

09-20-2001



Commissioner of Patents and Trademark

101850534

...nal documents or copy thereof

1. Name of conveying party(ies):

Weather-Seal Acquisition Corporation
755 Boardman-Canfield Road
Building G - West
Boardman, Ohio 44512

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

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

American Weather-Seal Company
755 Boardman-Canfield Road
Building G - West
Boardman, Ohio 44512

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

SEP 17 2001

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes No
(Designation must be separate document from assignment)

Additional name(s) and address(es) attached?
 Yes No

3. Nature of conveyance:

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

Execution Date: 06/15/98

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

A. Trademark Application No. (s)

74/549,593

B. Trademark Registration No. (s)

- 1,558,766
- 2,070,786
- 1,998,396
- 2,115,059
- 2,103,870
- 1,329,234
- 962,431
- 1,901,457
- 1,905,309
- 1,246,839
- 2,023,339
- 2,087,150
- 1,099,998
- 1,594,259
- 1,427,807

Yes No

Additional numbers attached?

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

Michael B. Stewart
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0633

6. Total number of applications and registrations involved: Sixteen (16)

7. Total fee (37 CFR 3.41).....\$415.00

Enclosed

Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

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.

Michelle L. Visser
Name

Michelle L. Visser
Signature

September 11, 2001
Date

Total number of pages comprising cover sheet 1

ROI23895
09/19/2001 LNUELLER 00000249 180013 74549593
01 FC:481 40.00 CH
02 FC:482 375.00 CH

TRADEMARK
REEL: 002370 FRAME: 0264

**CERTIFICATE OF AMENDMENT
OF
WEATHER-SEAL ACQUISITION CORPORATION**

WEATHER-SEAL ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST, that the Board of Directors of said corporation, by the unanimous written consent of its members, which consent has been filed in the corporate record book, did on June 15, 1998 adopt a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


FURTHER RESOLVED, that Paragraph 1 of the Corporation's Certificate of Incorporation shall be amended and restated to read as follows: "The name of the corporation is American Weather-Seal Company."

SECOND, that in lieu of a meeting and vote of stockholders, on June 15, 1998, the stockholders gave unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

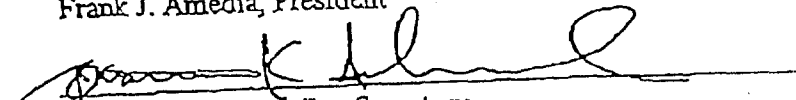
THIRD, that the aforementioned amendment was duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Weather-Seal Acquisition Corporation, now to be known as American Weather-Seal Company, has caused this Certificate of Amendment to be signed by Frank J. Amedia, President, and attested by Jonathan K. Schoenike, Secretary, on June 15, 1998.

WEATHER-SEAL ACQUISITION CORPORATION



Frank J. Amedia, President



Jonathan K. Schoenike, Secretary

State of Delaware
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 "WEATHER-SEAL ACQUISITION CORPORATION", CHANGING ITS NAME FROM "WEATHER-SEAL ACQUISITION CORPORATION" TO "AMERICAN WEATHER-SEAL COMPANY", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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981229999

AUTHENTICATION: 9139469

DATE: 06-16-98

RECORDED: 09/17/2001

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