



06-19-2001

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



101753223

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

<p>1. Name of conveying party(ies): Universal Fasteners Inc.</p> <p>() Individual(s) () Association () General Partnership () Limited Partnership (X) Corporation-State () Other _____</p> <p>Additional name(s) of conveying party(ies) attached? () Yes (X) No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>YKK Universal Fasteners Inc.</u> Internal Address: <u>P.O. Box 240</u></p> <p>Street Address: <u>302 Factory Avenue</u> City: <u>Lawrenceburg</u> State: <u>Kentucky</u> Zip: <u>40342</u></p> <p>() Individual(s) citizenship _____ () Association _____ () General Partnership _____ () Limited Partnership _____ (X) Corporation-State _____ () Other _____</p>
<p>3. Nature of conveyance:</p> <p>() Assignment () Merger () Security Agreement (X) Change of Name () Other _____</p> <p>Execution Date: <u>October 26, 1999</u></p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached () Yes () No (Designations must be separate document from assignment) Additional name(s) & address(es) attached? () Yes () No</p> <p><u>UMP 6/13/01</u></p>
<p>4. Application number(s) or registration number(s)</p> <p>A. Trademark Application No.(s)</p> <p>Additional number(s) attached? () Yes () No</p>	<p>B. Trademark Registration Nos.</p> <p>730,848; 1,285,350; and 1,297,789</p> <p>Additional number(s) attached? () Yes (X) No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Arlir M. Amado, Esq.</u> Internal Address: <u>KRAMER & ASSOCIATES, P.C.</u> Street Address: <u>Crystal Plaza One</u> <u>2001 Jefferson Davis Highway, Suite 1101</u> City: <u>Arlington</u> State: <u>Virginia</u> Zip: <u>22202</u></p>	<p>6. Total number of applications and registrations involved: (3)</p> <p>7. Total fee (37 CFR 3.41)..... \$ <u>90.00</u> (X) Enclosed (X) Authorized to be charged to deposit account if there is any deficiency requiring additional fees.</p> <p>8. Deposit Account number: <u>50-0578</u></p>

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.

Arlir M. Amado [Signature] 6/11/01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: (3)

Mall documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

06/18/2001 GTDN11 00000190 730848
01 FC:481 40.00 OF
02 FC:482 50.00 OF

TRADEMARK
REEL: 002315 FRAME: 0718

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 "UNIVERSAL FASTENERS INC.", CHANGING ITS NAME FROM "UNIVERSAL FASTENERS INC." TO "YKK UNIVERSAL FASTENERS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1089598

DATE: 04-19-01

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STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

First: That at a meeting of the Board of Directors of Universal Fasteners 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 First Article thereof so that, as amended, said Article shall be and read as follows:

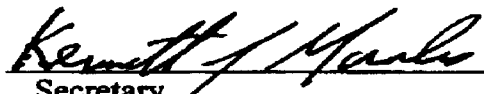
"The name of the corporation is YKK Universal Fasteners Inc."

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.

Fifth: That this change will be effective as of January 1, 2000.

BY: 
Secretary

NAME: Kenneth J. Morales

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