

11-05-2002

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102272304

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

1. Name of conveying party(ies):

Doumar Products, Inc.

10-28-02

- 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 17, 1999

2. Name and address of receiving party(ies)

Name: un-du Products, Inc.

Internal Address: Suite B-100

Street Address: 12784 Perimeter Drive

City: Dallas State: TX Zip: 75228

- 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) 2,059,162;

2,409,773;2,193,179;2,193,178;2,193,177

Additional number(s) attached Yes No

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

Name: Linda M. Novak

Internal Address: Fish & Richardson P.C.

Street Address: 1717 Main Street, 5000 Bank One Center

City: Dallas State: TX Zip: 75201

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:

06-1050

DO NOT USE THIS SPACE

9. Signature.

Linda M. Novak Name of Person Signing

Linda M Novak Signature

October 21, 2002 Date

Total number of pages including cover sheet, attachments, and document: 3

11/04/2002 6TON11 00000005 2059162

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

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TRADEMARK REEL: 002610 FRAME: 0483

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DOUMAR PRODUCTS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, Doumar Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), docs hereby certify:

FIRST: That the name of the Corporation is Doumar Products, Inc.

SECOND: That Article **FIRST** of the Certificate of Incorporation of the Corporation be amended so that, as amended, it will read in its entirety as follows:

FIRST: The name of the Corporation is un-du Products, Inc.

THIRD: That the above amendment to the Certificate of Incorporation of the Corporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That written stockholder consent to the above amendment to the Certificate of Incorporation of the Corporation has been given in accordance with Section 228 of the General Corporation Law of the State of Delaware, and written notice has been given as provided in such Section 228.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its officer as of the 17th day of December, 1999.

DOUMAR PRODUCTS, INC.

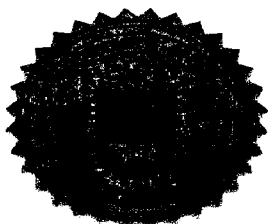
By: Warren W. Garden
Name: Warren W. Garden
Title: Vice President

Delaware

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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 "DOUMAR PRODUCTS, INC.", CHANGING ITS NAME FROM "DOUMAR PRODUCTS, INC." TO "UN-DU PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2035068

DATE: 10-15-02

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RECORDED: 10/28/2002

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