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PATENTS TRADEMARKS COPYRIGHTS UNFAIR COMPETITION LICENSING COMPUTER AND HIGH TECHNOLOGY MATTERS RELATED LITIGATION

December 26, 2001

Via First Class Mail

Commissioner For Trademarks Assignment Branch Crystal Gateway #4 Room 300 Washington, DC 20231

Trademark Assignment Branch Attention:

> RE: Registrant Change of Name Regarding:

> > U.S. Trademark Registration No. 1,672,913 and 1,677,190 For the Marks: "AMSCO SALES CORAPRATION"

and "MISCELLANEOUS DESIGN"

Our Respective File Nos.: 4314-104 and 4314-105

Dear Sir or Madam:

Enclosed please find a true copy of the "Certificate of Ownership and Merger" of Amsco Sales Corporation into FCX Performance, Inc. effecting a change of ownership of the abovecaptioned registrations to FCX Performance, Inc. Please record and index this document against the above-captioned U.S. Trademark Registrations.

1-30-02 The Name of the Party conveying an interest: 1. AMSCO SALES CORPORATION 6 Audrey Place Fairfield, New Jersey 07006 Entity: [] Individual Association General Partnership Limited Partnership [] Corporation – a New Jersey corporation [X]Other 02/13/2002 TDIAZ1 00000021 1677190

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2.	Name and Address of Party Receiving an Interest:		
	FCX PERFORMANCE, INC.		
	3000 E. 14 th Avenue		
	Columbus, Ohio 43219		
	Entity: [] [] [X]	Individual [] Association General Partnership [] Limited Partnership Corporation – a corporation of Delaware	
	If not domiciled in the United States, a domestic representative designation is attached:		
	[] Ye		
3.	Interest Conveyed:		
	[]	Assignment [] Change of Name	
	[]	Security Agreement [X] Merger	
4.	Application number(s) or registration(s) number(s). Additional sheet attached: [] Yes [X] No		
	A.	APPLICATION SERIAL NO.(s)	
	В.	TRADEMARK REGISTRATION NO.(s)	
		1,677,190	
		1,672,913	

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5. Name and Address of party of whom correspondence concerning document should be mailed.

Robert G. Shepherd, Esq.

MATHEWS, COLLINS, SHEPHERD & GOULD, PA
100 Thanet Circle, Suite 306

Princeton, NJ 08540-3674

Tel. No. (609) 924-8555

6. <u>Number of applications and registrations involved</u>:

Two(2)

7. Amount of fee enclosed or authorized to be charged:

\$65.00

8. <u>Deposit account number (Attach duplicate copy of this form if paying by deposit account)</u>:

13-2165

Your prompt attention to expediting the recordation of this assignment request is greatly appreciated.

If you have any questions, please do not hesitate to telephone me directly at (609) 924-8555.

9. Date of execution of attached document: <u>December 31, 1999</u>

MATHEWS, COLLINS, SHEPHERD & GOULD, P.A.

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10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

/Date

Signature

Robert G. Shepherd
Name of Person Signing

Very truly yours,

MATHEWS, COLLINS, SHEPHERD & GOULD

By:

Robert G. Shepherd, Esq.

RGS:fem

Encls.

- 1. A true copy of Certificate of Amendment and Certificate of Corporation
- 2. Check in the amount of \$65.00
- 3. This Official Letter of Transmittal
- 4. Acknowledgement Postcard

cc: FCx Performance, Inc.

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"AMSCO SALES CORPORATION", A NEW JERSEY CORPORATION,

WITH AND INTO "FCX PERFORMANCE, INC." UNDER THE NAME OF "FCX PERFORMANCE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1999, AT 9:01 O'CLOCK A.M.

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

Edward I. Freel, Secretary of State

AUTHENTICATION:

D174872

DATE:

01-03-00

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REEL: 002442 FRAME: 0188

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CERTIFICATE OF OWNERSHIP AND MERGER

OF

AMSCO SALES CORPORATION (a New Jersey corporation)

INTO

FCX PERFORMANCE, INC. (a Delaware corporation)

It is hereby certified that:

- 1. FCX Performance, Inc. (hereinster sometimes referred to as the "Corporation") is a business corporation of the State of Delaware.
- 2. The Corporation is the owner of all of its constanding shares of the capital stock of Amsco Sales Corporation ("Amsco"), which is a business corporation of the State of New Jersey.
- 3. The laws of the jurisdiction of organization of Amsco permit the merger of a business corporation of that jurisdiction with a business emporation of another jurisdiction.
 - 4. The Corporation hereby merges Amson in the Corporation.
- 5. The following is a copy of the resolutions aimpted on December 28, 1999 by the Board of Directors of the Corporation to many Arms with and into the Corporation:

RESOLVED, that Amsco be merged into this Commention, and that all of the estate, property, rights, privileges, powers, and intrinses of Amsco be vested in and held and enjoyed by this Corporation as the same were before and enjoyed by Amsco in its name; and be it further

RESOLVED that this Corporation assume & of se obligations of Amsco; and be it further

RESOLVED that this Corporation shall cause to be recorded the documents prescribed by the laws of New Jersey, and by the laws of any other appropriate in the laws and will cause to be

performed all necessary acts within the State of New Jersey and with the jurisdiction of incorporation of this Corporation, and in any other appropriate jurisdiction.

6. The merger herein certified shall became effective on the close of business on December 31, 1999.

Executed on December 25, 1999

PCI Performance, Inc.

By:

Charles D. Hale, Vice President

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