

05-17-2001

FORM PTO-1584
1-31-92



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101719649

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Brimms, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

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

Name: Shield Mfg. Inc.

Internal Address: _____

MAY 11

Street Address: 425 Fillmore Avenue

City: Tonawanda State: NY ZIP: 14150

- 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

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: 5-11-01

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

Execution Date: February 28, 2001

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

A. Trademark Application No.(s)

75/839,382

B. Trademark registration No.(s)

1,870,689	2,194,363	875,559
1,841,933	836,016	949,779
933,142	961,369	958,491
929,475	2,265,731	942,284

Additional numbers attached? Yes No

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

Name: Phillips, Lytle, Hitchcock, Blaine & Huber LLP

Internal Address: Intellectual Property Group

Street Address: 3400 HSBC Center

City: Buffalo State: NY ZIP: 14203

6. Total number of applications and registrations involved: _____

32

7. Total fee (37 CFR 3.41):..... \$ 815.00

1 x 40.00 + 31 x 25.00 (775.00) = 815.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

05/16/2001 DBYRNE 00000105 75839382

DO NOT USE THIS SPACE

815E

#1 FC:481 40.00 OP
#2 FC:482 775.00 OP

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.

Peter K. Sommer, Reg. No. 26,587

Name of Person Signing

Signature

May 9, 2001

Date

Total number of pages comprising cover sheet: _____

2

TRADEMARK

REEL: 002297 FRAME: 0582

U.S. Trademark Reg. No.

2,388,564	1,844,541	739,313
1,904,950	835,151	2,033,121
1,987,436	937,017	2,031,258
1,434,844	998,533	2,046,814
1,461,109	1,250,193	1,439,671
829,175	1,516,539	1,262,276
833,127		

State of Delaware
Office of the Secretary of State

PAGE 1

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 "BRIMMS INC.", CHANGING ITS NAME FROM "BRIMMS INC." TO "SHIELD MFG. INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2222851 8100

010179449

AUTHENTICATION: 1078875

DATE: 04-12-01

TRADEMARK
REEL: 002297 FRAME: 0584

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BRIMMS INC.**

FIRST: That at a meeting of the Board of Directors of Brimms 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:

"1. The name of the corporation is SHIELD MFG. INC."

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.

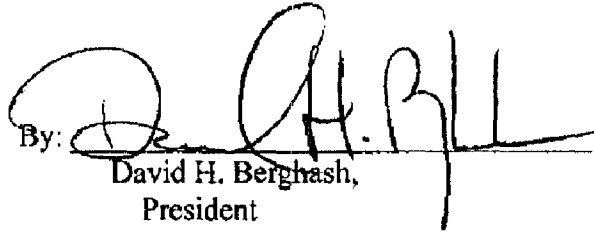
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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

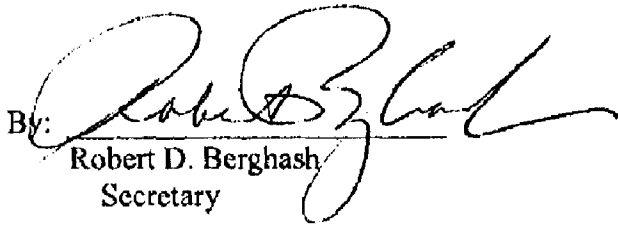
IN WITNESS WHEREOF, this Certificate of Amendment has been signed by a duly

authorized officer of the corporation on the 28th day of February, 2001.

BRIMMS INC.

By: 
David H. Berghash,
President

ATTEST:

By: 
Robert D. Berghash
Secretary