

01-09-2001

OMB No. 0651-0011 (exp. 4/94)

Tab Settings



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

1. Name of conveying party(ies):

Midas-International Corporation

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

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

3. Nature of conveyance:

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

Execution Date: July 27, 1979

2. Name and address of receiving party(ies)

Name: Midas International Corporation

Internal Address:

Street Address: 1300 Arlington Heights Road

City: Itasca State: IL ZIP: 60143

- ☐ 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 Registration number(s)

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,147,602

Additional numbers attached? ☐ Yes ☐ No

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

Name: Keith W. Medansky

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: 203 North LaSalle Street

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☒ EnclosedAny additional fees are
☒ Authorized to be charged to deposit account

8. Deposit account number:

18-2284

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

01/09/2001 AMMED1 00000042 1147602

DO NOT USE THIS SPACE

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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.

Keith W. Medansky

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4


REEL: 002207 FRAME: 0738

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MIDAS-INTERNATIONAL CORPORATION", CHANGING ITS NAME FROM "MIDAS-INTERNATIONAL CORPORATION" TO "MIDAS INTERNATIONAL CORPORATION", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 1979, AT 10 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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971282426

AUTHENTICATION:

DATE:

8670568

09-25-97

TRADEMARK
REEL: 002207 FRAME: 0739

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

MIDAS-INTERNATIONAL CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY.

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of MIDAS-INTERNATIONAL CORPORATION be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is

MIDAS INTERNATIONAL CORPORATION

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 223 of The General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 223 of The General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said MIDAS-INTERNATIONAL CORPORATION has caused this certificate to be signed by Richard P. de Camara its President, and attested by Robert M. Bailey, its Secretary this 27th day of July, 1979.

MIDAS-INTERNATIONAL CORPORATION

BY: R. P. de Camara
Richard P. de Camara
President

ATTEST:

BY: Robert M. Bailey
Robert M. Bailey
Secretary