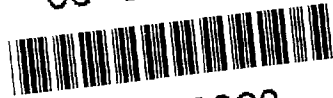


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

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

1. Name of conveying party(ies): Stuller Settings, Inc. 2/15/02
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Stuller, Inc.
Internal Address: 302 Rue Louis XIV
Street Address: same as above
City: Lafayette State: LA Zip: 70508
Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Louisiana
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 [X] Change of Name
Other
Execution Date: July 15, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) SEE ATTACHMENT
B. Trademark Registration No.(s) SEE ATTACHMENT

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: R. Bennett Ford
Internal Address: 2355 Drusilla Lane
Street Address: same as above
City: Baton Rouge State: LA Zip: 70809

6. Total number of applications and registrations involved: 18
7. Total fee (37 CFR 3.41): \$465.00
[X] Enclosed
Authorized to be charged to deposit account
8. Deposit account number: FEB 15 2002

DO NOT USE THIS SPACE

9. Signature.
02/28/2002 DBYRNE 00000321 74103571
R. Bennett Ford 40.00 DP
Name of Person Signed 25.00 DP
Signature Date
January 21, 2002

Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK REEL: 002451 FRAME: 0583

Stuller, Inc. (formerly Stuller Settings, Inc.)

Application/Registration Numbers to which name change applies

<u>Trademark Application No.</u>	<u>Trademark Registration No.</u>
74/103,571	1,669,364
74/216,138	1,708,044
74/333,923	1,847,335
74/553,899	1,989,076
74/640,700	1,994,757
74/640,674	1,972,605
74/614,080	2,007,013
74/653,295	2,004,023
74/640,650	2,014,449
74/653,251	2,098,010
74/720,774	2,124,701
74/235,259	1,725,483
74/235,300	1,729,201
76/049,464	
76/049,514	
76/279,218	
76/319,353	
76/334,796	

FOX McKEITHEN
SECRETARY OF STATE
STATE OF LOUISIANA

UNITED STATES OF AMERICA

State of



Louisiana

Fox McKeithen

SECRETARY OF STATE

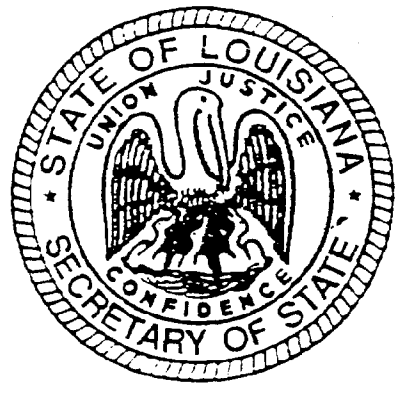
As Secretary of State, of the State of Louisiana, I do hereby Certify that
the annexed and following is a True and Correct copy of an
Amendment as shown by comparison with document filed and
recorded in this Office on July 24, 2001.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 14, 2001

Fox McKeithen

CLO 29211090D
Secretary of State



AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
STULLER SETTINGS, INC.

* UNITED STATES OF AMERICA
*
* STATE OF LOUISIANA
*
* PARISH OF LAFAYETTE
*

BE IT KNOWN, that on this 15th day of July, 2001, before me, the undersigned authority, a notary public duly commissioned and qualified in and for the Parish of Lafayette, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Charles D. Lein, President and Secretary of Stuller Settings, Inc., a corporation organized and existing under the laws of the State of Louisiana, domiciled and having its principal place of business in the Parish of Lafayette, Louisiana (the "Company"), who declared that pursuant to the unanimous written consent of the shareholders of the Company dated the 15th day of July, 2001, the shareholders of the Company authorized the amendment of the articles of incorporation of the Company to change the name of the Company from Stuller Settings, Inc. to Stuller, Inc. and that Appearer now appears for the purpose of executing this act of amendment and putting into authentic form the amendment so agreed to by the unanimous written consent of the shareholders of the Company.

Article I which states the name of the corporation to be Stuller Settings, Inc, is amended in its entirety so that Article I now reads as follows:

ARTICLE I
NAME

The name of this Corporation shall be and is: Stuller, Inc.

Appearers further declared that the foregoing amendment to the articles of incorporation of the Company was adopted by the written consent of 41 shares of the 41 issued and outstanding shares of the \$100 par value common stock of the Company and that the number of shares consenting to the amendment constitutes 100% of the shareholders entitled to vote under the articles of incorporation on amendments to the articles of incorporation and that the amendment has been authorized pursuant to applicable law and the Articles of Incorporation of the Company.

THUS DONE AND PASSED in my office in the Parish of Lafayette, Louisiana on the day and date herein above first written, in the presence of the undersigned competent witnesses and me, notary, after due reading of the whole.

WITNESSES:

Maria D. Corbett

Charles D. Lein

CHARLES D. LEIN, President,
Stuller Settings, Inc.

Macie A. Pellerini

Charles D. Lein

CHARLES D. LEIN, Secretary
Stuller Settings, Inc.

Th. L. L. L.

Notary Public in and for the
Parish of Lafayette, Louisiana
(Commission Expires at Death)