

03-06-2001



COVER SHEET
SONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

12-8-00

Tab settings

To the Honorable Comm.

101602098

record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Materials Research Corporation

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 12/15/1999

2. Name and address of receiving party(ies)

Name: Materials Liquidation Corporation

Internal Address:

Street Address: 550 Madison Avenue

City: New York State: New York ZIP: 10022

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,680,113 and 2,063,664

Additional numbers attached? Yes No

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

Name: Donald F. Frei, Esq.

Internal Address: Wood, Herron & Evans, L.L.P.

Street Address: 2700 Carew Tower, 441 Vine Street

City: Cincinnati State: Ohio ZIP: 45202

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

23-3000 Deficiencies only

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

12/22/2000 MTHA11 00000153 1680113

01 FC:481 40.00 DF
92 Statement and signature. 25.00 DF

Donald F. Frei
Name of Person Signing

Donald F. Frei
Signature

December 5, 2000

Date

4

Total number of pages including cover sheet, attachments, and document:

F- 991220000 990

**CERTIFICATE OF AMENDMENT
OF
MATERIALS RESEARCH CORPORATION**

CSC 45

Under Section 1309 of the Business Corporation Law

FIRST: The name of the corporation as said name appears if the index of name of existing domestic and foreign corporations of any type or kin in the New York Department of State, is **MATERIALS RESEARCH CORPORATION**.

SECOND: The jurisdiction of incorporation of the corporation is the State of Delaware.

THIRD: The date the corporation was authorized to do business in the State of New York is 9/12/89.

FOUR: The amendment of the Application for Authority hereby effected is to change the name of the corporation in the State of New York. The statement of name of the corporation in the Application for Authority of the corporation, as now in full force and effect, is amended to read as follows:

"Materials Liquidation Corporation"

The change of name of the corporation herein stated was effected under the laws of the jurisdiction of incorporation of the corporation on November 18, 1999.

The undersigned hereby attests that he is authorized to sign this Certificate of Amendment on behalf of the Corporation.

Signed on December 15, 1999



MARINUS N. HENNY, as President
and not individually

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APPLICATION FOR AMENDED AUTHORITY

OF

MATERIALS RESEARCH CORPORATION

632 45

Section 1309 of the Business Corporation Law

RECEIVED

DEC 20 2 22 PM '99

FILED

DEC 20 4 24 PM '99

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 20 1999

TAXS

BY: dr

New York

Michele Penaranda, Legal Asst
Sony Corporation Of America
550 Madison Avenue
New York, NY 10022
Ref#521541 CST

dr

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Drawdown

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