



02-04-2002

03-04-2002



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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE REGISTRATION OF : Richard E. Thibaut, Inc.
 FOR THE MARKS : THIBAUT (+ 7 others)
 REG. NOS. : 2,038,406 (+ 2 others)
 REG. DATES : February 18, 1997 (+ 2 others)
 SERIAL NOS. : 76/193,493 (+ 4 others)
 FILING DATES : January 8, 2001 (+ 4 others)
 ATTORNEY DOCKET NO. : THB 0 0001 (III)

Cleveland, Ohio 44114-2518
October 30, 2001

RECORDATION FORM COVER SHEET

Commissioner of Patents
and Trademarks
Washington, DC 20231

2.4.02

Dear Sir:

Please record the attached original document or copy thereof.

1. Name of conveying Party(ies):

Richard E. Thibaut, Inc.

Entity:

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State New York
 Other _____

2. Name and Address of receiving Party(ies):

Name: Thibaut Inc.

Street Address: 480 Frelinghuysen

03/01/2002 LWELLER 00000113 76193493
 40.00 DP
 175.00 DP
 01 FC:461
 02 FC:462

TM

City: Newark

State: New Jersey ZIP: 07114

Entity:

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State New York
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes No

(Designation must be a separate document from Assignment.)

3. Nature of Conveyance:

Assignment Change of Name
 Security Agreement Merger

Other _____

Execution Date: October 16, 2001

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

Additional sheet attached? Yes No

A. Trademark Appl. No.(s)	B. Trademark Reg. No.(s)
<u>76/193,493; 76/068,186;</u>	<u>2,038,406; 2,082,210</u>
<u>76/068,185; 76/067,908;</u>	<u>2,167,968</u>
<u>76/193,332</u>	

Additional numbers attached? Yes No

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

Name: James W. McKee

Firm: Fay, Sharpe, Fagan,

Minnich & McKee, LLP

Address: 1100 Superior Avenue

Seventh Floor

City: Cleveland

State: Ohio ZIP: 44114-2518

6. Total number of applications and registrations involved: 8

7. Total fee (37 C.F.R. 3.41): \$ 215.00

Enclosed--- The Commissioner is hereby authorized to charge any additional fees which may be required or credit any overpayment to Deposit Account No. 06-0308.

Authorized to be charge to deposit account

8. Deposit Account Number (attach duplicate copy of this form 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.

Respectfully submitted,

FAY, SHARPE, FAGAN,
MINNICH & MCKEE, LLP



October 30, 2001

Date

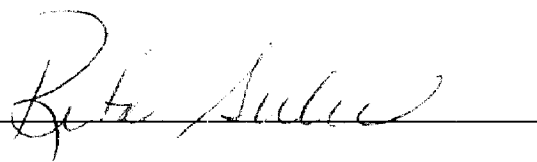
Colleen F. Goss
1100 Superior Avenue
Seventh Floor
Cleveland, OH 44114-2518
(216) 861-5582

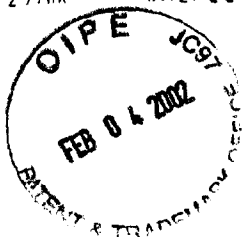
Total number of pages including cover sheet, attachments, and document: 8

CERTIFICATE OF MAILING

I hereby certify that this RECORDATION FORM COVER SHEET (w/attached Assignment) is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on October 30, 2001.

By





New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231

030 05

PU11016000007

Filed
10/16/01

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF

RICHARD E. THIBAUT, INC.

(Insert Name of Domestic Corporation)

Under Section 305 of the Business Corporation Law

FIRST: The name of the corporation is: Richard E. Thibaut, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

The Bow Holding Corporation

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

May 18, 1953

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:

Paragraph First of the Certificate of Incorporation relating to the name of the corporation

is hereby amended to read in its entirety as follows: The name of the corporation is Thibaut Inc.

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

~~The affirmative vote of a majority of the board of directors of the corporation or the affirmative vote of a majority of the holders of a majority of the outstanding shares of the corporation.~~

The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Robert Lewis
(Signature)

Senior Robert Lewis, President
(Name and Capacity of Signer)

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011016000007

03045

CERTIFICATE OF AMENDMENT

OF

RICHARD E. THIBUAT, INC.

Under Section 805 of the Business Corporation Law

in
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 16 2001

TAX \$ _____

BY: SB

New York

011016000007

FILED BY:

CALFEE, HALTER & GRISWOLD LLP
800 Superior Avenue
Suite 1400
Cleveland, OH 44114-2688

Cust. Ref#921418AJC

15 4 03 PM '01

RECEIVED

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

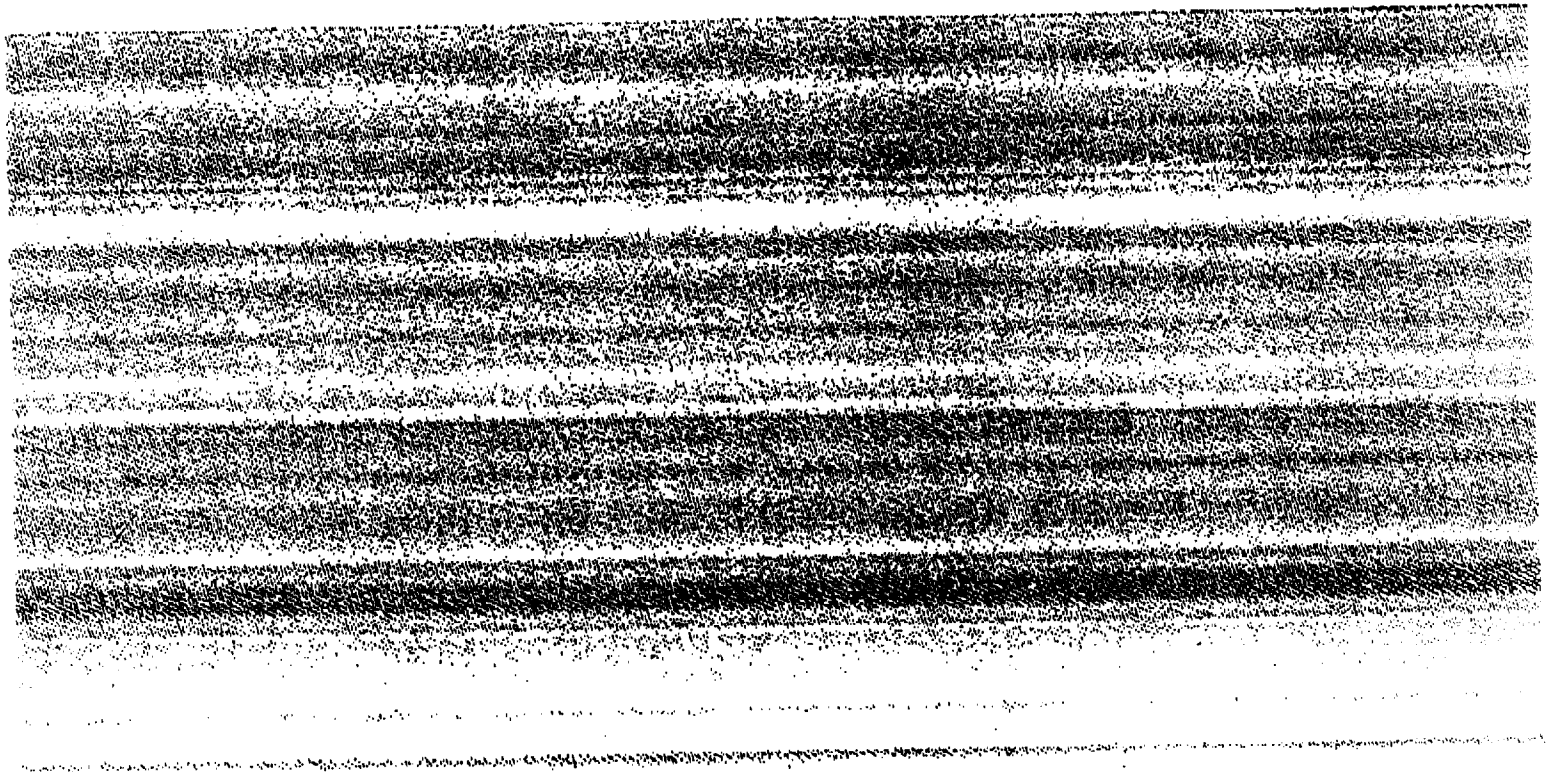
Witness my hand and seal of the Department of State on

OCT 18 2001



Special Deputy Secretary of State

DOS-1266 (7/00)



Thibaut, Inc.
Trademark Registrations and Applications

Trademark	Reg. No. (Serial No.)	Reg. Date (Filing Date)	Docket No.
THIBAUT	2,038,406	02/18/97	THB 5 0013
CENTURIES	2,082,210	07/22/97	THB 5 0014
LENNOX PARK	2,167,968	06/23/98	THB 5 0015
STRIPE RESOURCE	(76/193,493)	(1/8/01)	THB 5 0028
LEXINGTON	(76/068,186)	(6/12/00)	THB 5 0030
GRAND PAVILION	(76/068,185)	(6/12/00)	THB 5 0031
TREILLAGE	(76/067,908)	(6/12/00)	THB 5 0032
TOILE RESOURCE	(76/193,332)	(1/16/01)	THB 5 0034

Thibaut.123(10/29/01)