

12-10-2002
102306707

To the Honorable Commissioner of Patents and Trademarks

Attached original documents or copy thereof.

1. Name of conveying party(ies):
Promontory Capital Group, LLC 12-3-02
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation--State
 Other Delaware Limited Liability Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Promontory Capital Group LBM, LLC
Internal _____
Address: _____
Street Address: 1201 Pennsylvania Avenue, NW, Suite 1123
City: Washington State: DC Zip: 20004
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - State _____
 Other Delaware Limited Liability Company
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: May 16, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
78/010547
Additional number(s) attached? Yes No

B. Trademark Registration No.(s)
FINANCE SECTION

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Hayley Werner, Esq.
Paul, Weiss, Rifkind, Wharton &
Internal Address: Garrison

Street Address: 1285 Avenue of the Americas

City: New York State: NY Zip: 10019

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) _____ \$ 40.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
50-0706
(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.
Hayley Werner December 3, 2002
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: 3

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 05/16/2002
020315617 - 3218909


**CERTIFICATE OF AMENDMENT
OF
PROMONTORY CAPITAL GROUP, LLC**

This Certificate of Amendment of Promontory Capital Group, LLC is being duly executed and filed to change the name of the limited liability company (the "Company") under the Delaware Limited Liability Company Act (6 Del. C. Section 18-202).

FIRST: The name of the limited liability company is Promontory Capital Group, LLC.

SECOND: The Certificate of Formation of the Company is hereby amended to change the name of the Company from Promontory Capital Group, LLC to Promontory Capital Group LBM, LLC.

IN WITNESS WHEREOF, the undersigned has executed this document on this 16th day of May, 2002.


Name: ALFRED H. MOSES
Title: Manager

DC: 481252-1