

06-18-2002

Docket No.:

1796-T



102126395

Tab settings

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies):

ALPHA ENTERPRISES, INC.

6.6.02

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

Name: ALPHA SECURITY PRODUCTS, INC.

Internal Address:

Street Address: 6370 Wise Avenue, NW

City: North Canton State: OH ZIP: 44720

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Ohio

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

Individual(s)

Association

General Partnership

Limited Partnership

Corporation-State Ohio

Other

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

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other

Execution Date: 8/20/99

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

A. Trademark Application No.(s)

76/047,380

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Joseph A. Sebolt

Internal Address:

Street Address: SAND & SEBOLT

Aegis Tower, Suite 1100, 4940 Munson Street, NW

City: Canton State: OH ZIP: 44718

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

06/17/2002 DBYRNE 00000038 76047380

01/FC:481 40.00 DP

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.

Joseph A. Sebolt

Name of Person Signing

Joseph A. Sebolt
Signature

06/04/02

Date

Total number of pages including cover sheet, attachments, and document: 1

TRADEMARK

REEL: 002526 FRAME: 0165

J. Kenneth Blackwell, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

Charter No. _____
Approved: _____
Date: _____
Fees: _____

**CERTIFICATE OF AMENDMENT
BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF**

Alpha Enterprises, Inc.

James K. Sankay, _____, who is:

Chairman of the Board President Vice President (Please check one.)

and Anthony Efenoff, _____, who is:

Secretary Assistant Secretary (Please check one.)

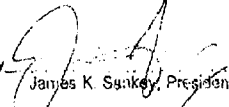
of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

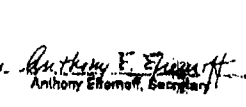
a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders were present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held of that purpose, the following resolution to amend the articles was adopted:

See Exhibit "A", attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 4th day of August, 1999.

By: 
James K. Sankay, President

By: 
Anthony Efenoff, Secretary

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

ISD FORM SHARE
SK70010270001

RECEIVED
AUG 6 1999
J. KENNETH BLACKWELL
SECRETARY OF STATE

Exhibit "A"

TO

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS
TO THE ARTICLES OF INCORPORATION

OF

ALPHA ENTERPRISES, INC.

RESOLVED: That ARTICLE FIRST of the Articles of Incorporation of the Corporation be amended to read as follows:

"FIRST: The name of the Corporation is:

Alpha Security Products, Inc."

RESOLVED
FURTHER:

That the officers of the Corporation are authorized and directed to prepare, execute, file and record any and all further documents, and to take any and all further actions, they deem necessary or appropriate to effectuate the purpose of the foregoing resolution.



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:
Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

- UNIFORM COMMERCIAL CODE FILINGS
- CORPORATE FILINGS

CORPORATIONS ONLY
<input checked="" type="checkbox"/> EXPEDITE SERVICE

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Butler Report Co.
NAME OF YOUR FIRM OR COMPANY

Liana
ATTN

505 S. High St. #103
STREET ADDRESS

Cols Oh 43215
CITY STATE ZIP

221-8073
TELEPHONE

UCC ONLY
<input type="checkbox"/> MAIL <input type="checkbox"/> PICK UP
IF NOT CHECKED, IT WILL BE MAILED

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 8/20/1999	199922400464	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
 BUTLER REPORT CO
 ATTN DIANA
 505 S HIGH ST #103
 COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
 ❁ *Certificate* ❁

Secretary of State - J. Kenneth Blackwell

682470

It is hereby certified that the Secretary of State of Ohio has custody of the business records for ALPHA SECURITY PRODUCTS, INC. and that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
 199922400464

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 5th day of
 August, A.D. 1999



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State