

03-28-2002

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

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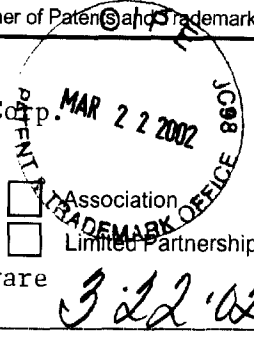


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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): MFM Acquisition Corp. [Individual(s) General Partnership Corporation-State Delaware Other] Association Limited Partnership [X] Corporation-State Delaware Additional name(s) of conveying party(ies) attached? [ ] Yes [ ] No



2. Name and address of receiving party(ies) Name: MFM Industries, Inc. Internal Address: Street Address: 3951 West Highway 529 City: Reddick State: FL Zip: 32686 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [X] 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 [ ] Security Agreement [ ] Other [ ] Merger [X] Change of Name Execution Date: June 11, 1997

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) See attached Additional number(s) attached [X] Yes [ ] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Deborah L. Kramm Internal Address: Holland & Knight LLP Street Address: 2099 Pennsylvania Avenue, NW Suite 100 City: Washington State: DC Zip: 20006

6. Total number of applications and registrations involved: 16 7. Total fee (37 CFR 3.41): \$ 415.00 [X] Enclosed [ ] Authorized to be charged to deposit account 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. Deborah L. Kramm Name of Person Signing [Signature] Signature March 22, 2002 Date

Total number of pages including cover sheet, attachments, and document: 4 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignment: Washington, D.C. 20231

03/27/2002 TDIAZ1 00000137 2126224 01 FC:481 40.00 OP 02 FC:482 375.00 OP

TRADEMARK REEL: 002470 FRAME: 0268

Trademark	Registration No.
KITTY WHITE SCOOP	2,126,224
KITTY WHITE AND DESIGN	1,609,995
KITTY-WHITE	1,218,531
KITTY-WHITE (Supp. Register)	0,934,233
DIAMOND-SORB	2,063,584
DURASORB	1,136,546
CEDAR FRESH	1,859,249
SUPER SCENTED AND DESIGN	1,655,707
SUPER SCENTED	1,522,024
MISCELLANEOUS DESIGN	1,615,100
MISCELLANEOUS DESIGN	1,535,627
LITTER GUARD	1,359,550
LITTER GUARD (Supp. Register)	0,957,498
MIGHTY CAT	1,434,140
TERRA-SEAL AND DESIGN	1,266,742
CINNA-MINT	1,107,470

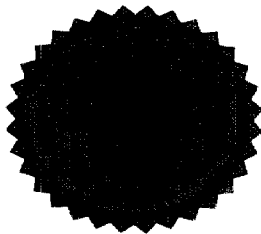
WAS1 #1066516 v1

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "MFM ACQUISTION CORP.", CHANGING ITS NAME FROM "MFM ACQUISTION CORP." TO "MFM INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2724442 8100

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AUTHENTICATION: 1629408

DATE: 02-25-02

TRADEMARK

REEL: 002470 FRAME: 0270

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION OF  
MFM ACQUISITION CORP.**

**MFM ACQUISITION CORP.**, a corporation authorized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST.** That the Board of Directors of said corporation at a meeting duly convened and held, adopted the following resolution:

"RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article First of the Certificate of Incorporation be amended to read as follows:

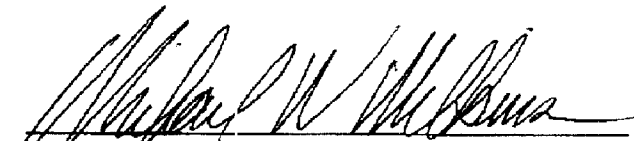
**FIRST:** The name of this corporation shall be:

**MFM INDUSTRIES, INC."**

**SECOND.** That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD.** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 222 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this Certificate to be signed by Michael W. Wilkinson as president and secretary of the corporation this 6<sup>th</sup> day of June, 1997.

  
Michael W. Wilkinson  
Its: President and Secretary

This instrument was prepared by:  
James F. Heekin, Jr., Esq.  
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
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