

12-20-2001



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼ ▼

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

101922287

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

1. Name of conveying party(ies):

Countrywide Rubber, Inc.

12-12-01

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State (Minnesota)
- Other _____

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

2. Name and address of receiving party(ies)

Name: Countrywide Industries, Inc.

Internal Address: Suite 100

Street Address: 17200 Medina Road

City: Plymouth State: MN Zip: 55447

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Minnesota
- 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

3. Nature of conveyance:

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

Execution Date: January 31, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1183665

Additional number(s) attached Yes No

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

Name: Eric D. Paulsrud, Esq.

Internal Address: Leonard, Street and Deinard
Suite 2300

Street Address: 150 South Fifth Street

City: Minneapolis State: MN Zip: 55402

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:

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

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.

Eric D. Paulsrud, Esq.

Name of Person Signing

Signature

Dec 12, 2001

Date

Total number of pages including cover sheet, attachments, and document: 2

12/19/2001 DBYRNE 00000195 1183665

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:481

40.00 OP

TRADEMARK
REEL: 002410 FRAME: 0200

2T-756

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COUNTRYWIDE RUBBER, INC.**

KNOW ALL MEN AND WOMEN BY THESE PRESENTS, that the under-
signed, Robert F. Stone and Benjamin H. Broder, Chief Executive
Officer and Secretary of Countrywide Rubber, Inc., do hereby
certify that, on the 31st day of January, 1991, the following
resolutions were duly adopted by the shareholders of the
corporation in keeping with the provisions of Section 302A.131 of
Minnesota Statutes:

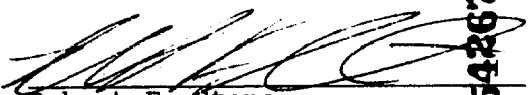
RESOLVED, by the shareholders of Countrywide Rubber, Inc.,
that this corporation amends Article I of its Articles of
Incorporation to read as follows:

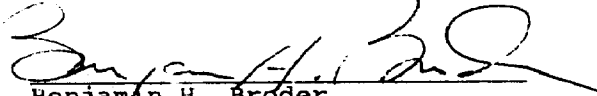
ARTICLE I

The name of this corporation is Countrywide Industries
Inc.

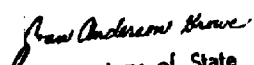
RESOLVED, FURTHER, that the Chief Executive Officer and the
Secretary of this corporation be, and they hereby are,
authorized and directed to execute and acknowledge a
certificate embracing the foregoing resolution, and to cause
such certificate to be filed for record with the Minnesota
Secretary of State, as required by law.

IN WITNESS WHEREOF, this Certificate has been executed this
31st day of January, 1991.


Robert F. Stone,
Chief Executive Officer


Benjamin H. Broder,
Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB 01 1991


Secretary of State

JAL\Country\amend.art