

FORM PTO-1594



U.S. DEPT. OF COMMERCE
PATENT AND TRADEMARK OFFICE

To The Honorable Commissioner of

102108600

ached original documents or copy thereof.

1. Name of conveying party(ies): Lisa Products Corporation

Individual(s)
 General Partnership
 Corporation--State of Delaware
 Other:

Association
 Limited Partnership

Additional name(s) of conveying party(ies) attached?
 Yes No

5-30-02

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

Name: Roots, Inc.
 Internal Address:
 Street Address: 3120 Weatherford Road
 City: Independence State: Missouri Zip: 64055

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation--State of 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 Merger
 Security Agreement Change of Name
 Other:

Execution Date: August 7, 1997

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

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,188,290

Additional numbers attached? Yes No

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

Name: Michael B. Hurd
 Internal Address: Shook, Hardy & Bacon L.L.P.
 One Kansas City Place
 Street Address: 1200 Main Street
 City: Kansas City
 State: Missouri
 Zip: 64105-2118

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) 40.00

Enclosed
 Authorized to charge deposit account for any additional fees

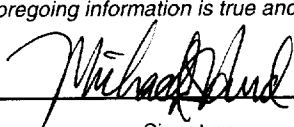
8. Deposit Account No.: 19-2112
 (Attach duplicate copy of this page if paying by deposit account)

OFFICE OF THE
 ATTORNEY GENERAL
 FINANCE SECTION
 JUN 11 2002 4M 01:42

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.

Michael B. Hurd  5-23-02

Name of person signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4
 Mail documents to be recorded with required cover sheet information to:

Box Assignments
 Under Secretary of Commerce for Intellectual Property
 and Director of the US PTO
 Washington, D.C. 20231

06/03/2002 AWNED1 00000050 1188290
 01 FC:581 40.00 DP
 1082191.1

TRADEMARK
 REEL: 002516 FRAME: 0689

State of Delaware
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 "LISA PRODUCTS CORPORATION", CHANGING ITS NAME FROM "LISA PRODUCTS CORPORATION" TO "ROOTS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 1997, AT 11 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2469373 8100

AUTHENTICATION:

8596301

TRADEMARK
REEL: 002516 FRAME: 0690

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
LISA PRODUCTS CORPORATION

It is hereby certified that:

1. The name of the corporation is LISA PRODUCTS CORPORATION (hereinafter referred to as the "Corporation").

2. Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the Corporation is Roots, Inc.

3. The amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. Pursuant to Section 103(d) of the General Corporation Law of the State of Delaware, this Certificate of Amendment shall be effective upon its filing with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by its President and attested by its Secretary on this 24th day of August, 1997.

LISA PRODUCTS CORPORATION

By: 

Malcolm P. Davison
President

ATTEST:


Cheyenne Beisiegel
Secretary