

07-18-2002



Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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**TRADEMARKS ONLY**

EET 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.

1. Name of conveying party(ies):  
Cornerstone Acquisition, Inc. *7-15-02*

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

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

2. Name and address of receiving party(ies)  
Name: Cornerstone Controls, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 7251 Kemper Road  
City: Cincinnati State: OH Zip: 45202

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: January 7, 2002

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

B. Trademark Registration No.(s) 1935163  
 \_\_\_\_\_  
 \_\_\_\_\_

Additional number(s) attached  Yes  No

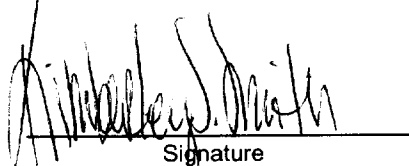
5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Kimberley S. Smith  
 Internal Address: \_\_\_\_\_  
Keating, Muething & Klekamp, P.L.L.  
1400 Provident Tower  
 Street Address: One East Fourth Street  
 \_\_\_\_\_  
 City: Cincinnati State: OH Zip: 45202

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

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**

9. Signature.  
Kimberley S. Smith  6-29-02  
 Name of Person Signing      Signature      Date

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

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

**TRADEMARK**  
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| 01/08/2002 | 200200703192 | DOMESTIC/AMENDMENT TO ARTICLES<br>(AMD) | 50.00 | 100.00 | .00     | .00  | .00  |

**Receipt**

This is not a bill. Please do not remit payment.

KEATING, MUETHING & KLEKAMP, P.L.L.  
1400 PROVIDENT TOWER  
CINCINNATI, OH 45202

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, J. Kenneth Blackwell**

1272777

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**CORNERSTONE CONTROLS, INC.**

and, that said business records show the filing and recording of:

Document(s):  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**200200703192**



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 7th day of January, A.D. 2002.

*J. Kenneth Blackwell*  
Ohio Secretary of State

**TRADEMARK**  
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Prescribed by **J. Kenneth Blackwell**

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### CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Cornerstone Acquisition, Inc.

(Name of Corporation)

1272777

(charter number)

Alan S. Fershtman, who is the Assistant Secretary

(name)

(title)

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 and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that 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 the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Article First of the Articles of Incorporation is hereby amended in its entirety

to read as follows: " Article First. The name of the corporation shall be

Cornerstone Controls, Inc."

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Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto

subscribed his name on January 2, 2002

(his/her)

(date)

Signature: Alan S. Fershtman

Alan S. Fershtman

Title: Assistant Secretary