

FORM PTO-1594 (Modified)  
(Rev. 8-83)  
OMB No. 0651-0011 (exp. 4/94)  
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TM05/REV03

RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

Docket No.:

PII-01081/04

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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):  
Cerberus Pilot Acquisition III, Inc.

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

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

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

Name: Pilot Industries, Inc.

Internal Address: \_\_\_\_\_

Street Address: 2319 Bishop Circle East

City: Dexter                      State: MI      ZIP: 48130

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

3. Nature of conveyance:

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

Execution Date: February 13, 2002

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

A. Trademark Application No.(s)

<u>75/890,857</u>	<u>76/310,947</u>
<u>75/980,461</u>	<u>76/310,946</u>

Additional numbers       Yes  No

B. Trademark Registration No.(s)

<u>1,785,230</u>	<u>2,032,141</u>
<u>1,771,451</u>	<u>2,110,440</u>
<u>1,950,142</u>	<u>2,094,647</u>

Additional numbers       Yes  No

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

Name: Douglas W. Sprinkle

Internal Address: Gifford, Krass, Groh, Sprinkle,  
Anderson & Citkowski, P.C.

Street Address: 280 N. Old Woodward Ave., Suite 400

City: Birmingham                      State: MI      ZIP: 48009

6. Total number of applications and registrations involved:..... **10**

7. Total fee (37 CFR 3.41):.....\$ \$265.00

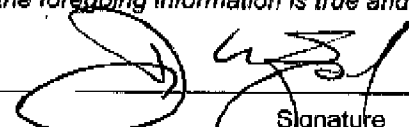
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

07-1180

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.*

Douglas W. Sprinkle                                            July 1, 2002  
Name of Person Signing                      Signature

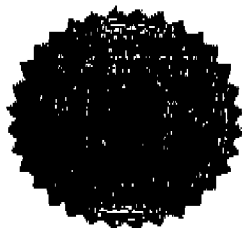
**700014541**                      Total number of pages including cover sheet, attachment                      **TRADEMARK REEL: 2499 FRAME: 0242**

# 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 "CERBERUS PILOT ACQUISITION III, INC.", CHANGING ITS NAME FROM "CERBERUS PILOT ACQUISITION III, INC." TO "PILOT INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2002, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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020280152

AUTHENTICATION: 1755399

DATE: 05-02-02

TRADEMARK  
REEL: 2499 FRAME: 0243

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**CERBERUS PILOT ACQUISITION III, INC.**  
(Pursuant to Section 242)

Cerberus Pilot Acquisition III, Inc. ("the Company") was formed on January 16, 2002. This Certificate of Amendment of the Certificate of Incorporation makes the following changes:

**FIRST:** The name of the corporation is hereby changed to "Pilot Industries, Inc."

IN WITNESS WHEREOF, the undersigned, being the individual who formed the Company, has executed, signed and acknowledged this Certificate of Amendment this *16th* day of February, 2002.

By:   
ANGELA MAY  
Authorized Person

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 02/16/2002  
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