

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Unisource Brands, Inc.		12/05/1996	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BRT, Inc.		
Street Address:	Suite 28, 501 Silverside Road		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19809		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number		
Registration Number:	948954		
Registration Number:	1314604		
CORRESPONDENCE DATA			
Fax Number:	(404)962-6786		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-885-3434		
Email:	trademarks@troutmansanders.com		
Correspondent Name:	Jeri N. Sute, Esq.		
Address Line 1:	600 Peachtree Street, N.E., Suite 5200		
Address Line 4:	Atlanta, GEORGIA 30308-2216		
ATTORNEY DOCKET NUMBER:	UNISOURCE - PACOTHANE		
NAME OF SUBMITTER:	Segeda T. Ranjeet, Esq.		

OP \$65.00 948954

Total Attachments: 2

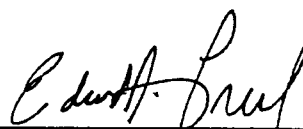
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source=BRT_P2.TIF

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "UNISOURCE BRANDS, INC.", CHANGING ITS NAME FROM "UNISOURCE BRANDS, INC." TO "BRT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

2255972 8100

960357087

AUTHENTICATION:

8225810

DATE:

TRADEMARK⁹⁶
REEL: 002665 FRAME: 0462

• AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
UNISOURCE BRANDS, INC.

UNISOURCE BRANDS, 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 the Board of Directors of said corporation, by written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Unisource Brands, Inc. be amended by changing roman number I thereof so that, as amended, roman number I shall read as follows:

"The name of the corporation is BRT, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder has given unanimous written consent of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Unisource Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, and attested by Patricia A. Donato, its Assistant Secretary, this 5th day of December, 1996.

UNISOURCE BRANDS, INC.

By: Robert K. McLain
Robert K. McLain
President

THE UNDERSIGNED, being the Assistant Secretary hereinbefore named, for the purpose of amending the Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware, as amended, does make this Amended Certificate of Incorporation, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and accordingly has hereunto set her hand this 5th day of December, 1996.

By: Patricia A. Donato
Patricia A. Donato
Assistant Secretary