

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

MRD
412101

APR - 2 2001

04-23-2001



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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 Change of Name
Effective Date
Month Day Year _____
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name SFC Holdings Inc.

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 Superior Fireplace Company

DBA/AKA/TA _____

Composed of _____

Address (line 1) 2100 Lake Park Blvd.

Address (line 2) _____

Address (line 3) Richardson Texas 75080

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

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.)

Citizenship/State of Incorporation/Organization Delaware

FOR OFFICE USE ONLY

14/E0/E001 TD/RZ1 00000140 441044

32 FC:401
08 FC:402

40.00 GP
150.00 GP

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: 002276 FRAME: 0945

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="441,044"/>	<input type="text" value="1,851,938"/>	<input type="text" value="2,280,359"/>
<input type="text" value="1,135,698"/>	<input type="text" value="1,997,332"/>	<input type="text"/>
<input type="text" value="1,213,197"/>	<input type="text" value="2,154,138"/>	<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.

W. Kirk McCord

3-28-01

Name of Person Signing

Signature

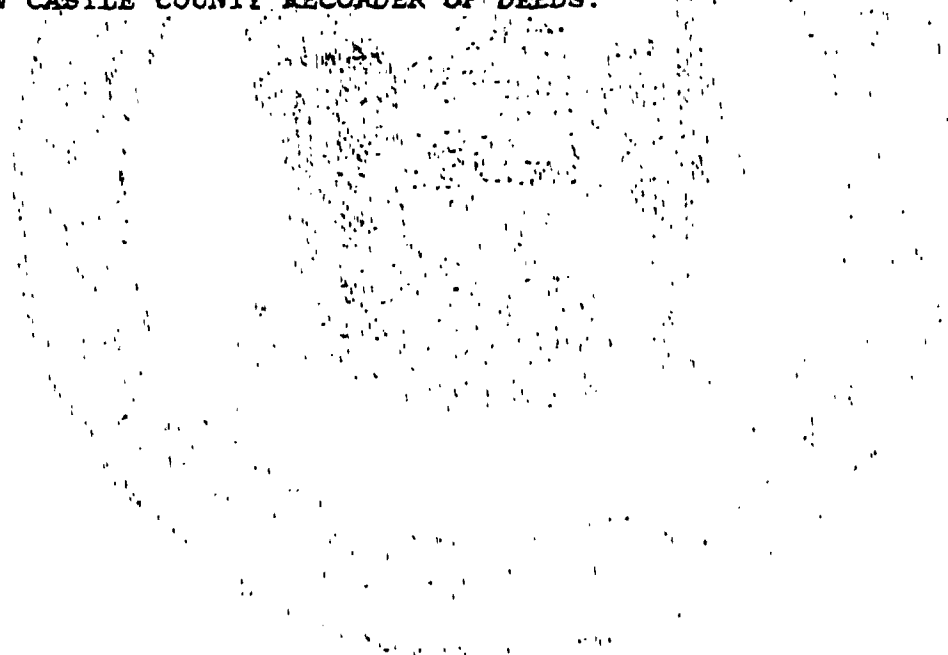
Date Signed

State of Delaware

Office of the Secretary of State

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 "SFC HOLDINGS INC.", CHANGING ITS NAME FROM "SFC HOLDINGS INC." TO "SUPERIOR FIREPLACE COMPANY", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 1998, AT 4:01 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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981269448

AUTHENTICATION: 9194937

DATE: 07-14-98

FROM CORPORATION TRUST CO. 302-655-1476

(TUE) 07.14.98 15:41/ST. 15:39/NO. 3561004211 P 5

JUL-14-1998 16:31

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TRADEMARK REEL: 002276 FRAME: 0947

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

**SFC Holdings 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 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 SFC Holdings Inc. be
amended by changing the First Article thereof so that, as amended, said Articles
shall be and read as follows:**

**FIRST: The name of the corporation (the "Corporation") is Superior Fireplace
Company.**

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

IN WITNESS WHEREOF, said SFC Holdings Inc. has caused this certificate to be signed by Clyde Wyant, its Executive Vice President, this 9th day of July, 1998.

SFC HOLDINGS INC.

By: Clyde Wyant
Clyde Wyant
Executive Vice President

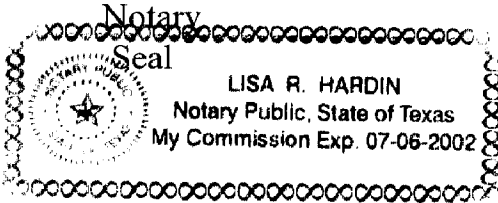
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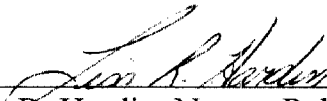
STATE OF TEXAS)
)
COUNTY OF DALLAS)

CERTIFICATION OF TRUE COPY

I, Lisa R. Hardin, a Notary Public in and for the State of Texas, United States of America, have examined the original Certificate of Amendment of Certificate of Incorporation filed by the Secretary of State of Delaware, and certify that the photocopies attached hereto are true and correct copies of the respective originals.

DATED this 28th day of March, 2001





Lisa R. Hardin, Notary Public for the
State of Texas, United States of America