

09-19-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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):

HAVATAMPA INCORPORATED

09-16-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 11, 1997

2. Name and address of receiving party(ies)

Name: DIAMOND PRODUCTS COMPANY

Internal

Address:

Street Address: 3120 Williams Road

City: Brandon State: FL Zip: 33510

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Florida 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2045303

Additional number(s) attached Yes No

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

Name: Randy K. Sterns, Esq.

Internal Address: Bush Ross Gardner

Warren & Rudy, P.A.

Street Address: 220 South Franklin Street

City: Tampa State: FL Zip: 33602

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.

Randy K. Sterns Name of Person Signing

Randy K Sterns Signature

September 11, 2002 Date

Total number of pages including cover sheet, attachments, and document: 5

09/18/2002 LUKELLER 00000267 2045303

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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 REEL: 002584 FRAME: 0392

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 11, 1997, to Articles of Incorporation for HAVATAMPA INCORPORATED which changed its name to DIAMOND PRODUCTS COMPANY, a Florida corporation, as shown by the records of this office.

The document number of this corporation is F76749.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Sixteenth day of December, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script that reads "Sandra B. Northam".

Sandra B. Northam
Secretary of State

TRADEMARK

REEL: 002584 FRAME: 0393

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HAVATAMPA INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVATAMPA INCORPORATED, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
Corporate Name and Principal Office

The name of this corporation is Diamond Products Company (the "Corporation") and its principal office and mailing address is 3901 Riga Boulevard, Tampa, Florida 33619."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

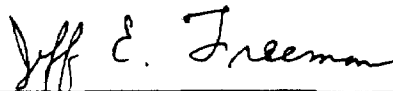
3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, all shareholders and directors having executed a written statement, dated November 11, 1997 manifesting their intentions that the amendment be adopted; and the number of votes cast for the amendment by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President and the attestation of its Secretary this 11th day of November 1997.

HAVATAMPA INCORPORATED

By: 
Thomas D. Arthur, President

Attest:

By: 
Jeff E. Freeman, Secretary



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

CSC
STACY L. EARNEST
TALLAHASSEE, FL 32301

Re: Document Number F76749

The Articles of Amendment to the Articles of Incorporation for HAVATAMPA INCORPORATED which changed its name to DIAMOND PRODUCTS COMPANY, a Florida corporation, were filed on December 11, 1997.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Annette Hogan
Corporate Specialist
Division of Corporations

Letter Number: 997A00059093