

Atty. Docket No. SRT-1D

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

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership
- 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 a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, DC 20231

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U.S. Department of Commerce
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TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

#

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)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

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

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

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.

Frank A. Mazzeo, Reg. No. 46,259

3/5/03

Name of Person Signing

Signature

Date Signed



STATE OF WASHINGTON SECRETARY OF STATE

ARTICLES OF AMENDMENT WASHINGTON PROFIT CORPORATION

(Per Chapter 23B.10 RCW)

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS ON OUTSIDE OF ENVELOPE

- Please PRINT or TYPE in black ink
Sign, date and return original AND ONE COPY to:
CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH - PO BOX 40234
OLYMPIA, WA 98504-0234
BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

STATE OF WASHINGTON FILED OCT 25 2001 SECRETARY OF STATE

FOR OFFICE USE ONLY FILED: 10 25 01

IMPORTANT! Person to contact about this filing Daytime Phone Number (with area code)

AMENDMENT TO ARTICLES OF INCORPORATION

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State) American Cordage Group, Inc.
UBI NUMBER 601838645 CORPORATION NUMBER (If known) AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON Date: October 17, 2001
EFFECTIVE DATE OF ARTICLES OF AMENDMENT [] Specific Date: [X] Upon filing by the Secretary of State
ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)
[] Incorporators. Shareholders action was not required
[X] Board of Directors. Shareholders action was not required
[] Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS
If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

RESOLVED, that the Name of Corporation of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

Name of Corporation: "Samson Rope Technologies, Inc."

COPY

SIGNATURE OF OFFICER
This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.
[Signature] Paul F. Brennan 10/22/01
Signature of Officer Printed Name Date

INFORMATION AND ASSISTANCE - 360 753-7115 (TDD - 360 753-1485)

005-002 (9/00)

AMERICAN CORDAGE GROUP, INC.
(a Washington corporation)

Unanimous Consent of Directors

Pursuant to Section 23B.08.210 of the Washington Business Corporation Act (the "WBCA"), the undersigned, being all of the directors of American Cordage Group, Inc. (the "Corporation"), do hereby consent and agree that the following resolutions are hereby adopted as the resolutions of the Board of Directors of the Corporation (the "Board"):

RESOLVED, that the Name of Corporation of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

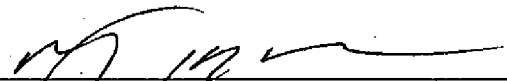
Name of Corporation: "Samson Rope Technologies, Inc."

FURTHER RESOLVED, that the President, any Vice President, any Secretary or Assistant Secretary and Treasurer of the Corporation (each a "Designated Officer") are hereby each severally authorized in the name of and on behalf of the Corporation to execute and deliver the Articles of Amendment with such changes as such Designated Officer executing the same shall approve, the execution and delivery of the Articles of Amendment by such Designated Officer to be conclusive evidence of such approval.

FURTHER RESOLVED, that the Designated Officer of the Corporation is hereby authorized in the name of and on behalf of the Corporation to perform any and all acts as may be necessary or desirable to execute and deliver all instruments and other documents contemplated by the foregoing resolutions and to take any and all further action which such Designated Officer may deem necessary or desirable to effectuate any action authorized by these resolutions and otherwise to carry out the purposes and intent of the foregoing resolutions; and the execution by such Designated Officer of any such document or the performance by such Designated Officer of any such act in connection with the foregoing matters shall conclusively establish his authority therefor from the Corporation and the approval and ratification by the Corporation of the documents so executed and the actions so taken.

This Amendment has been duly adopted in accordance with the provisions of Section 23B.10.020 of the WBCA.

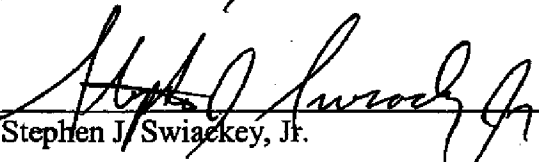
All signatures need not appear on the same copy of this Unanimous Consent.



Anthony M. Bon

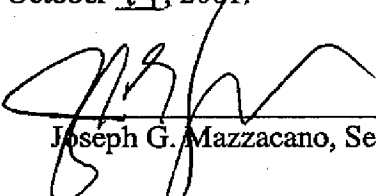


Robert C. Ihlenfeldt



Stephen J. Swiackey, Jr.

The foregoing Unanimous Consent was filed with the minutes of the proceedings of the Board of Directors of the Corporation on October 17, 2001.



Joseph G. Mazzacano, Secretary

Signature Page for Unanimous Consent of Directors