

10-29-2001



SHEET

101888686

TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF

1. Name of conveying party(ies): 10/18/01  
Superior of Ohio d/b/a S&S/Superior of Ohio, Inc.

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: Accubilt, Inc.  
Internal Address: P.O. Box 1981  
Street Address: 2550 Central Point Parkway  
City: Cincinnati State: Ohio Zip: 45802

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  
(Designation 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: 03/23/2000

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

A. Trademark Application No.(s):

75/907,137  
75/936,634

B. Trademark Registration No.(s):

OCT 18 2001

Additional numbers attached?  yes  no

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Daniel B. Runk  
Internal Address: Keating, Muething & Klekamp, P.L.L.  
Street Address: 1400 Provident Tower, One E. 4<sup>th</sup> Street  
City: Cincinnati State: Ohio Zip: 45202

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: \_\_\_\_\_  
(Attached duplicate copy of this page if paying by deposit account)

10/26/2001 BRYNE 00000216 75907137

01 FC 481  
02 FC 482

40.00 DP  
25.00 DP

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.*

Daniel B. Runk

10-17-01

Name of Person Signing

Signature

Date

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET: 1

**CERTIFICATE OF AMENDMENT**

**OF**

**SUPERIOR OF OHIO, INC.**

**Superior of Ohio, Inc.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to Article First of the Certificate of Incorporation of said corporation:

"The name of the corporation shall be **ACCUBUILT, Inc.**"

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given 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 aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this

23<sup>rd</sup> day of March, 2000.

**SUPERIOR OF OHIO, INC.**

By: Dale A. Schroeder

Name: Dale A. Schroeder

Title: Secretary

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