

02-19-2002



101984977

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

1. Name of conveying party(ies):

Weather-Seal Acquisition Corporation
755 Boardman-Canfield Road
Building G - West
Boardman, Ohio 44512

1.402

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other

2. Name and address of receiving party(ies):

American Weather-Seal Company
755 Boardman-Canfield Road
Building G - West
Boardman, Ohio 44512

Individual(s) citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation: Delaware
 Other:

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designation must be separate document from assignment)

Additional name(s) and address(es) attached?
 Yes No

Execution Date: 06/15/98

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

A. Trademark Application No.(s)

74/549,593

B. Trademark Registration No.(s)

Additional numbers attached?

Yes No

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

Michael B. Stewart
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0633

6. Total number of applications and registrations involved: One (1)

7. Total fee (37 CFR 3.41).....\$0.00

Enclosed
 Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

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.

Michelle L. Visser
Name

Michelle L. Visser
Signature

January 4, 2002
Date

Total number of pages comprising cover sheet 1

09-20-2001



101850534

Commissioner of Patents and Trademark

...nal documents or copy thereof

1. Name of conveying party(ies):

Weather-Seal Acquisition Corporation
755 Boardman-Canfield Road
Building G - West
Boardman, Ohio 44512

94701

2. Name and address of receiving party(ies):

American Weather-Seal Company
755 Boardman-Canfield Road
Building G - West
Boardman, Ohio 44512

Individual(s) Association
General Partnership Limited Partnership
 Corporation-State: Delaware
Other

Individual(s) citizenship:
Association:
General Partnership:
Limited Partnership:
 Corporation: Delaware
Other:

SEP 17 2001

3. Nature of conveyance:

Assignment Merger
Security Agreement Change of Name
Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designation must be separate document from assignment)

Additional name(s) and address(es) attached?
 Yes No

Execution Date: 06/15/98

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

A. Trademark Application No.(s)
74/549,593

B. Trademark Registration No.(s)

- 1,558,766
- 2,070,786
- 1,998,396
- 2,115,059
- 2,103,870
- 1,329,234
- 962,431
- 1,901,457
- 1,905,309
- 1,246,839
- 2,023,339
- 2,087,150
- 1,099,998
- 1,594,259
- 1,427,807

Additional numbers attached?

Yes No

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

Michael B. Stewart
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0633

6. Total number of applications and registrations involved: Sixteen (16)

7. Total fee (37 CFR 3.41).....\$415.00

Enclosed
 Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

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.

Michelle L. Visser
Name

Michelle L. Visser
Signature

September 11, 2001
Date

Total number of pages comprising cover sheet 1

R0123895
09/19/2001 LMIJELLER 00000249 1A0013 74549593
01 FC:481 40.00 CH
02 FC:482 375.00 CH

**CERTIFICATE OF AMENDMENT
OF
WEATHER-SEAL ACQUISITION CORPORATION**

WEATHER-SEAL ACQUISITION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST, that the Board of Directors of said corporation, by the unanimous written consent of its members, which consent has been filed in the corporate record book, did on June 15, 1998 adopt a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

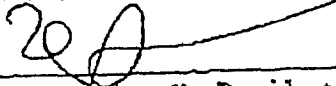
FURTHER RESOLVED, that Paragraph 1 of the Corporation's Certificate of Incorporation shall be amended and restated to read as follows: "The name of the corporation is American Weather-Seal Company."

SECOND, that in lieu of a meeting and vote of stockholders, on June 15, 1998, the stockholders gave unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

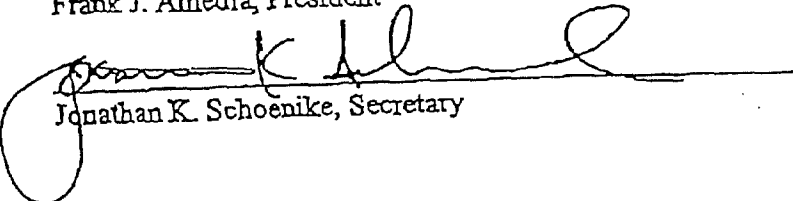
THIRD, that the aforementioned amendment was duly adopted in accordance with the applicable provisions of Section 242 and Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Weather-Seal Acquisition Corporation, now to be known as American Weather-Seal Company, has caused this Certificate of Amendment to be signed by Frank J. Amedia, President, and attested by Jonathan K. Schoenike, Secretary, on June 15, 1998.

WEATHER-SEAL ACQUISITION CORPORATION



Frank J. Amedia, President



Jonathan K. Schoenike, Secretary

State of Delaware
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 AMENDMENT OF "WEATHER-SEAL ACQUISITION CORPORATION", CHANGING ITS NAME FROM "WEATHER-SEAL ACQUISITION CORPORATION" TO "AMERICAN WEATHER-SEAL COMPANY", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JUNE, A.D. 1998, AT 10:30 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9139469

DATE: 06-16-98