08-25-2000
U.S. Patent & TMOfc/TM Mail Rcpt Dt. #58

11-16-2000

101518842

Docket No.: 027233-00002

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

1. Name of conveying party(ies):
Osmose Wood Preserving, Inc.

8. 25.00

- ☐ Individual(s)
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State **New York**
- ☐ Other

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

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

Name: **Osmose, Inc.**

Internal Address:

Street Address: **P.O Drawer O**

City: **Griffin** State: **GA** ZIP: **30224**

- ☐ Individual(s) citizenship
- ☐ Association
- ☐ General Partnership
- ☐ Limited Partnership
- ☒ Corporation-State **New York**
- ☐ 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

3. Nature of conveyance:

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

Execution Date: **May 23, 1998**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1, 905,643

Additional numbers ☐ Yes ☒ No

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

Name: **Tiffany McClain**

Internal Address:

Street Address: **2311 Highland Avenue South**

City: **Birmingham** State: **AL** ZIP: **35205**

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

8. Deposit account number:

DO NOT USE THIS SPACE

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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.

Timothy A. Bush, Esq. — Name of Person Signing
Signature
August 25, 2000 — Date

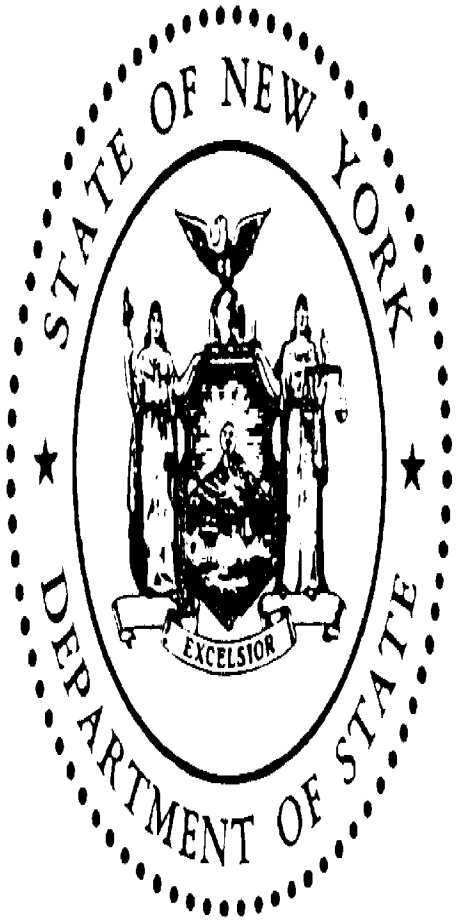
Total number of pages including cover sheet, attachments, and **5**

TRADEMARK
REEL: 002175 FRAME: 0212

State of New York
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on AUG 15 2000



Special Deputy Secretary of State

DOS-1266 (5/96)

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Certificate of Amendment

of

Certificate of Incorporation

of

OSMOSE WOOD PRESERVING, INC.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is OSMOSE WOOD PRESERVING, INC. hereinafter referred to as the "Corporation".

SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on NOVEMBER 30, 1934, under the original name of OSMOSE CORPORATION OF AMERICA.

THIRD: The Certificate of Incorporation is hereby amended to effect the foregoing change:
To amend Paragraph (1) which sets forth the name of the Corporation. Paragraph (1) shall now read as follows:

(1) The name of the Corporation is:
OSMOSE, INC.

FOURTH: The change to the Certificate of Incorporation was authorized by vote of the Board of Directors and then by unanimous vote of the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this Certificate of Amendment has been subscribed by the undersigned, this 23RD day of MAY, 1998 who affirms that the statements made herein are true under the penalties of perjury.

JAMES R. SPENGLER JR., PRESIDENT

Laura Podkulski
LAURA PODKULSKI, SECRETARY

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Certificate of Amendment

of the

Certificate of Incorporation

of

OSMOSE WOOD PRESERVING, INC.

Pursuant to Section 805 of the Business Corporation Law

BLU-39
BILLED

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 25 1998
TAX $
BY:

Filed By
OSMOSE WOOD PRESERVING, INC.
C/O JERRY DOUGHERTY
240 S. MONTEZUMA ST, STE 103
PRESCOTT, AZ 86303

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