

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
MiracleCorp of Australia		03/31/2003	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	MiracleCorp Products
Street Address:	7542 McEwen Road
City:	Centerville
State/Country:	OHIO
Postal Code:	45459
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 1

Property Type	Number
Registration Number:	2386773

CORRESPONDENCE DATA

Fax Number: (937)443-6635
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 937-443-6857
 Email: trademarks@thompsonhine.com
 Correspondent Name: Jessica S. Sachs
 Address Line 1: 2000 Courthouse Plaza NE, 10 W. Second S
 Address Line 4: Dayton, OHIO 45402

ATTORNEY DOCKET NUMBER:	534178-001US4
NAME OF SUBMITTER:	Jessica S. Sachs

Total Attachments: 1

900001028

**TRADEMARK
 REEL: 002685 FRAME: 0242**

OP \$40.00 2386773

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02-21-03

CERTIFICATE OF AMENDMENT
OF
AMENDED ARTICLES OF INCORPORATION
OF
MIRACLECORP OF AUSTRALIA
(Charter Number 721213)


RECEIVED STATE
SECRETARY OF STATE
2003 MAY -1 AM 10:32
CLERK OF SUPERIOR COURT

William M. Sherk, Jr., President of MIRACLECORP OF AUSTRALIA, an Ohio corporation (the "Company"), hereby certifies that the following resolution, relating to amendment of the Amended Articles of Incorporation of the Company, was duly adopted on March 31, 2003 by the holders of all of the issued and outstanding shares of capital stock of the Company in a writing executed in accordance with Section 1701.54 of the Ohio Revised Code:

RESOLVED, that Article First of the Amended Articles of Incorporation of MiracleCorp of Australia be, and the same is hereby, amended to read as follows:

FIRST: The name of the corporation is MiracleCorp Products.

IN WITNESS WHEREOF, William M. Sherk, Jr., President of the Company, acting for and on behalf of the Company, has executed this Certificate this 31st day of March 2003.


WILLIAM M. SHERK, JR.
President

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