

3-31-03

04-18-2003

3

Form PTO-1594
(Rev. 10/02)

RECORD
TRADE

OMB No. 0651-0027 (exp. 6/30/2005)



DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks

102424352

Reprints or copy thereof.

1. Name of conveying party(ies):

Aluma Shield Industries, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 12/12/02

2. Name and address of receiving party(ies)

Name: Metecno Panel Systems, Inc.

Internal

Address:

Street Address: 405 Fentress Blvd.

City: Daytona Beach State: FL Zip: 32114-8299

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,842,654;
1,384,293; 1,346,180

Additional number(s) attached Yes No

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

Name: Lori T. Milvain

Internal Address: GRONEK & LATHAM, LLP

Street Address: 390 North Orange Ave.

Suite 600

City: Orlando State: FL Zip: 32801

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Carlo Veza, Secretary

Name of Person Signing

Signature

3/25/03
Date

4

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

04/17/2003 EDDOPER 00000196 1042654

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

01 FC:0521
02 FC:0522

40.00 DP
50.00 DP

TRADEMARK
REEL: 002728 FRAME: 0119

**ARTICLES OF AMENDMENT TO CERTIFICATE OF
INCORPORATION OF ALUMA SHIELD INDUSTRIES, INC.**

The Certificate of Incorporation of Aluma Shield Industries, Inc., a Florida corporation (the "Company"), are amended as set forth in these Articles of Amendment:

1. The name of the Company, until amended as provided herein, is Aluma Shield Industries, Inc.
2. The date of filing of the Company's Certificate of Incorporation (originally incorporated as Dade Service Corporation of America) was January 30, 1961.
3. The purpose of these Articles of Amendment is to change the name of the Company from Aluma Shield Industries, Inc. to Metecno Panel Systems, Inc.
4. Article I of the Company's Certificate of Incorporation, as previously amended, is hereby amended in its entirety to read as follows:

"ARTICLE 1.

NAME

The name of this corporation is Metecno Panel Systems, Inc."

5. This amendment was adopted by the shareholders of the Company, upon recommendation of the Company's board of directors, on December 12, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
6. This amendment is made pursuant to Sections 607.1003 and 607.1006, Florida Statutes.
7. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned Secretary of the Company, pursuant to authority granted by the board of directors, has executed these Articles of Amendment on December 12, 2002.

Aluma Shield Industries, Inc.
(n/k/a Metecno Panel Systems, Inc.)

By: 
Carlo Vezza, Secretary