



11-16-2000

08-25-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #58



Docket No.:

027233-00002

101518842

To the Honorable Commissioner of Patent... please record the attached original documents or copy thereof.

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

Additional numbers

B. Trademark Registration No.(s)

1,905,643

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

11/15/2000 MTH:11 00000311 1905643
01 FC:481 40.00 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.

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

Total number of pages including cover sheet, attachments, and

5

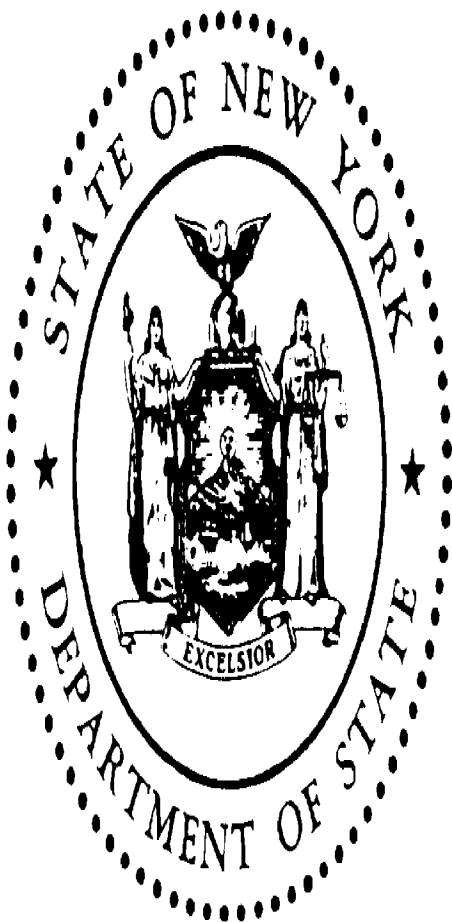
TRADEMARK
REEL: 002175 FRAME: 0212

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



A handwritten signature in black ink, appearing to read "J. L. ...", with a long horizontal line extending to the right.

Special Deputy Secretary of State

F980625000
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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".

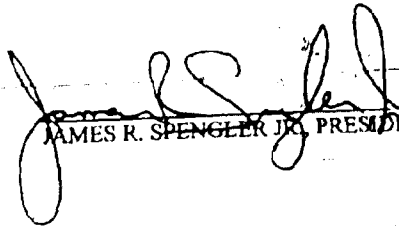
SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on NOVEMBER 30, 1934, under the original name of OSMOSE CORPORATION OF AMERICA.

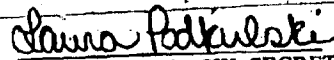
THIRD: The Certificate of Incorporation is hereby amended to effect the foregoing change:
To amend Paragraph (1) which sets forth the name of the Corporation. Paragraph (1) shall now read as follows:

- (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, SECRETARY

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Certificate of Amendment

of the

Certificate of Incorporation

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OSMOSE WOOD PRESERVING, INC.

Pursuant to Section 805 of the Business Corporation Law

RECEIVED

JUN 25 12 28 PM '98

JUN 25 12 28 PM '98

FILED

BLU-39
BILLED

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED - JUN-25 1998

TAXS

BY: *Jeb*
Chie

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

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