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03-10-2003

Form PTO-1594 (Rev. 10/02) 2/20/03 RE
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings

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



102381697

To the Honorable Commissioner of Patent and Trademark, U.S. Department of Commerce, Washington, D.C. 20231. To be returned with the attached original documents or copy thereof.

1. Name of conveying party(ies): C.V. Acquisition Corp.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **FLORIDA**
 Other: _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Cerwin Vega, Inc.
Internal
Address: _____
Street Address: 3000 SW 42 Street
City: Hollywood State: FL Zip: 33312
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Florida
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: October 8, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 2,240,045; 1,915,796;
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: J. Brock McClane
Internal Address: _____
Street Address: 215 E. Livingston Street
City: Orlando State: FL Zip: 32801

6. Total number of applications and registrations involved: 6
7. Total fee (37 CFR 3.41): \$ 165.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.
J. Brock McClane Signature
Name of Person Signing
Feb. 20, 2003 Date
Total number of pages including cover sheet, attachments, and document: 3

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

03/12/2003 TDIAZ1 00000007 2240045

01 FC:8021 40.00 OP
02 FC:8022 125.00 OP
03 FC:8524 120.00 OP

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RECORDATION FORM CONTINUATION SHEET

Continuation of 4B

1,600,526; 1,228,286; 1,072,135; 1,060,670

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.V. ACQUISITION CORP.

FILED
02 OCT -8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is C.V. Acquisition Corp. (the "Corporation"):
2. The Corporation's Articles of Incorporation are hereby amended as follows:
 - (a) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I - NAME"

The name of the corporation is:

CERWIN-VEGA, INC.

3. These Articles of Amendment were adopted on the 3rd day of October, 2002, by the Corporation's directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, Gerard Cohen, as President of the Corporation, has caused these Articles of Amendment to be executed on this 3 day of October, 2002.

WITNESS:

Sign: *Patricia Fox*
Print: PATRICIA FOX

By: *Allen J. Funder* p/p/a
for Gerard Cohen

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