

05-09-2001

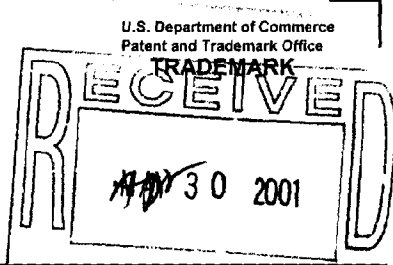
FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027



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4-30-01

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
 - Other _____
- Effective Date
Month Day Year
06231999

Conveying Party

Mark if additional names of conveying parties attached

Name Hoffco, Inc.

Execution Date
Month Day Year
04291999

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Indiana

Receiving Party

Mark if additional names of receiving parties attached

Name Hoffco/Comet Industries, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 358 Northwest F Street

Address (line 2) _____

Address (line 3) Richmond Indiana 47374
City State/Country Zip Code

- Individual General Partnership Limited Partnership 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.)
- Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Indiana

FOR OFFICE USE ONLY

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01 FD:461
02 FD:482

40.00 EN
75.00 GP

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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: 002290 FRAME: 0382

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" value="1366348"/>	<input type="text" value="1601893"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1564184"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1601892"/>	<input type="text"/>	<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.

Julia Spoor Gard

Name of Person Signing

Julia Spoor Gard

Signature

4/25/01

Date Signed

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

HOFFCO INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

HOFFCO/COMET INDUSTRIES, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is June 23, 1999.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-third day of June, 1999.



Deputy

COPY

194165-061

APPROVED
AND
FILED
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
HOFFCO, INC.

The undersigned officer of HOFFCO, INC. (hereinafter referred to as the "Corporation"), a corporation existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation, hereby certifies the following facts:

ARTICLE I
Text of the Amendment

The exact text of Article 1 of the Articles of Incorporation of the Corporation, as amended, now is as follows (hereinafter referred to as the "Amendment"):

1. The name of this corporation shall be HOFFCO/COMET INDUSTRIES, INC.

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors. The Board of Directors of the Corporation, acting by unanimous written consent dated April 29, 1999, adopted resolutions (a) approving the Amendment, (b) directing that it be submitted to a vote of the Shareholders and (c) recommending the adoption of the Amendment.

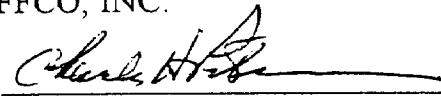
Section 2. Action by Shareholders. The Shareholders of the Corporation entitled to vote in respect of the Amendment, by unanimous written consent dated April 29, 1999, adopted and approved the Amendment.

Section 3. Compliance with Legal Requirements. The manner of adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

EXECUTED in Indianapolis, Indiana on April 29, 1999.

HOFFCO, INC.

By: 
Charles H. Peterson, President

INDS01 KEA 287156

RECORDED: 04/30/2001

TRADEMARK
REEL: 002290 FRAME: 0385