

D



JRD/  
TR

06-19-2001

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

05-30-2001



101753338

To t U.S. Patent & TMO/TM Mail Rpt Dt: #70

itent

ched original documents or copy thereof.

1. Name of conveying party(ies):  
**NATIONAL CABINET LOCK, INC.**

Individual  Association  
 General Partnership  Limited Partnership  
 Corporation-State: Delaware  
 Other \_\_\_\_\_

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  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: August 30, 1996

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

A. Trademark Application No(s).  
 Additional numbers attached?  Yes  No

B. Trademark Registration No(s) : 1,578,610

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  May 24, 2001  
 Name of Person Signing Signature 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. 04489.69474 - Trademark: STOCK LOCKS

06/19/2001 LMUELLER 00000035 010850 1578610

01 00:483 40.00 CH

*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 "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: 1022834

010124230

DATE: 03-14-01

TRADEMARK  
REEL: 002315 FRAME: 0408



**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:scab/ramming.doc