

12-31-2002

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

RE



102324645

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

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

1. Name of conveying party(ies): Nash Industries, L.L.C.

12-23-02

- 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: May 29, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

See Exhibit

2. Name and address of receiving party(ies)

Name: nash_clmo Industries, L.L.C. Internal Address: 9 Trefoil Drive

Street Address:

City: Trumbull State: CT Zip: 06111

- 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

OFFICE OF PUBLIC RECORDS 2002 DEC 23 AM 10:12 FINANCE SECTION

B. Trademark Registration No.(s)

See Exhibit

76083225

Additional number(s) attached Yes No

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

Name: Rebecca B. Gibbs, Esq.

Internal Address: Fish & Neave

1251 Avenue of the Americas

New York NY 10020

Street Address: 1251 Avenue of the Americas

City: New York State: NY

Zip: 10020

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41) \$ 290.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

06-1075

(Attach duplicate copy of this page if paying by deposit account)

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12/30/2002 00000114 76083225 40.00 OP 250.00 OP

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.

Rebecca B. Gibbs, Esq. Name of Person Signing

Rebecca Gibbs Signature

12/11/02 Date

Total number of pages including cover sheet, attachments, and document: 4

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

Checked by: Tania O. Ramos

Date: December 17, 2002

TRADEMARK REEL: 002639 FRAME: 0836

Attachment for Recordation Form Cover Sheet Trademarks Only (Form PTO-1594)

Continuation of Item 4. Additional Application Number(s) or Registration Number(s)

A. Trademark Application No.(s): 76/083,225

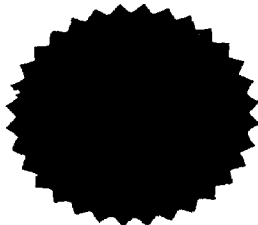
B. Trademark Registration No.(s): 1,332,907, 757,255, 2,029,172, 428,851, 530,815, 1,782,408,
1,792,096, 2,424,002, 1,955,285, and 2,470,239

Delaware

PAGE 1

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 "NASH INDUSTRIES, L.L.C.", CHANGING ITS NAME FROM "NASH INDUSTRIES, L.L.C." TO "NASH ELMO INDUSTRIES, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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020344494

AUTHENTICATION: 1805290

DATE: 05-31-02

TRADEMARK
REEL: 002639 FRAME: 0838

CERTIFICATE OF AMENDMENT

OF

Nash Industries, L.L.C.

1. The name of the limited liability company is Nash Industries, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended to change the name of the limited liability company to affect the foregoing. Article One of the Certificate of Formation is hereby amended to read as follows:

"FIRST. The name of the limited liability company formed hereby is nash_elmo Industries, L.L.C."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Nash Industries, L.L.C. this 29th day of May, 2002.

/s/ John M. Hayes

John M. Hayes, Authorized Person

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 05/29/2002
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