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FORM PTO-1618A

Expires 06/30/99
OMB 0651-0027

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Effective Date
Month Day Year
1/20/1993

Conveying Party Mark if additional names of conveying parties attached.

Name Stuart-Ironside, Inc. Execution Date 01/20/1993
 Month Day Year

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party Mark if additional names of receiving parties attached.

Name D.A. Stuart Company

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4580 Weaver Parkway

Address (line 2) _____

Address (line 3) Warrenville Illinois 60555
 City State Zip Code

Individual General Partnership Limited Partnership Association

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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 on a separate document from assignment.)

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03/20/2001 TDIAZ1 00000099 1636630
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Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312 577-7000

Name Joseph T. Nabor

Address (line 1) Fitch, Even, Tabin & Flannery

Address (line 2) 120 S. LaSalle Street, Suite 1600

Address (line 4) Chicago, IL 60603

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Trademark Application Number(s) or Registration Number(s) [] Mark if additional numbers attached.
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Trademark Application Number(s)

Registration Number(s)

			1636630		

Number of Properties Enter the total number of properties involved. # 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$40.00 _____

Method of Payment: Enclosed [x] Deposit Account []
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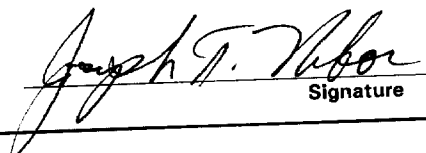
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Statement and Signature

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.

Joseph T. Nabor
Name of Person Signing


Signature

3/05/2001
Date Signed

I, HARRIET SMITH WINDSOR, 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 "STUART-IRONSIDES, INC.", CHANGING ITS NAME FROM "STUART-IRONSIDES, INC." TO "D. A. STUART COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1993, AT 11:15 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0975392

DATE: 02-15-01

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CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

▶ Stuart-Ironside, Inc.
a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware
DOES HEREBY CERTIFY

▶ FIRST: That at a meeting of the Board of Directors of Stuart-Ironside, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of this corporation is D. A. Stuart Company

▶ SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

▶ THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

▶ FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

▶ IN WITNESS WHEREOF, said Stuart-Ironside, Inc.

has caused this certificate to be signed by

Jim L. Castle its President

and Curtiss D. Summers its Secretary

this 20th day of January 1993

BY [Signature] President

ATTEST [Signature] Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:15 AM 01/29/1993
930295078 - 2121843

AMENDMENT
Doc. 2015-7001011