

11-17-2000



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10-13-2000

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

TRADEMARKS ONLY

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10-13-00

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

Attorney Docket No.: 07977-00005

1. Name of Party(ies) conveying an interest:

Home Service Solutions, L.L.C.

Entity:

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation State Delaware
- Other _____

2. Name and Address of Party(ies) receiving an interest:

Name: The Home Service Store, Inc.

Internal Address: _____

Street Address: 80 West Street, Suite #104

City: Rutland

State: Vermont Zip: 05701

Entity:

- Individual Association
- General Partnership Limited Partnership
- Corporation-State Delaware
- Other _____
- Citizenship _____

If not domiciled in the United States, a domestic representative designation is attached:

Yes

No

(The attached document must not be an assignment)

3. Interest Conveyed:

- Assignment Change of Name
- Security Agreement Merger
- Other _____

Date: March 13, 2000

4. Application number(s) or registration number(s). Additional sheet attached? Yes No

A. Trademark Application No.(s)

75/682,226; 75/852,341; 76/031,328;

76/031,776

B. Trademark Registration No.(s):

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

Lawrence H Meier
Downs Rachlin & Marlin PLLC
199 Main Street
P.O. Box 190
Burlington, Vermont 05402-0190
(802)863-2375

6. Number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$ 160.00

Enclosed

Authorized to be charged to deposit account

Authorized to charge any deficiencies in the enclosed fees to deposit account.

8. Deposit account number (Attach duplicate copy of this form if paying by deposit account): **04-1588**

DO NOT USE THIS SPACE

9. Date of execution of attached document March 13, 2000

10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed

on:

Lawrence H. Meier
Lawrence H. Meier (Reg. No. 31,446)

10/10/2000
Date

BTV\166780.1

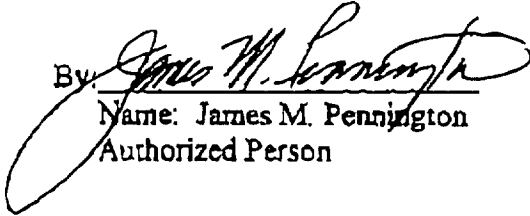
TRADEMARK
REEL: 002177 FRAME: 0230

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A LIMITED LIABILITY COMPANY TO
A CORPORATION PURSUANT TO SECTION 265
OF THE DELAWARE GENERAL CORPORATION LAW

- 1) The limited liability company is formed under the jurisdiction of the State of Delaware.
- 2) The name of the limited liability company immediately prior to filing this Certificate is "Home Service Solutions, L.L.C."
- 3) The date the limited liability company was first formed is January 13, 1998.
- 4) The name of the corporation as set forth in the Certificate of Incorporation is "The Home Service Store, Inc."

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of March, 2000.

By


Name: James M. Pennington
Authorized Person

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "HOME SERVICE SOLUTIONS, L.L.C." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "HOME SERVICE SOLUTIONS, L.L.C." TO "THE HOME SERVICE STORE, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MARCH, A.D. 2000, AT 3:30 O'CLOCK P.M.



Edward J. Freel, Secretary of State

2846024 8100V

AUTHENTICATION: 0313580

001127551

DATE: 03-14-00

TRADEMARK
REEL: 002177 FRAME: 0232

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Edward J. Freel, Secretary of State

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001127551

AUTHENTICATION:

0313580

DATE:

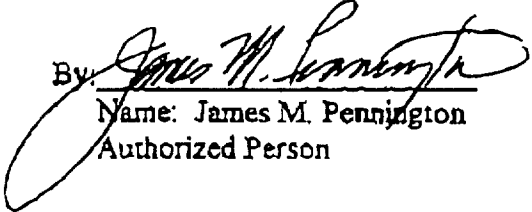
03-14-00

TRADEMARK
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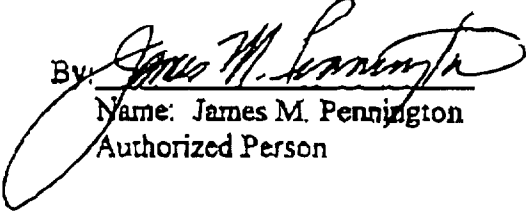
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