

10-17-2002



102252326

Docket No.:

Tab settings → → →

To the Honorable Commissioner of Patents

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Evans Adhesive Corporation

10-9-02

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: September 30, 2002

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

Name: Evans Capital Corp.

Internal Address: _____

Street Address: 925 Old Henderson Road

City: Columbus State: OH ZIP: 43220

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

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document from Additional name(s) & address(es) Yes No

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

A. Trademark Application No.(s)

See Attached Schedule A

B. Trademark Registration No.(s)

See Attached Schedule A

Additional numbers Yes No

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

Name: Jean-Marc Brun, Esquire

Internal Address: _____

Vorys Sater Seymour and Pease, LLP

Street Address: 1828 L Street, N.W

11th Floor

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41):.....\$ \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

22-0585

10/16/2002 00000055 2109140

DO NOT USE THIS SPACE

01 FC:0521 40.00 OP
02 FC:0522 100.00 OP

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.

Jean-Marc Brun

Name of Person Signing

Jean-Marc Brun
Signature

October 9, 2002

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

SCHEDULE A

<u>Mark</u>	<u>Registration Number</u>	<u>Registration Date</u>
BILL-TITE	2,109,140	10/28/1997
EVANS'	752,319	07/09/1963
EVANS & Design	1,450,229	08/04/1987
PADS-IT	197,405	04/14/1925
EVANS ADHESIVE & Design	2,575,595	06/04/2002



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members**

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP) <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN) <input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Evans Adhesive Corporation

Charter Number 14105

Name of Officer Tamera M. Schueler

Title Secretary

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the shareholders members was duly called and held on June 10, 2002
(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the shareholders members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

RECEIVED
SECRETARY OF STATE
2002 SEP 30 PM 2:41
CLIENT SERVICE CENTER

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Evans Capital Corp.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

_____ (city, village or township)

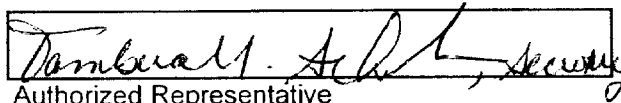
_____ (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: _____
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative
(See Instructions)



Authorized Representative
Tambara M. Schueler, Secretary

September 30, 2002

Date

Authorized Representative

Date

Authorized Representative

Date

80000 SERIES
30% P.C.W.
RECYCLED

RECORDED: 10/09/2002

TRADEMARK
REEL: 002599 FRAME: 0984