

FORM PTO-1594 (Modified)
(Rev. 8-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No.:

T00892-US

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

1. Name of conveying party(ies):
Enthone, Incorporated

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **New York**
 Other _____

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **December 31, 2000**

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

Name: **EI Liquidation, Inc.**

Internal Address: _____

Street Address: **350 Frontage Road**

City: **West Haven** State: **CT** ZIP: **06516**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **New York**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark Registration No.(s)
0742193

Yes No

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

Name: **Stephen J. Holmes**

Internal Address: **Barlow, Josephs & Holmes**

Street Address: **101 Dyer Street, Suite 501**

City: **Providence** State: **RI** ZIP: **02903**

6. Total number of applications and registrations involved:..... **1**


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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
02-0900

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.

Jennifer N. Voll  **02/01/2002**
Name of Person Signing Signature Date

01012400049

CERTIFICATE OF AMENDMENT
 OF THE CERTIFICATE OF INCORPORATION
 OF
 ENTHONE, INCORPORATED
 FORMERLY KNOWN AS
 ENTHONE NEW YORK, INCORPORATED

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

STATE OF NEW YORK
DEPARTMENT OF STATE

JAN 24 2001

BY: *[Signature]*
NEW YORK

Provi Ortiz
Legal Administrator
Cookson America, Inc.
One Cookson Place
Providence, RI 02903

01012400049

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
ENTHONE, INCORPORATED
FORMERLY KNOWN AS

ENTHONE NEW YORK, INCORPORATED

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is Enthone, Incorporated, formerly known as Enthone New York, Incorporated.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 18th day of March, 1977.
3. The certificate of incorporation is amended to change the name of the corporation. Paragraph 1 of the Certificate of Incorporation is amended to read as follows:
 1. The name of the Corporation is El Liquidation, Inc.
4. The amendment was authorized in the following manner: By a Unanimous Written Consent of the Corporation's Board of Directors and a Unanimous Written Consent of its sole shareholder.


Providencia Ortiz, Assistant Secretary