

MRO 2/21/02

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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.

<p>1. Name of conveying party(ies): BHNV - STEEL HEDDLE, INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>STEEL HEDDLE, INC.</u> Internal Address: _____ Street Address: <u>Post Office Box 1867</u> City: <u>Greenville</u> State: <u>SC</u> Zip: <u>29608</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State _____ <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>11/30/2001</u></p>	

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/330,022</u></p>	<p>B. Trademark Registration No.(s) <u>1,177,859; 1,168,075; 1,496,549 and 2,062,780</u></p>
Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>DORITY & MANNING, P.A.</u> Internal Address: _____ <u>James M. Bagarazzi</u> Street Address: <u>Post Office Box 1449</u> City: <u>Greenville</u> State: <u>SC</u> Zip: <u>29602-1449</u></p>	<p>6. Total number of applications and registrations involved: 5</p> <p>7. Total fee (37 CFR 3.41).....\$ <u>140.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>04-1403</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

James M. Bagarazzi
Name of Person Signing

Signature

2-18-02
Date

4

02/25/2002 DBYRNE 00000115 76330022 Total number of pages including cover sheet, attachments, and document: 4

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

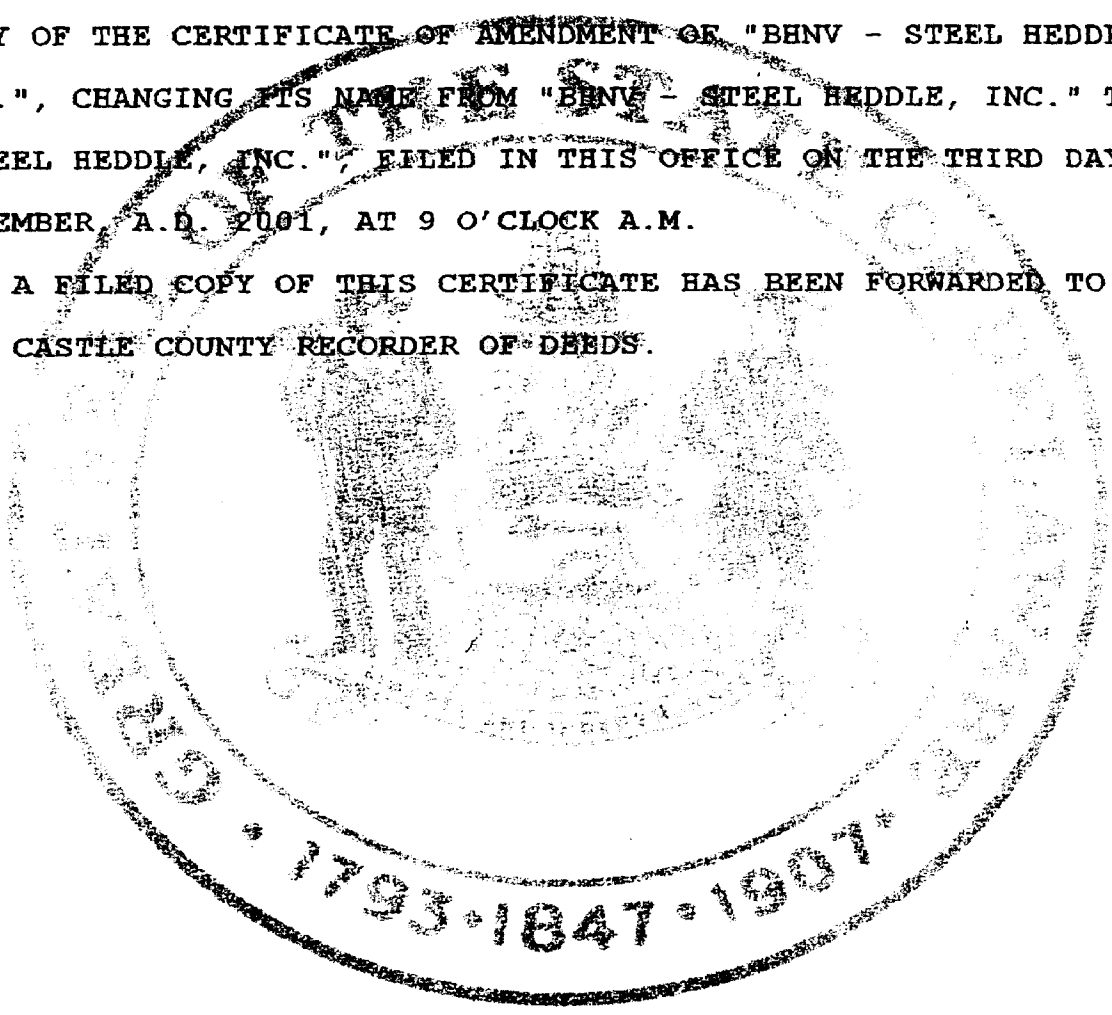
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02 FC:482

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "BHV - STEEL HEDDLE, INC.", CHANGING ITS NAME FROM "BHV - STEEL HEDDLE, INC." TO "STEEL HEDDLE, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3427387 8100

AUTHENTICATION: 1480404

010616060

DATE: 12-04-01

TRADEMARK
REEL: 002417 FRAME: 0575

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/03/2001
010616060 - 3427387

BHNV - STEEL HEDDLE, INC.

Pursuant to Section 242 of the Delaware
General Corporation Law

BHNV - STEEL HEDDLE, INC. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of Delaware, hereby certifies as follows:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent, adopted a resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation and calling for a meeting of the stockholders of the Corporation for the consideration of the proposed amendment. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That, upon the approval of the stockholders of the Corporation, the Certificate of Incorporation of the Corporation shall be amended to amend Article One to read as set forth below:

Article 1. The name of the Corporation is **STEEL HEDDLE, INC.**

SECOND: That thereafter, the stockholders, by the written consent of the sole stockholder, approved the proposed amendment.

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THIRD: That the amendments were duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation will not be reduced under, or by reason of, any amendment in this Certificate of Amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Secretary this 30th day of November, 2001.

BHNV - Steel Heddle, Inc.

By: _____
Name: Patrick Steverlynck
Title: _____



Patrick Steverlynck
President