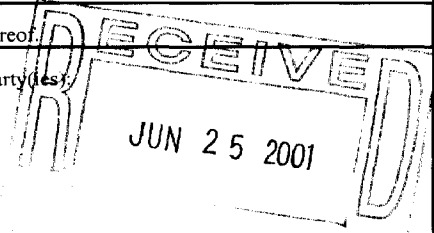




To the Honorable Commissioner of Patents and Trademarks

101765111

copy thereof



1. Name of conveying party(ies):

McNEIL-AKRON, INC.

62501

- Individual(s)
- 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: McNEIL & NRM, INC.

Internal Address:

Street Address: 96 E. Crosier St.

City: Akron State: Ohio ZIP: 44311-2392

- 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

3. Nature of conveyance:

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

Execution Date: 6/24/92

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 547,165; 700,488; 1,118,142; 1,331,687 and 1,429,015

Additional numbers attached? Yes No

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

Name: Phillip L. Kenner, Esq.
Renner, Kenner, Greive, Bobak, Taylor & Weber

Internal Address:

Street Address: First National Tower, Fourth Floor

City: Akron State: Ohio ZIP: 44308-1456

6. Total Number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41): \$ 140.00

Enclosed

Authorized to be charged to deposit account (Any Deficiencies Only)

8. Deposit Account Number:

18-0987

(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.

Phillip L. Kenner
Name of Person Signing

Signature

June 20, 2001
Date

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

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

06/28/2001 LMUELLER 00000082 547165

01 FC:481
02 FC:482

40.00 OP
100.00 OP

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

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 "MCNEIL-AKRON, INC.", CHANGING ITS NAME FROM "MCNEIL-AKRON, INC." TO "MCNEIL & NRM, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1992, AT 9 O'CLOCK A.M.



0871293 8100

981378196

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9335882

DATE: 10-02-98

TRADEMARK
REEL: 002321 FRAME: 0134

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
McNEIL-AKRON, INC.**

Pursuant to Section 242 of the Delaware General Corporation Law, the undersigned, being the President and Secretary, respectively, of **McNEIL-AKRON, INC.**, do hereby certify as follows:

1. The Certificate of Incorporation of this corporation be and hereby is amended by changing the Article thereof numbered "FIRST" to read as follows:

"FIRST: the name of the corporation is **McNEIL & NRM, INC.**"

2. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the corporation having adopted resolutions setting forth such amendment, declaring its advisability and directing that it be submitted to the sole shareholder of the corporation for action by its consent in writing without a meeting, without prior notice and without a vote, and such written consent setting forth such amendment having been signed by the sole shareholder of all the outstanding stock, all in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said **McNEIL-AKRON, INC.**, has caused this certificate to be signed by **FOUAD H. YARED**, its President, and **RAYMOND P. KELLER**, its Assistant Secretary, this 24TH day of June, 1992.



Fouad H. Yared, President



Raymond P. Keller, Assistant Secretary

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