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 #

MWD
9.1.00

Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
10/02/1991

Conveying Party

Mark if additional names of conveying parties attached

Name Liberty-Sentry Distributors Hardware, Inc.

Execution Date
Month Day Year

10/02/1991

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 Distributors America, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 2570 East Devon Avenue

Address (line 2) _____

Address (line 3) Des Plaines, Illinois 60018-4936, United States of America

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other _____
 - Citizenship/State of Incorporation/Organization Delaware
- 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.)

09/18/2000 DNGUYEN 00000618 702118

FOR OFFICE USE ONLY

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40.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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 312-715-4000

Name Mark R. Galis
Address (line 1) Alzheimer & Gray
Address (line 2) Suite 4000
Address (line 3) 10 South Wacker Drive
Address (line 4) Chicago, Illinois 60606

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

4

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)

702,118

Number of Properties

Enter the total number of properties involved.

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

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:

011,156

Authorization to charge additional fees: Yes

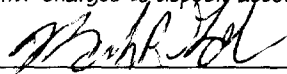
No

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.

Mark R. Galis

Name of Person Signing



Signature

8/28/00

Date Signed

State of Delaware

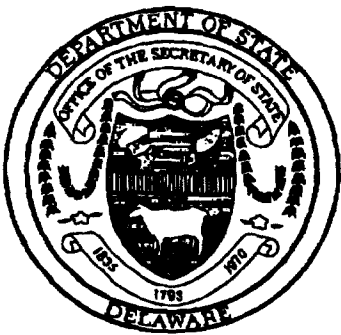
PAGE 1



Office of Secretary of State

I, MICHAEL HARKINS, 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 LIBERTY-SENTRY HARDWARE DISTRIBUTORS, INC. FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 1991, AT 9 O'CLOCK A.M.

* * * * *



Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION:

DATE: *3190968

10/02/1991

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LIBERTY-SENTRY HARDWARE DISTRIBUTORS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Liberty-Sentry Hardware Distributors, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article:

The name of the corporation is:

Distribution America, Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on September 16, 1991

Handwritten signature of William F. Hooten, President

Attest:

Handwritten signature of R. J. Waldman, Secretary

STATE OF ILLINOIS)
COUNTY OF COOK)

BE IT REMEMBERED that, on September 16, 1991, before me, a Notary Public duly authorized by law to take acknowledgement of deeds, personally came William F. Hooten, President of Liberty-Sentry Hardware Distributors, Inc, who duly signed the foregoing instrument before me and acknowledged that such signature is his act and deed, that such instrument as executed is the act and deed of said corporation and that the facts stated therein are true.

GIVEN under my hand on September 16, 1991.

Handwritten signature of Notary Public

