

06-27-2001

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Docket No.:

681.999234 & 999230



101762796

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To the Honorable Commissioner of P

ne attached original documents or copy thereof.

1. Name of conveying party(ies):

Strippit-Houdaille, Inc.

6.2001

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

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Certificate of Amendment
- Merger
- Change of Name

Execution Date: February 10, 1988

2. Name and address of receiving party(ies):

Name: Strippit, Inc.

Internal Address:

Street Address: 12975 Clarence Center Road

City: Akron State: NY ZIP: 14001

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,197,718
831,405

Additional numbers attached? Yes No

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

Name: Ellen S. Simpson, Esq.

Internal Address:

Street Address: Simpson, Simpson & Snyder, L.L.P.

5555 Main Street

City: Williamsville State: NY ZIP: 14221

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0822

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.

Ellen S. Simpson

Name of Person Signing

Signature

June 18, 2001

Date

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

4

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "STRIPPIT-HOUDAILLE, INC.", CHANGING ITS NAME FROM "STRIPPIT-HOUDAILLE, INC." TO "STRIPPIT, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 1988, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0276311

DATE: **TRADEMARK**
REEL: 002320 FRAME: 0738

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FILED

CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

STRIPPIT-HOUDAILLE, INC.

FEB 19 1988

10 Feb
[Signature]
SECRETARY OF STATE

Pursuant to Section 242
of the General Corporation
Law of the State of Delaware

STRIPPIT-HOUDAILLE, 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:

1. Article FIRST of the Certificate of Incorporation of the Corporation, as previously amended pursuant to a Certificate of Ownership and Merger Merging Strippit Di Acro-Houdaille, Inc. into Houdaille Strippit-Di-Acro, Inc. filed December 1, 1986, shall be further amended to read in its entirety as follows:

FIRST: The name of the corporation is
STRIPPIT, INC.

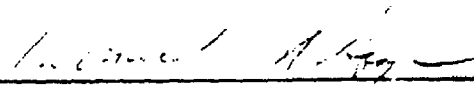
2. The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, declaring its advisability and calling a special meeting of the stockholders of the Corporation entitled to vote in respect

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thereof. Such amendment has been duly adopted by unanimous written consent of the stockholders in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

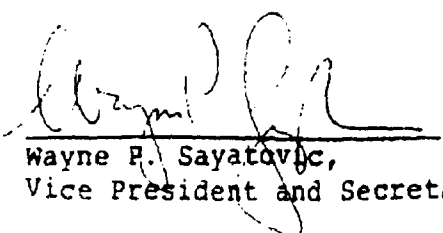
IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation of the Corporation has been duly executed by the Chairman of the Board of the Corporation thereunto duly authorized and the seal of the Corporation has been duly affixed hereto, this 18th day of February, 1988.

STRIPPIT-HOUDAILLE, INC.

By 
Donald N. Boyce,
Chairman of the Board

(SEAL)

ATTEST


Wayne R. Sayatovic,
Vice President and Secretary