

05-28-2002



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

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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.

OFFICE OF PUBLIC RECORDS TRADEMARK SECTION MAY 21 AM 9:40

1. Name of conveying party(ies): Health-Mor Inc. 5-21-02 [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: HMI Industries Inc. Internal Address: Genesis Building, Suite 500 Street Address: 6000 Lombardo Center City: Seven Hills State: OH Zip: 44131 [] 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 [x] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: 01/27/1995

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,976,252

Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Glenn R. Wilson, Esq. Internal Address: Squire, Sanders & Dempsey L.L.P. Street Address: 4900 Key Tower 127 Public Square City: Cleveland State: OH Zip: 44114

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 [x] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. Glenn R. Wilson 40.00 DP Signature Date 05/21/2002

Total number of pages including cover sheet, attachments, and document: 3

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

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "HEALTH-MOR INC.", CHANGING ITS NAME FROM "HEALTH-MOR INC." TO "HMI INDUSTRIES INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 1995, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7853144

DATE: 03-05-96

TRADEMARK
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
HEALTH-MOR INC.

Health-Mor Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

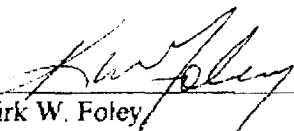
The amendment to the Company's Certificate of Incorporation set forth in the following resolution approved by the Board of Directors and stockholders of the Company was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED, that Article FIRST of the Certificate of Incorporation is amended to read in full as follows:

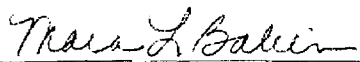
FIRST: The name of the corporation is HMI Industries Inc."

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by its Chairman and Chief Executive Officer and attested by its Secretary, who acknowledge that they are signing in their representative capacities and not individually, that this Certificate is the act and deed of the Company and that the facts stated therein are true, this twenty-seventh day of January, 1995.

HEALTH-MOR INC.

By 
Kirk W. Foley
Chairman and Chief Executive
Officer

ATTEST:


Mara L. Babin
Secretary