

06-04-2001



101739966

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
ASSIGNMENT BRANCH

5.29.01

I hereby certify that this paper is being deposited with the
U. S. Postal Service as 1st Class Mail addressed to the
Assistant Commissioner for Trademarks, 2900 Crystal Drive,
Arlington, VA 22202-3515

Watts, Hoffmann, Fisher & Heinke Co., L.P.A.

P.O. Box 99839

Cleveland, Ohio 44199-0839

Telephone: (216) 241-6700

Docket No.: 11-544, 8-44, 11-426, 12-157

12-246, 12-152, 13-507,

13-506, 13-968, 13-966,

13-967, 13-998, 14-485,

14-239, 14-484

on 5/22/01

by Ellen M. Gergel

Commissioner of Patents and Trademarks
Washington, D. C. 20231

Dear Sir:

Please record the attached original document(s) or copy thereof as follows:

Conveying Party: WELLS LAMONT INDUSTRIAL PRODUCTS, INC.

Receiving Party: WELLS LAMONT INDUSTRY GROUP, INC.
a Delaware corporation

Address: 225 West Washington Street
Chicago, IL 60606

Nature of Conveyance: Change of Name

Effective Date: July 14, 2000

Please record against:
Registration No(s): 0,507,150, 1,133,571, 1,576,105, 1,696,860, 1,702,453
1,904,923, 1,971,911, 1,974,287, 2,100,177, 2,102,110
2,102,111, 2,102,167, 2,327,864, 2,222,263, 2,327,865

Application No(s): n/a

No. of Trademark(s): 15 No. of Application(s): 0

A check in the amount of \$ 390.00 for the recordal fees is enclosed. Please charge any additional fees, or credit any overpayment, to deposit account 23-0630.

To my best knowledge and belief, the foregoing information is true and correct. Please correspond with Watts, Hoffmann, Fisher & Heinke at the above address.

Respectfully submitted,

Linn J. Raney

Registration No. 23,078

5/21/01
Date

TRADEMARK

REEL: 2307 FRAME: 0663

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 "WELLS LAMONT INDUSTRIAL PRODUCTS, INC.", CHANGING ITS NAME FROM "WELLS LAMONT INDUSTRIAL PRODUCTS, INC." TO "WELLS LAMONT INDUSTRY GROUP, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0847732 8100

AUTHENTICATION: 1082294

010183259

DATE: 04-16-01

TRADEMARK
REEL: 2307 FRAME: 0664

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
WELLS LAMONT INDUSTRIAL PRODUCTS, INC.

The undersigned, Robert W. Webb, Secretary of WELLS LAMONT INDUSTRIAL PRODUCTS, INC., does hereby certify as follows:

FIRST: That the name of the Corporation is WELLS LAMONT INDUSTRIAL PRODUCTS, INC.

SECOND: That the Certificate of Incorporation was filed in the Office of the Secretary of State of Delaware on the 31st day of December, 1977.

THIRD: That the Certificate of Incorporation of said Corporation has been amended as follows:

ARTICLE FIRST of the Certificate of Incorporation is hereby amended to read as follows: "FIRST: The name of the corporation is:

WELLS LAMONT INDUSTRY GROUP, INC."

FOURTH: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the Secretary hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation, pursuant to the General Corporation Law of the State of Delaware, does hereby certify the adoption of the amendment, declaring that the facts herein stated are true, and accordingly has hereunto signed this Certificate this 14th day of July, 2000.


Robert W. Webb, Secretary