

02-21-2002

2.102



Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

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

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

1. Name of conveying party(ies):  
Conproco, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Conproco Corp.  
Internal \_\_\_\_\_  
Address: \_\_\_\_\_

Street Address: 17 Production Drive  
City: Dover State: NH Zip: 03820

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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

3. Nature of conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other \_\_\_\_\_

Execution Date: February 20, 1979

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

A. Trademark Application No.(s)  
\_\_\_\_\_

B. Trademark Registration No.(s)  
1,169,283  
1,167,302

**FEB - 1 2002**

Additional number(s) attached  Yes  No

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

Name: Theodore R. Paulding  
Internal Address: McCormick, Paulding & Huber LLP  
(Our File Nos. 4257-09 and 4257-11)  
\_\_\_\_\_

Street Address: CityPlace II, 185 Asylum Street  
\_\_\_\_\_

City: Hartford State: CT Zip: 06103

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)..... \$ 65.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
13-0235

(Attach duplicate copy of this page if paying by deposit account)

**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.*

Theodore R. Paulding  
Name of Person Signing

Signature

January 16, 2002  
Date

2

Total number of pages including cover sheet, attachments, and document: 2

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

02/20/2002 6TON11 00000076 1169283

01 FC:481  
02 FC:482

40.00 OP  
25.00 OP

**TRADEMARK**  
**REEL: 002446 FRAME: 0358**

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF  
CONSTRUCTION PRODUCTS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Construction Products, Inc.

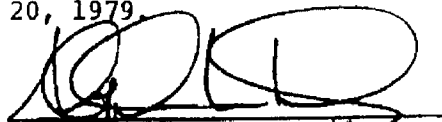
2. The certificate of incorporation of the corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"First: The name of the corporation (hereinafter called the "Corporation" is CONPROCO CORP."

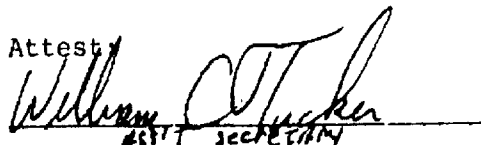
3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of the amendment being certified shall be December 14, 1978.

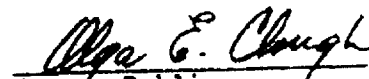
Signed and attested to on February 20, 1979.

  
Stephen L. Day, President

Attest

  
State of New Hampshire  
County of Hillsborough

BE IT REMEMBERED that, on February 20, 1979, before me, a Notary Public duly authorized by law to take acknowledgement of deeds, personally came Stephen L. Day, President of Construction Products, Inc., who duly signed the foregoing instrument before me and acknowledged that such signing is his act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated therein are true.

  
Notary Public



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