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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type☒ New☐ Resubmission (Non-Recordation)

Document ID#

☐ Correction of PTO Error

Reel #

Frame #

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Frame #

Conveyance Type☐ Assignment☐ License☐ Security Agreement☐ Nunc Pro Tunc Assign.Effective Date
Month Day Year☐ Merger☒ Change of Name☐ Other**Conveying Party(ies)**☐ Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name HMX ACQUISITION CORPORATION

5/9/96

Formerly

☐ Individual☐ General Partnership☐ Limited Partnership☒ Corporation☐ Association☐ Other☒ Citizenship/State of Incorporation/Organization

DELAWARE

Receiving Party☐ Mark if additional names of receiving parties attached

Name HOMAX PRODUCTS, INC.

DBA/AKA/TA

Composed of

Address (line 1) 1610 6th Street

Address (line 2)

Address(line 3) Bellingham

City

Washington

State/Country

98225

Zip Code

☐ Individual☐ General Partnership☐ Limited Partnership☒ Corporation☐ Association☐ Other☒ Citizenship/State of Incorporation/Organization

Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

202-785-9700

Name

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP

Address (line 1)

2101 L STREET, N.W.

Address (line 2)

WASHINGTON, D.C. 20037-1536

Address (line 3)

Address (line 4)

PagesEnter the total number of pages of the attached conveyance document
including any attachments.

5

Trademark Application Number(s) or Registration Number(s)☐ Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)**Registration Number(s)**

2164999

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40.00

Method of Payment:

Enclosed ☒Deposit Account ☐

Credit Card

(Enter for payment by deposit account if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

☒

No

☐**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. Charges to deposit account are authorized, as indicated herein.

William E. Powell III

Name of Person Signing

Signature

Date Signed

Certificate of Amendment

of

Certificate of Incorporation

of

HMX ACQUISITION CORPORATION

Under Section 242 of the General Corporation Law

of the State of Delaware

HMX Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Corporation's Board of Directors dated April 30, 1996, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

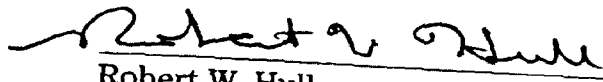
RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to Homax Products, Inc. and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation shall be Homax Products, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole holder of the issued and outstanding shares of capital stock of the Corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said HMX Acquisition Corporation has caused this
Certificate to be signed by Robert W. Hull, its Vice President and Assistant Secretary, this
30th day of April, 1996.


Robert W. Hull
Vice President and Assistant Secretary

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 "HMX ACQUISITION CORPORATION", CHANGING ITS NAME FROM "HMX ACQUISITION CORPORATION" TO "HOMAX PRODUCTS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.

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



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

Edward J. Freel, Secretary of State
7942555

2598813 8100

960135935

AUTHENTICATION:

05-13-96

DATE: