

02-19-2003



Tab settings

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

1. Name of conveying party(ies):

Facile Holdings, Inc.

- 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: 8/23/00

2. Name and address of receiving party(ies)

Name: Facile, Inc.

Internal

Address:

Street Address: P.O. Box 2477

City: Paterson State: NJ Zip: 07544-2477

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

See attached Schedule A

Additional number(s) attached Yes No

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

Name: Stephen Gould

Internal Address: Nutter, McClennen & Fish

Street Address: World Trade Center West

155 Seaport Boulevard

City: Boston State: MA Zip: 02210

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41) \$ 260

- Enclosed
Authorized to be charged to deposit account

8. Deposit account number:

141449

DO NOT USE THIS SPACE

9. Signature.

Renee' Diana Sanft

Signature

2/13/03

Date

02/19/2003 DBYRNE 10000674481763

Total number of pages including cover sheet, attachments, and document: 4

01 FC:8521 40.00 DP
02 FC:8522 100.00 DP
03 FC:8523 120.00 DP

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

SCHEDULE A- CHANGE OF NAME

TRADEMARKS – United States

Schedule A to Change of Name by and between Facile Holdings, Inc and Facile, Inc.

U.S. Registrations

	<u>Mark</u>	<u>Reg. No/Serial No.</u>
1)	ENCODE	1,491,703
2)	FACIL-FAB	409,244
3)	FACIL-FAB	410,056
4)	INSUL-FAB	1,246,367
5)	LAMIGLAS	1,113,506

Delaware

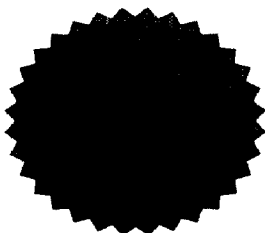
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "FACILE HOLDINGS, INC.", CHANGING ITS NAME FROM "FACILE HOLDINGS, INC." TO "FACILE, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2247925

DATE: 02-06-03

2203396 8100

030081325

TRADEMARK
REEL: 002608 FRAME: 0907

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF**

FACILE HOLDINGS, INC.
(a Delaware corporation)

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, the undersigned Chairman of the Board of Facile Holdings, Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

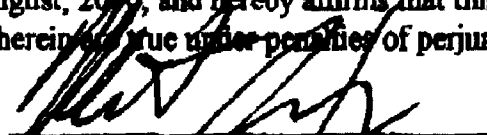
FIRST: The Certificate of Incorporation of FACILE HOLDINGS, INC. was filed in the office of the Secretary of State of Delaware on July 27, 1989 and a Certificate for Renewal and Revival of the Certificate of Incorporation was filed in the office of the Secretary of State of Delaware on October 31, 1991.

SECOND: Paragraph FIRST of the Certificate of Incorporation, which sets forth the name of the Corporation, is hereby amended to read as follows:

FIRST: The name of the Corporation is **Facile, Inc.**

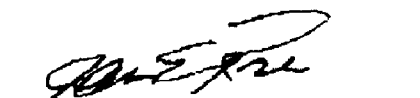
THIRD: This amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of Delaware by the written consent of the Corporation's shareholders in accordance with the provisions of Section 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the undersigned Chief Operating Officer of the Corporation has signed this Certificate as of the 18 day of August, 2000, and hereby affirms that this is his true act and deed and that the statements contained herein are true under penalties of perjury.



Martin Healy, Chief Operating Officer

ATTEST:



Name: **JAMES E. ROSE**
Title: ~~Secretary~~
Vice President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/23/2000
001428659 - 2203396

RECORDED: 02/14/2003

TRADEMARK
REEL: 002608 FRAME: 0908