FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

11-06-2002

102273235

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

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

Submission Type

[X] New

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Document ID # _____

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Reel # _____ Frame # _____

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Conveyance Type

[ ] Assignment [ ] License

[ ] Security Agreement [ ] Nunc Pro Tunc Assignment

[ ] Merger

Effective Date
Month 01 Day 29 Year 1993

[X] Change of Name

[ ] Other _____

Conveying Party 10-30-02 [ ] Mark if additional names of conveying parties attached.

Execution Date
Month 01 Day 29 Year 1993

Name STUART-IRONSIDES, INC.

Formerly _____

[ ] Individual [ ] General Partnership [ ] Limited Partnership [x] Corporation [ ] Association

[ ] Other _____

[X] Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party [ ] Mark if additional names of receiving parties attached.

Name D.A. STUART COMPANY

DBA/AKA/TA _____

Composed of _____

Address (line 1) 4580 WEAVER PARKWAY

Address (line 2) _____

Address (line 3) WARRENVILLE (City) ILLINOIS (State) 60555 (Zip Code)

[ ] Individual [ ] General Partnership [ ] Limited Partnership [ ]

[X] Corporation [ ] Association

[ ] Other _____

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 on a separate document from assignment.*)

[X] Citizenship/State of Incorporation/Organization DELAWARE

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Mail documents to be recorded with required cover sheet(s) information to:
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number 312-577-7000

Name MORGAN L. FITCH, JR.

Address (line 1) FITCH, EVEN, TABIN & FLANNERY

Address (line 2) 120 SOUTH LASALLE STREET, SUITE 1600

Address (line 4) CHICAGO, IL 60603-3406

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 4

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)		
			39155		

Number of Properties

Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): $ 40.00

Method of Payment: Enclosed [ ] Deposit Account [X]

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

Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] 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.

MORGAN L. FITCH, JR. — Signature — OCTOBER 25, 2002 Date Signed

State of Delaware

Office of the Secretary of 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 "STUART-IRONSIDES, INC.", CHANGING ITS NAME FROM "STUART-IRONSIDES, INC." TO "D. A. STUART COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1993, AT 11:15 O'CLOCK A.M.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2121843 8100

010070716

AUTHENTICATION: 0975392

DATE: 02-15-01

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

Stuart-Ironsides, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY

FIRST: That at a meeting of the Board of Directors of Stuart-Ironsides, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"The name of this corporation is D. A. Stuart Company"

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Stuart-Ironsides, Inc.

has caused this certificate to be signed by

Jim L. Castle, its President

and Curtiss D. Summers, its Secretary

this 30TH day of January, 1993

BY X _____ President

ATTEST X _____ Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:15 AM 01/29/1993
930295078 - 2121843

AMENDMENT
Doc. 2040570010