

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Scapa National Inc. 12.31.01

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

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

3. Nature of conveyance:

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

Execution Date: 3/9/00

2. Name and address of receiving party(ies)

Name: National Wire Fabric Inc.

Internal Address: _____

Street Address: 701 East Arkansas Avenue

City: Star City State: AR Zip: 71667

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,909,151; 1,715,016; 1,706,269;
2,164,582; 1,774,606; 1,380,502

Additional number(s) attached Yes No

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

Name: Joseph A. Strode

Internal Address: P. O. Box 7808

Street Address: 315 East 8th

City: Pine Bluff State: AR Zip: 71601

6. Total number of applications and registrations involved: _____

6

7. Total fee (37 CFR 3.41).....\$ 165.00

- 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.

Joseph A. Strode

Name of Person Signing

Signature

11/30/01

Date

6

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

01/07/2002 LUJELLER 00000025 1909151

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

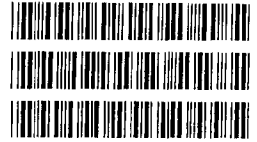
01 FC:481
02 FC:482

40.00 OP
125.00 OP



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



To All to Whom These Presents Shall Come, Greeting:

I, Sharon Priest, Secretary of State of the state of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

NATIONAL WIRE FABRIC INC.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 26th day of November 2001.

Sharon Priest

Sharon Priest, Secretary of State
by: *JL Butler*

J.L. Butler

CC-1/Rev. 1-27-95

CERTIFIED COPY

Arkansas Secretary of State
Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

FILED
CORPORATION DIVISION
NO. 125756
00 MAR 16 PM 12:11
SHARON PRIEST
SECRETARY OF STATE
STATE OF ARKANSAS
BY [Signature]



CERTIFICATE OF AMENDMENT

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987), sets forth the following:

- 1. The name of the corporation is SCAPA NATIONAL INC and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.
- 2. The amendment to the Articles of Incorporation was adopted on March 9, 2000.
- 3. The Articles of Incorporation are amended as follows:

FIRST: The name of the Corporation is National Wire Fabric Inc.

- 4. If an amendment provides for an exchange, reclassification or cancellation of issued shares and such provisions are not contained in the amendment itself, state the provisions for the implementation.

- 5a. The amendment was adopted by the incorporators or board of directors of the corporation, no action by the shareholders was required to adopt the amendment.

OR

- 5b. The amendment was approved by the shareholders. Ten thousand (10,000) shares of common stock are outstanding. Ten thousand votes are entitled to be cast by each voting group entitled to vote separately on the amendment. The number of votes of each voting group indisputably represented at the meeting was ten thousand shares.

10,000 of the voting group voted in favor of the amendment and 0 of the voting group voted against the amendment.

OR

- 5c. undisputed votes were cast for the amendment by each voting group. The number of shares voting in favor of the amendment was sufficient to adopt the amendment.

National Wire Fabric Inc
Name
[Signature]
Title (Chairman of the Board, President, other officer or incorporator if directors have not been selected)
M Maguire, President

Filing Fee: \$50.00
Fee with share exchange: \$100.00

DN-07 / Rev. 12/99

TRADEMARK
REEL: 002417 FRAME: 0242

**UNANIMOUS WRITTEN CONSENT
IN LIEU OF A JOINT SPECIAL MEETING
OF
BOARD OF DIRECTORS
OF
SCAPA NATIONAL INC**

The undersigned, being all of the directors and stockholders of Scapa National Inc, do hereby adopt the following resolutions in lieu of a joint special meeting of the Board of Directors and stockholders, which resolutions shall have the same force and effect as if adopted at a joint special meeting of the Board of Directors and stockholders of the Corporation, duly called and held for the purpose of acting upon these resolutions:

RESOLVED, that the Board of Directors hereby proposes that the Certificate of Incorporation of the Corporation be amended to change the name of the Corporation to National Wire Fabric Inc and that the Board of Directors hereby recommends that the stockholder of the Corporation approve and adopt an amendment to Article First of the Articles of Incorporation of the Corporation to change the name of the Corporation to National Wire Fabric Inc.

RESOLVED, that the sole shareholder of the Corporation does hereby approve and adopt the resolution of the Board of Directors; and it is, therefore

RESOLVED, that the name of the Corporation be changed to National Wire Fabric Inc and that Article First of the Articles of Incorporation be amended to read as follows:

First: The name of the corporation is National Wire Fabric Inc

RESOLVED, that the officers of the Corporation are hereby authorized and directed to take all action necessary and to execute and deliver all documents, instruments and other writings necessary to implement the foregoing resolutions of the Board of Directors and the sole stockholder, including a Certificate of Amendment.

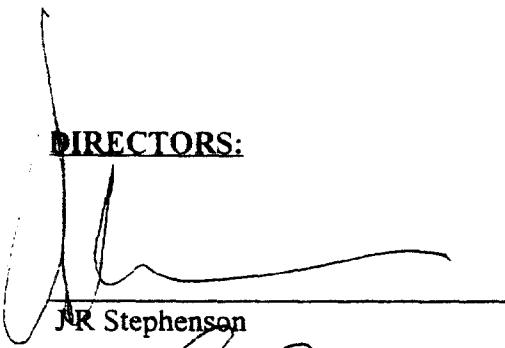
RESOLVED, that the Certificate of Amendment shall be effective upon filing.

CERTIFIED COPY

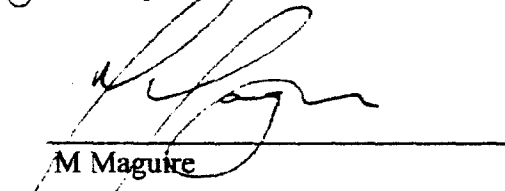
Nothing more is hereby resolved.

Dated: March 9, 2000

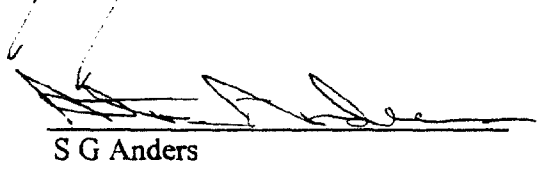
DIRECTORS:



J R Stephenson



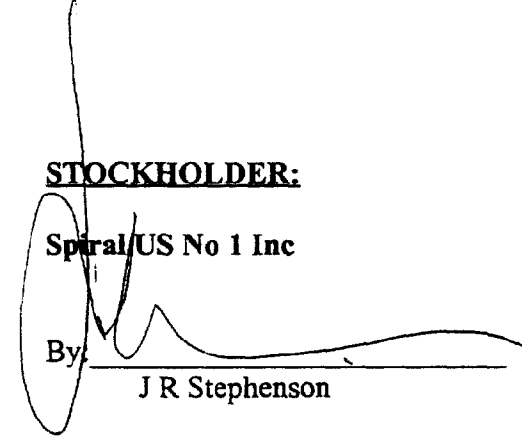
M Maguire



S G Anders

STOCKHOLDER:

Spiral/US No 1 Inc



By: J R Stephenson

WAIVER OF NOTICE OF MEETING

OF

BOARD OF DIRECTORS

OF

SCAPA NATIONAL INC

We, the undersigned being the Directors of Scapa National Inc, an Arkansas Corporation, do hereby agree and consent that the organizational meeting of the Board of Directors of the Corporation be held on the date and at the time and place designated hereunder, and hereby waive all notice whatsoever of such meeting and of an adjournment or adjournments thereof.

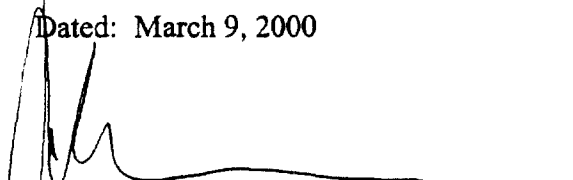
We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 701 East Arkansas Avenue
Star City, Arkansas 71667

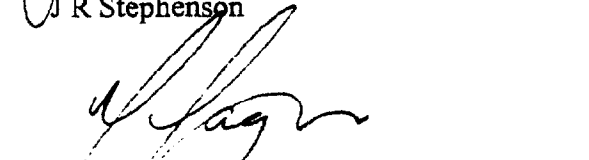
Date of Meeting: March 9, 2000

Time of Meeting: 10:00 a.m.


Dated: March 9, 2000



J R Stephenson



M Maguire



S G Anders