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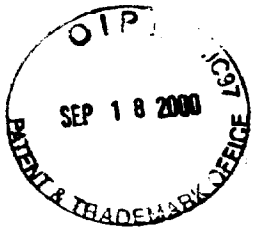


DEMARK OFFICE

101470643

Attorney Docket No. 6741-200005

COVER SHEET FOR RECORDAL OF DOCUMENT (TRADEMARK)



Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

9-18-00

Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

(1) **Name Of Parties Conveying The Interest:**

Prestolock International, Ltd.
33 Bloomfield Hills Parkway, Suite 155
Bloomfield Hills, Michigan 48304

(2) **Name And Address Of Party Receiving The Interest:**

Noble Component Technologies, Inc.
33 Bloomfield Hills Parkway, Suite 155
Bloomfield Hills, Michigan 48304

(3) **Description Of The Transaction To Be Recorded:**

Assignment License
 Change of Name Other _____

(4) **Application(s) and/or Registration(s) Against Which Enclosure Is To Be Recorded:**

Serial Number _____, filed _____.
 Application being filed concurrently herewith.
 Registration Number 1,125,143, issued September 18, 1979.

09/26/2000 DNGUYEN 00000061 1125143

01 FC:481

40.00 UP

(5) **Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

David A. McClaughry
Harness, Dickey & Pierce, P.L.C.
P.O. Box 828
Bloomfield Hills, MI 48303

(6) **Number Of Applications and/or Registrations Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications/Registrations: 1


Total Recordal Fee Enclosed: \$40.00

(7) **Date(s) The Document Was Executed:** May 27, 1998

To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant(s) has/have not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

By: 
David A. McClaughry
Reg. No. 37,885
Attorney for Applicants

Date: September 14, 2000



Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT – CORPORATION**
for
NOBLE COMPONENT TECHNOLOGIES, INC.

ID NUMBER: 083307

received by facsimile transmission on May 26, 1998 is hereby endorsed
Filed on May 27, 1998 by the Administrator.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 27th day
of May, 1998.



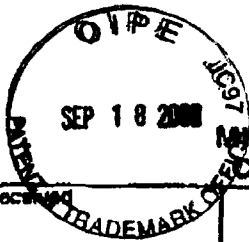
Julie Croll

, Director

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 002150 FRAME: 0875



**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

Michael C. Azar

Address

33 Bloomfield Hills Parkway, Suite 155

City

State

Zip Code

Bloomfield Hills, MI

48304

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1972 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Prestolock International, Ltd.

2. The identification number assigned by the Bureau is:

083307

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is :

Noble Component Technologies, Inc.

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TRADEMARK
REEL: 002150 FRAME: 0876

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 22 day of May, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the shareholders of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 22 day of May, 1998

By [Signature]
(Signature of an authorized officer or agent)

Michael C. Azar, Secretary
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, 19____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name) (Type or Print Title)

GOLD SEAL APPEARS ONLY ON ORIGINAL