

Resub

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Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
The State Chemical Manufacturing Company

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: State Industrial Products Corporation
 Internal
 Address: _____
 Street Address: 3100 Hamilton Avenue
 City: Cleveland State: OH Zip: 44114

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: 9/17/1996

4. Application number(s) or registration number(s):
2005870
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2005870

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: William A. Barnett
 Internal Address: _____
 Street Address: 3100 Hamilton Avenue
Cleveland, Ohio 44114
 City: _____ State: _____ Zip: _____

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: _____
 (Attach duplicate copy of this page if paying by deposit account)

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.

William A. Barnett [Signature] 4/12/2002
 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:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

05/07/2002 T01A21 00000232 2005870
01 FC:481 40.00 OP

TRADEMARK
REEL: 002554 FRAME: 0738



The State of Ohio

Bob Taft

Secretary of State

46761

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

STATE INDUSTRIAL PRODUCTS CORPORATION FORMERLY THE STATE CHEMICAL MANUFACTURING CO.

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

Recorded on Roll 5629 at Frame 0201 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 17TH day of SEP

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
 BOB TAFT, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418

05629-0201

Charter No.	<u>46761</u>
Approved	<u>CR</u>
Date	<u>9-17-96</u>
Fee	<u>35.00</u>

CERTIFICATE OF AMENDMENT
 BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

96082646901

THE STATE CHEMICAL MANUFACTURING COMPANY

(Name of Corporation)

MALCOLM ZUCKER

, who is:

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

and RICHARD A. GRABER

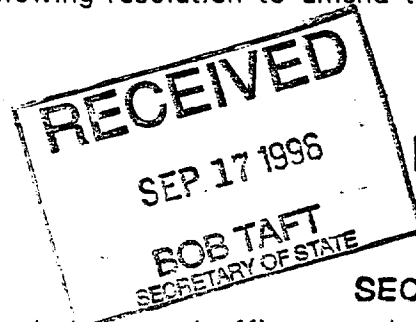
, who is:

- 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 was 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 for that purpose, the following resolution to amend the articles was adopted: **SEE ATTACHED DOCUMENTS**



RECEIVED

AUG 26 1996

SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

15th day of August, 1996.

By Malcolm Zucker
 (Chairman, President, Vice President)
Malcolm Zucker

By Richard A. Graber
 (Secretary, Assistant Secretary)
Richard A. Graber

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

-TRADEMARK

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05629-0202

THE STATE CHEMICAL MANUFACTURING CO.

RESOLUTION
(WITHOUT A MEETING)

A majority of the Board of Directors of The State Chemical Manufacturing Co., an Ohio corporation, do hereby certify that the following resolution, by special action, without a meeting, was adopted and remains in full force and effect:

Amendment to Amended and Restated Articles of Incorporation


RESOLVED, that the Articles of Incorporation be, and the same hereby are, amended by deleting in its entirety Article FIRST thereof and inserting in lieu thereof a new Article FIRST reading as follows:

"FIRST": The name of said corporation shall be State Industrial Products Corporation; and

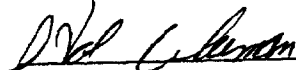
FURTHER RESOLVED, that the Chairman of the Board or the Secretary or any Assistant Secretary of the Corporation be, and they hereby are, authorized and directed, for and on behalf of the Corporation, to execute a Certificate setting forth the foregoing resolution adopting an Amended Article FIRST to the Amended and Restated Articles of Incorporation and to cause such Certificate to be filed in the office of the Secretary of State of Ohio.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their name this


3rd day of July, 1996.



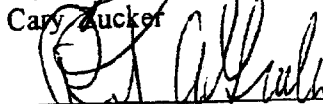
Malcolm Zucker
Chairman of the Board



Harold Ehrman



Cary Zucker



Richard A. Graber, Secretary