

06-02-2003



IN THE UNITED STATES OF AMERICA
102461311
ASSIGNMENT BRANCH

TRADEMARK
OFFICE

Watts, Hoffmann, Fisher & Heinke Co., L.P.A.
P.O. Box 99839
Cleveland, Ohio 44199-0839
Telephone: (216) 241-6700
Docket No.: 8-658

Assistant Commissioner of Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Dear Sir:

4.28.03

Please record the attached original document(s) or copy thereof as follows:

Conveying Party: Malish Brush and Specialty Co.

Receiving Party: The Malish Corporation
Address: 4260 Hamann Parkway
Willoughby, Ohio 44094

Nature of Conveyance: Change of Name

Date of Execution: Effective as of November 30, 1995

Please record against:

Registration No(s): 1,275,787

Application No(s): _____

No. of Trademark(s): 1 No. of Application(s):

A check in the amount of \$ 40.00 for the recordal fees is enclosed. Please charge any additional fees, or credit any overpayment, to deposit account 23-0630.

To my best knowledge and belief, the foregoing information is true and correct. Please correspond with Watts, Hoffmann, Fisher & Heinke at the above address.

Respectfully submitted,

John R. Hlavka
Registration No. 29,076

5/30/2003 TDI/AZ1 00000047 1275787

L FC:0521

40.00 DP

April 23, 2003
Date

I hereby certify that this paper is being deposited
with the U.S. Postal Service as 1st Class Mail addressed to
Assistant Commissioner for Trademarks, 2900 Crystal Drive,
Arlington, VA 22202-3513.

4-21-03

TRADEMARK
REEL: 002743 FRAME: 0132

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

APPROVED
By: [Signature]
Date: [Date]
Amount: [Amount]
951700840601

CERTIFICATE
OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE MALISH CORPORATION, f.k.a.
THE MALISH BRUSH & SPECIALTY COMPANY

Terry J. Malish, President and Cecile L. Malish, Secretary of **THE MALISH CORPORATION, f.k.a. THE MALISH BRUSH & SPECIALTY COMPANY**, with its principal office located at 4260 Hamann Parkway, Willoughby Ohio 44094, do hereby certify that by the unanimous action of the shareholders, acting without a meeting as authorized by Ohio Revised Code § 1701.54, on November 30, 1995, the following resolution was adopted:

RESOLVED, that the Amended and Restated Articles of Incorporation attached hereto as Exhibit A be and the same are hereby adopted to supersede and take the place of the existing Articles of Incorporation and all Amendments thereto.

THE MALISH CORPORATION, f.k.a.
THE MALISH BRUSH & SPECIALTY COMPANY

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[Signature]
Terry J. Malish, President

[Signature]
Cecile L. Malish, Secretary

EXHIBIT A

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE MALISH CORPORATION, I.K.A.
THE MALISH BRUSH & SPECIALTY COMPANY

The undersigned, desiring to form a corporation for profit under the Ohio General Corporation Law, does hereby certify:

FIRST. The name of the Corporation shall be **THE MALISH CORPORATION.**

SECOND. The place in the State of Ohio where the principal office of the Corporation is located in the City of Willoughby, in Lake County.

THIRD. The purpose or purposes for which the Corporation is formed are:

(a) To engage in the manufacture of brushes of all types and of any description and the manufacture of plastic products of all types and of any description;

(b) To manufacture, to purchase, lease, or otherwise acquire, to hold and use, to sell, lease, or otherwise dispose of, and to deal in or with personal property of any description and any interest therein;

(c) To purchase, lease, or otherwise acquire, to invest in, hold, use, and encumber, to sell, lease, exchange, transfer, or otherwise dispose of, and to construct, develop, improve, equip, maintain, and operate structures and real property of any description and any interest therein;

(d) To borrow money, to issue, sell and pledge its notes, bonds, and other evidences of indebtedness, to secure any of its obligations by mortgage, pledge, or deed of trust of all or any of its property, and to

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guarantee and secure obligations of any person, all to the extent necessary, useful, or conducive to carrying out any of the purposes of the Corporation,

(e) To invest its funds in any shares or other securities of another corporation, business, or undertaking or of a government, governmental authority, or governmental subdivision; and

(f) To do whatever is deemed necessary, useful, or conducive to carrying out any of the purposes of the Corporation and to engage in any lawful act or activity for which corporations may be formed under Ohio Revised Code Chapter 1701.

FOURTH. The authorized number of shares of the Corporation is Twenty Thousand (20,000) of which Two Thousand (2,000) shall be Class A voting common shares and Eighteen Thousand (18,000) shall be Class B nonvoting common shares, all of which are common shares without par value. Holders of Class B shares are not entitled to vote, except on matters for which the law expressly confers voting rights on otherwise nonvoting shares. Holders of Class B shares are not entitled to notice of shareholders' meetings, except meetings where matters on which they have voting rights are to be considered.

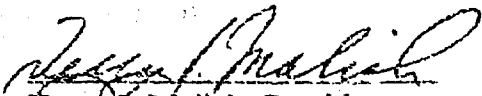
FIFTH. The corporation may purchase, redeem or otherwise acquire, reissue, and retire its own shares, to the extent allowed and in conformity with Ohio Revised Code Sections 1701.35 and 1701.36 and the other provisions of the Ohio General Corporation Law.

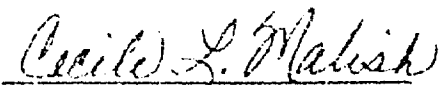
SIXTH. No shareholder of any class shall have any pre-emptive rights to purchase a pro rata portion of shares of that class when offered for sale or other preferential right of subscription (whether arising pursuant to Ohio Revised Code § 1701.15 or otherwise) to any shares of any class of the Corporation, whether now or hereafter authorized, or to any obligations convertible into shares of the Corporation, issued or sold, nor any right of subscription to any thereof other than such right, if any, and at such price as the Board of Directors, in its discretion from time to time may determine.

SEVENTH The affirmative vote of the holders of shares entitling them to exercise a majority of the voting power of the Corporation on such proposal shall be sufficient to: (i) adopt amendments to or restate the articles of incorporation of the Corporation; (ii) adopt an agreement of merger or consolidation of the Corporation; (iii) adopt a proposal for the lease, sale, exchange, transfer or other disposition of all, or substantially all, the assets, with or without the good will, of the Corporation, (iv) effect a combination or majority share acquisition in those instances where shareholder approval is required by law; or (v) adopt a resolution of dissolution of the Corporation.

EIGHTH. These Amended Articles of Incorporation shall supersede the Articles of Incorporation filed on or about May 10, 1948, as amended by a Certificate as to Adoption of Amendment to Articles of Incorporation filed on or about January 11, 1979 and as amended and restated by a Certificate as to Adoption of Amended and Restated Articles of Incorporation filed on or about March 23, 1995.

IN WITNESS WHEREOF, the President and Secretary of the Corporation hereby attest that the foregoing Amended and Restated Articles of Incorporation were adopted by the shareholders of the Corporation on November 30, 1995.


Terry J. Malish, President


Cecile L. Malish, Secretary