

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

12-05-2000



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MLD
11.15.00

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 Party

Mark if additional names of receiving parties attached

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

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002187 FRAME: 0449

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="76/084087"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,791,171"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/941905"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/941906"/>	<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.

Paul F. Pedigo

Name of Person Signing

Signature

November 10, 2000

Date Signed

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Shearwater Polymers, Inc. changing the name to Shearwater Corporation as received and filed in the office of the Secretary of State of Alabama on October 18, 2000, showing the date of amendment as October 5, 2000, the date said instrument was filed in the office of the Judge of Probate of Madison County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/30/00

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

THIS INSTRUMENT PREPARED BY:
Scott E. Ludwig
Bradley, Arant, Rose & White
200 Clinton Avenue, Suite 900
Huntsville, AL 35801

#152-920	
Prepared by:	Checked by:
JF	<i>[Signature]</i>

STATE OF ALA. MADISON CO.
I CERTIFY THIS INSTRUMENT

00 OCT -5 PM 4:23

RECORDED AND INDEXED
THIS INSTRUMENT
[Signature]
JUDGE OF PROBATE

STATE OF ALABAMA)
) ss
COUNTY OF MADISON)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHEARWATER POLYMERS, INC.**

TO THE HONORABLE JUDGE OF PROBATE, MADISON COUNTY, ALABAMA:

Pursuant to the provisions of Chapter 2B of Title 10 of the Code of Alabama of 1975, as amended, the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

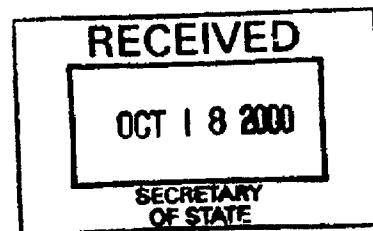
FIRST: The name of the corporation is Shearwater Polymers, Inc.

SECOND: Article 1. of the Articles of Incorporation of said corporation shall be amended to read as follows:

"1. The name of the corporation shall be Shearwater Corporation"

THIRD: The foregoing amendment to the Articles of Incorporation was adopted by the shareholders of the said corporation on the 27~~th~~ day of September, 2000, in the manner prescribed by the Alabama Business Corporation Act.

FOURTH: The number of shares of capital stock of the corporation outstanding at the time of such adoption was one million eight thousand five hundred sixty three (1,008,563), and the number of shares entitled to vote thereon was one million eight thousand five hundred sixty three (1,008,563).



FIFTH: The number of shares voted for such amendment was one million eight thousand five hundred sixty three (1,008,563), and the number of shares voted against such amendment was 0.

DATED the 27th day of September, 2000.

SHEARWATER POLYMERS, INC.

By: J. Milton Harris
J. Milton Harris
As Its President

and J. Milton Harris
J. Milton Harris
As Its Secretary


STATE OF ALABAMA)
 :
MADISON COUNTY)

Before me, the undersigned authority in and for said County in said State, personally appeared J. Milton Harris, who is known to me and who, being first duly sworn, does depose and say that he is President of Shearwater Polymers, Inc.; that he signed the foregoing Articles of Amendment to the Articles of Incorporation of said corporation as President of said corporation and with full authority; and that the statements made in the foregoing Articles of Amendment to the Articles of Incorporation of said corporation are true and correct, and that the signatures of the President and Secretary of said corporation are true and correct.



J. Milton Harris

Subscribed and sworn to before me on this the 27th day of September, 2000, in witness whereof I hereunto subscribe my name and attach the seal of my office.



Notary Public
My Commission Expires: 12/18/2007

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Shearwater Corporation

This domestic corporation name is proposed to be incorporated in Madison County and is for the exclusive use of Diane L Duran, 200 Clinton Ave W Ste 900, Huntsville, AL 35801-4900 for a period of one hundred twenty days beginning October 2, 2000 and expiring January 31, 2001.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 2, 2000
Date

A handwritten signature in black ink, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

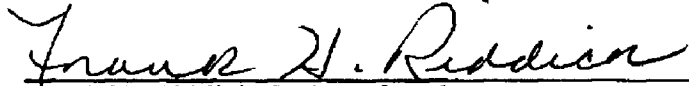
Secretary of State

STATE OF ALABAMA
COUNTY OF MADISON

)
) ss
)

I, Frank H. Riddick, Judge of Probate in and for the county and state aforesaid, hereby certify that the within and foregoing is a true, correct and complete copy of the Articles of Amendment to the Articles of Incorporation of Shearwater Polymers, Inc., as same appears of record in my office.

Given under my hand and seal of office, this the 5th day of October 2000.



Frank H. Riddick, Judge of Probate
Madison County, State of Alabama