

3/30/01

RECC
TR

04-19-2001



Docket No.:

157-3051-T

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To the Honorable Commissioner of Patents and

101681283

d original documents or copy thereof.

1. Name of conveying party(ies):

MELARD ACQUISITION, INC.

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: March 25, 1994

2. Name and address of receiving party(ies):

Name: MELARD MANUFACTURING CORP.

Internal Address: _____

Street Address: 2 Paulison Avenue

City: Passaic State: NJ ZIP: 07055

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,883,625

Additional numbers Yes No

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

Name: Edgar A. Zarins

Internal Address: Legal Patent

Masco Corporation

Street Address: 21001 Van Born Road

City: Taylor State: MI ZIP: 48180

6. Total number of applications and registrations involved:.....

One

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-1981

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.

Edgar A. Zarins - Reg. No. 30,986

Name of Person Signing

Edgar A. Zarins
Signature

3/28/2001

Date

3

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002274 FRAME: 0372

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Melard Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

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

RESOLVED, that in the judgment of this Board of Directors, it is in the best interest of the Company to amend the Certificate of Incorporation of the Company to read as follows:

"The name of the Company is Melard Manufacturing Corp."

SECOND: That in lieu of a meeting and vote of the shareholder, the shareholder has given unanimous written consent to the said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 248 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by its President and attested to by its Assistant Secretary this 3rd day of March, 1994.

MELARD ACQUISITION, INC

By Wayne B. Lyon
Wayne B. Lyon - President

ATTEST:

By Richard G. Mosteller
Richard G. Mosteller - Vice President
and Assistant Secretary

State of Delaware
Office of the Secretary of State

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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 "MELARD ACQUISITION, INC.", CHANGING ITS NAME FROM "MELARD ACQUISITION, INC." TO "MELARD MANUFACTURING CORP.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 1994, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1041448

010144160

DATE: 03-23-01

RECORDED: 03/30/2001

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