

Form PTO-1594
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼

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)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: 12/31/2000

2. Name and address of receiving party(ies)

Name: El Liquidation, Inc.

Internal

Address: 350 Frontage Road

Street Address:

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 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) 746114

Additional number(s) attached 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, Ltd.

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

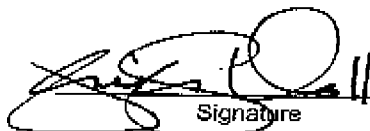
02-0900

DO NOT USE THIS SPACE

9. Signature.

Jennifer N. Voll

Name of Person Signing



Signature

3/13/2002

Date

Total number of pages including cover sheet, attachments, and document: 3

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

010124000001

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

PAID
TAX
BY
NEW YORK

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

0101240004049

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 13th day of March, 1977.
3. The certificate of incorporation is amended to change the name of the corporation. Paragraph 1 of this 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
Providencia Ortiz, Assistant Secretary