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TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF

1. Name of conveying party(ies):

Superior of Ohio, Inc. dba S&S/Superior of Ohio, Inc.

- 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:

4-26-01

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

Execution Date: March 23, 2000

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

Name: Accubuilt, Inc.

Internal Address: P.O. Box 1981

Street Address: 2550 Central Point Parkway

City: Lima State: OH Zip: 45802

- 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
(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? yes no

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

A. Trademark Application No.(s):



04-26-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #73

B. Trademark Registration No.(s):

1721735 1723585 2154477
 2025571 2023976 1725404
 2131835 2023975 1751171
 2023817 2023818 2110322

Additional numbers attached? yes no

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

Name: Patricia B. Hogan

Internal Address: Keating, Muething & Klekamp, P.L.L.

Street Address: 1400 Provident Tower, One E. 4th Street

City: Cincinnati State: Ohio Zip: 45202

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41): \$ 315.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____
(Attached duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

05/07/2001 TDIAZ1 00000069 1721735

01 FO:481 40.00 OP
02 FO:482 275.00 OP

315E

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.

Patricia B. Hogan
Name of Person Signing

Patricia B. Hogan
Signature

4/26/01
Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET: _____

CERTIFICATE OF AMENDMENT

OF

SUPERIOR OF OHIO, INC.

Superior of Ohio, 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 adopted a resolution proposing and declaring advisable the following amendment to Article First of the Certificate of Incorporation of said corporation:

"The name of the corporation shall be **ACCUBUILT, Inc.**"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given 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 corporation has caused this certificate to be signed this

23rd day of March, 2000.

SUPERIOR OF OHIO, INC.

By: Dale A. Schroeder
Name: Dale A. Schroeder
Title: Secretary

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