

06-07-2001

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RE:



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of f

101742130

a attached original documents or copy thereof.

1. Name of conveying party(ies):

NATIONAL CABINET LOCK, INC.

5-29-01

- Individual
- 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: **CompX International Inc.**

Internal Address:

Street Address: 200 Old Mill Road

City: Mauldin State: SC ZIP: 29662

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

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

A domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)

3. Nature of conveyance:

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

Execution Date: August 30, 1996

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

A. Trademark Application No(s).

B. Trademark Registration No(s) : 1,449,266

Additional numbers attached? Yes No

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

Name: Jon O. Nelson

Address: BANNER & WITCOFF, LTD.
Suite 3000
Ten South Wacker Drive
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account No. 01-0850

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

DO NOT USE THIS SPACE

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.

Jon O. Nelson
Name of Person Signing

Jon O. Nelson
Signature

May 24, 2001
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

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

Attorney Docket No. 04489.69536 - Trademark: NATIONAL CABINET LOCK



05-29-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #75

TRADEMARK
REEL: 002309 FRAME: 0717

ALH

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 "NATIONAL CABINET LOCK, INC.", CHANGING ITS NAME FROM "NATIONAL CABINET LOCK, INC." TO "COMPX INTERNATIONAL INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 1996, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2346209 8100

AUTHENTICATION: 1022833

010124230

DATE: 03-14-01

TRADEMARK
REEL: 002309 FRAME: 0718

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
NATIONAL CABINET LOCK, INC.

National Cabinet Lock, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. That in accordance with Section 141 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), the board of directors of the Corporation, in lieu of a meeting and vote of the board of directors, approved and adopted by unanimous written consent resolutions proposing that ARTICLE ONE of the Corporation's Certificate of Incorporation be amended and restated in its entirety as set forth in Exhibit A attached hereto (the "Amendment") and recommending that the Amendment be submitted to the sole stockholder of the Corporation for its consideration and approval.

2. That in accordance with Section 228 of the DGCL, the sole stockholder of the Corporation, in lieu of a meeting and vote of the stockholders, approved and adopted by written consent a resolution authorizing the Amendment, which written consent has been filed with the Corporation.

3. That the Amendment has been duly adopted in accordance with Section 242 of the DGCL.

4. That the Amendment be effective at 12:01 a.m. on September 4, 1996.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed and acknowledged this 30th day of August, 1996.

NATIONAL CABINET LOCK, INC.

By: 

Steven L. Watson, Secretary

ATTEST:



J. Mark Hollingsworth, Assistant Secretary

(Corporate Seal)

jpg.ncab/camchng.doc

Exhibit A

The Corporation's Certificate of Incorporation be amended by amending and restating **ARTICLE ONE** of the Certificate of Incorporation to read in its entirety as follows:

ARTICLE ONE

The name of the corporation is **CompX International Inc.** (the "Corporation").

jgc:ambp/rambling.doc