

No.: EL916394733US



TRADEMARKS ONLY

101895551

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

1. Name of conveying Party(ies):
 Torbitt, LLC
 1 Quality Place
 Buckner, KY 40010

08/03/01

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State
 Other a Delaware limited liability company

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

2. Name and address of receiving Party(ies)
 Name: The Torbitt & Castleman Company, LLC.
 Internal Address: _____
 Street Address: 1 Quality Place
 City: Buckner State: KY ZIP: 40010

Individual(s) Citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other a Delaware limited liability company

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 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

Execution Date: April 23, 2001

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

A. Trademark Application No.(s)
76/064,049; 75/697,653; 76/093,461

B. Trademark Registration No's
1,161,181; 541,272; 541,273; 1,840,702; 1,099,755;
 1,648,280; 1,797,998; 780,442; 269,402; 1,781,604;
 1,425,018; 1,840,713; 1,443,705; 1,799,554; 250,953;
 1,809,418; 199,647; 1,563,614; 2,015,301; 1,827,632

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Mark A. Paskar, Esq.
 Internal Address: Bryan Cave LLP
One Metropolitan Square
 Street Address:
211 North Broadway, Suite 3600
 City: St. Louis State: MO ZIP: 63102

6. Total Number of applications and registrations involved:..... 23

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account number:
18-0085

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

DO NOT USE THIS SPACE

9. State 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.

Mark A. Paskar  08/03/01

Name of Person Signing Signature Date

Total number of pages comprising this cover sheet: 3

TRADEMARK

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 "TORBITT, LLC", CHANGING ITS NAME FROM "TORBITT, LLC" TO "THE TORBITT & CASTLEMAN COMPANY, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2001, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1095283

3340196 8100

010194530

DATE: 04-24-01

TRADEMARK

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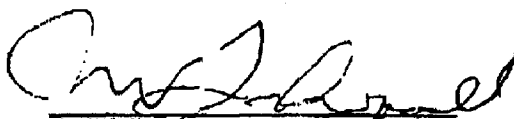
**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
TORBITT, LLC**

FIRST. The name of the limited liability company is Torbitt, LLC (herein referred to as the "Company").

SECOND. The Certificate of Amendment of Certificate of Formation of the Company is amended as follows:

The name of the Company is The Torbitt & Castleman Company, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation of Torbitt, LLC this 23rd day of April, 2001.



R. W. Lockwood
Authorized Signatory

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 04/23/2001
010194530 - 3340196

RECORDED: 08/03/2001

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