

10-12-2000



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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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 #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger Effective Date
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving

Mark if additional names of receiving parties

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership 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.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

(27) 500 * 841 0600084 0514180

PL: 11
PL: 40

40.00 UP
100.00 UP

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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
TRADEMARK

REEL: 002154 FRAME: 0268

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

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)		
<input type="text" value="75/704,180"/>	<input type="text" value="75/704,179"/>	<input type="text" value="75/702,652"/>	<input type="text" value="2,345,200"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/702,653"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

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:

Authorization to charge additional fees: Yes No

Statement and Signature

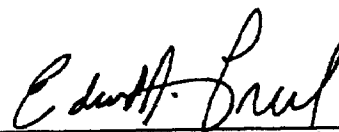
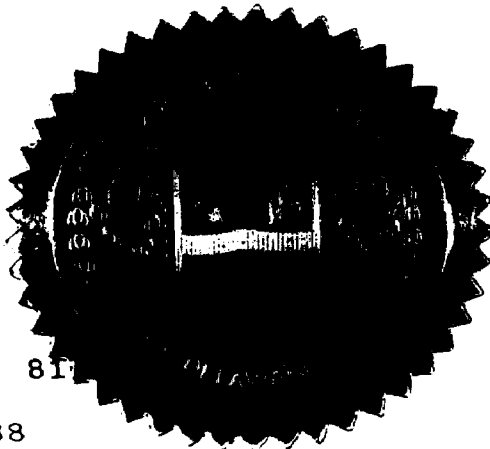
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Joseph G. Curatolo 

Name of Person Signing Signature Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "OREGON RESEARCH AND DEVELOPMENT CORP.", CHANGING ITS NAME FROM "OREGON RESEARCH AND DEVELOPMENT CORP." TO "ORD PRODUCTS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 1999, AT 3:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0316463

DATE: 03-15-00

TRADEMARK
REEL: 002154 FRAME: 0270

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
OREGON RESEARCH AND DEVELOPMENT CORP.**

OREGON RESEARCH AND DEVELOPMENT CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That pursuant to a Written Action of the Board of Directors of the Company dated May 17, 1999, and authorized by Section 141(f) of the General Corporation Law of the State of Delaware and Section 9 of Article III of the Bylaws of the Company, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Company, declaring said amendment to be advisable and calling a meeting of the stockholders of said Company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of the Company be amended by striking Article I in its entirety and replacing therefor:

"1. The name of the corporation is **ORD Products Inc.**

SECOND: That thereafter, by a Written Action dated May 18, 1999, and authorized by Section 228 of the General Corporation Law of the State of Delaware and Section 11 of Article II of the Bylaws of the Company, the sole stockholder of said Company voted all of the issued and outstanding shares of the Company in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Company shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said OREGON RESEARCH AND DEVELOPMENT CORP has caused this certificate to be signed by J. Timothy Nelligan, its President, and Peter A. Vinocur, its Assistant Secretary, this 18th day of May, 1999.

OREGON RESEARCH AND DEVELOPMENT CORP.

By: J. Timothy Nelligan
J. Timothy Nelligan
President

ATTEST:

Peter A. Vinocur
Peter A. Vinocur
Assistant Secretary