

Tab settings

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

UST, Inc.

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State (Illinois)
☐ Other

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

3. Nature of conveyance:

☐ Assignment
☐ Security Agreement
☐ Other

☐ Merger
☒ Change of Name

02/13/1987

Execution Date:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

139,416

141,256

386,520

Additional numbers attached? ☐ Yes ☒ No

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

Name: James C. Wray

Internal Address: _____

Street Address: 1493 Chain Bridge Road

Suite 300

City: McLean State: VA ZIP: 22101

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 90.00

~~X~~ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

02-3704

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

06/15/2001 TDIAZ1 00000086 139416

~~NY 65-1501~~

02 FG:402

40.00 OP

50.00 00

9: Statement and signature.

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.*

Julie H. Gamotis

Name of Person Signing

Signature

06/11/2001

Date _____

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

REEL: 002313 FRAME: 0787

File Number 4978-445-7

87115408



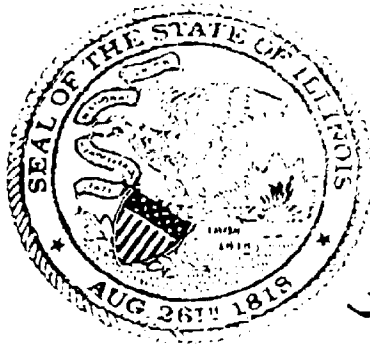
Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
UST, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, *I have set my hand, and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 13th
day of February AD 1981 and
of the Independence of the United States
the two hundred and 11th.*



*This is a true copy.
Doris Cummings*

Jim Edgar
SECRETARY OF STATE

BCA-10.30 (Rev. Jul. 1984)

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF AMENDMENT

File #

This Space For Use By Secretary of State	
Date	2-13-87
License Fee	\$
Franchise Tax	\$75
Filing Fee	\$
Clerk	PK

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is UST, Inc. (Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on February 2 19 87 in the manner indicated below. ("X" one box only.)

- ☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment: (Note 2)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment: (Note 3)
- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment: (Note 4)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10: (Note 4)
- ☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: **RESOLVED**, that the Articles of Incorporation be amended to read as follows:)

RESOLVED, that the Articles of Incorporation be amended to read as follows:
(NEW NAME)

The name of this corporation shall be U.S. Tsubaki, Inc.

This is a true copy.
Debbie Cummings

All changes other than name, include on page 2
(over)

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ARTICLE THREE The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

ARTICLE FOUR (a) The manner in which said amendment effects a change in the amount of paid-in capital* is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital* as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated February 3, 19 87UST, Inc.

attested t. Marc B. Siegel
(Signature of Secretary or Assistant Secretary)

by Michael A. Lerner
(Signature of President or Vice President)

Marc B. Siegel - Asst. Secy.
(Type or Print Name and Title)

Michael A. Lerner - Vice President
(Type or Print Name and Title)

*"Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

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This is a true copy.
Debbie Cummings