

02-19-2002

ET

Docket No.



.Y

Tab settings

101985032

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

1. Name of conveying party(ies):

270TH SHELF CORPORATION

2-4-02

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State DELAWARE
☐ Other

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: JULY 2, 1999

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

Name: GO/DAN INDUSTRIES, INC.

Internal Address:

Street Address: 100 GANDO DRIVE

City: NEW HAVEN State: CT ZIP: 06513

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State DELAWARE
☐ Other

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☐ N
(Designations must be a separate document from
Additional name(s) & address(es) ☐ Yes ☐ N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,904,109

Additional numbers

☐ Yes ☒ No

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

Name: KEITH W. MEDANSKY

Internal Address: PIPER MARBURY RUDNICK & WOLFE

Street Address: 203 NORTH LASALLE STREET

SUITE 1800

City: CHICAGO

State: IL ZIP: 60601

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$40.00

- ☒ Enclosed
☒ Any Deficiency Authorized to be charged to deposit account

8. Deposit account number: 18-2284



DO NOT USE THIS SPACE

02-04-2002

U.S. Patent & TMO/TM Mail Rpt Dt #73

2/15/2002 AWNED1 00000139 1904109

FC:481

40.00 DP

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.

KEITH W. MEDANSKY

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

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REEL: 002444 FRAME: 0732

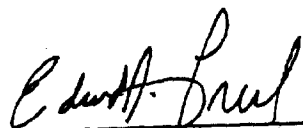
State of Delaware
Office of the Secretary of State

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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 "270TH SHELF
CORPORATION", CHANGING ITS NAME FROM "270TH SHELF CORPORATION"
TO "GO/DAN INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE SECOND
DAY OF JULY, A.D. 1999, AT 3 O'CLOCK P.M.

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




Edward J. Freel, Secretary of State

2987129 8100

991273728

AUTHENTICATION: 9847507

DATE: 07-06-99

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CERTIFICATE OF AMENDMENT**OF****CERTIFICATE OF INCORPORATION**

270TH SHELF CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY:**

FIRST: That by unanimous written consent of the Board of Directors of 270TH SHELF CORPORATION, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and declaring that such amendment be put forth before the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendments is as follows:

RESOLVED, that Article **FIRST** of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"FIRST. The name of this corporation shall be:

GO/DAN INDUSTRIES, INC.

SECOND: That thereafter the sole stockholder of the Corporation voted in favor of the amendment pursuant to Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was therefore duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said 270TH SHELF CORPORATION has caused this Certificate of Amendment of Certificate of Incorporation to be signed by Timothy E. Coyne, its Vice President, this 2nd day of July, 1999 and such signature constitutes the affirmation, under penalties of perjury, that this instrument is the act and deed of the Corporation, and that the facts stated herein are true.

270TH SHELF CORPORATION

By: Timothy E. Coyne
Timothy E. Coyne
Vice President

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GO/DAN INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2987129 8300

DATE: 9880993

991302548

07-22-99

TRADEMARK

RECORDED: 02/04/2002

REEL: 002444 FRAME: 0735