

12-04-2001



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U.S. Patent & TMO/TM Mail Rpt Dt. #26

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11.27.01

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- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

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Execution Date
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Formerly

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- Other

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- Corporation Association
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01 FC:481
02 FC:482

40.00 OP
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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	824,413	2,225,522	2,224,023
<input type="text"/>	<input type="text"/>	<input type="text"/>	2,209,051	1,673,924	2,133,784
<input type="text"/>	<input type="text"/>	<input type="text"/>	1,830,121	823,375	1,835,982

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

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Authorization to charge additional fees:

Yes



No



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. Charges to deposit account are authorized, as indicated herein.

Bryna S. Silver

Bryna Silver

Nov. 27, 2001

Name of Person Signing

Signature

Date Signed

State of Delaware
Office of the Secretary of State

PAGE 1

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 "FENDALL ACQUISITION COMPANY", CHANGING ITS NAME FROM "FENDALL ACQUISITION COMPANY" TO "FENDALL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

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



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0630124

DATE: 08-21-00

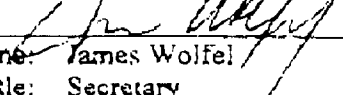
CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF INCORPORATION OF FENDALL ACQUISITION COMPANY

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Fendall Acquisition Company.
2. The certificate of incorporation is hereby amended by striking out Article 1 thereof and substituting in lieu of said Article the following new article:

"1. The name of the corporation is Fendall, Inc."
3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the general corporation law of the State of Delaware.

In WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of August, 2000.

By 
Name: James Wolfel
Title: Secretary