

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
Sippican Acquisition Corp.		04/05/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Sippican, Inc.
Street Address:	7 Barnabas Road
City:	Marion
State/Country:	MASSACHUSETTS
Postal Code:	02738
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	2306969	PTP
Registration Number:	2201774	TDULK
Registration Number:	2153987	SUBMATT
Registration Number:	1779545	FAST DEEP
Registration Number:	1326717	VIZ
Registration Number:	1106544	ACCU-LOK
Registration Number:	0850575	SIPPICAN

CORRESPONDENCE DATA

Fax Number: (617)248-7100
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: regan@tht.com

Correspondent Name: Kerry M. Regan

Address Line 1: 125 High Street

Address Line 2: Attn: Trademark Administrator

Address Line 4: Boston, MASSACHUSETTS 02110

NAME OF SUBMITTER:	Kerry M. Regan
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OP \$190.00 2306969

Total Attachments: 2

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**WRITTEN CONSENT IN LIEU OF
A
SPECIAL MEETING
OF
THE SOLE DIRECTOR
OF
SIPPICAN ACQUISITION CORP.**

The undersigned, being the sole Director (the "Director") of Sippican Acquisition Corp., a Delaware corporation (the "Corporation"), in lieu of a special meeting, hereby consents in writing, pursuant to Section 141(f) of the Delaware General Corporation Law permitting such action to be taken, to the adoption of the following resolutions as of April 5, 2002:

Re: Corporate Name Change

WHEREAS, the sole Director of the Corporation hereby declares it advisable and in the best interests of the Corporation to change the name of the Corporation to Sippican, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Certificate of Incorporation of the Corporation be amended by deleting the present FIRST article and inserting in lieu thereof a new FIRST article as follows:

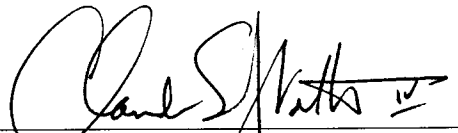
FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") is:

Sippican, Inc.

RESOLVED FURTHER, that the officers of the Corporation be, and each hereby is, authorized, empowered and directed to execute such documents and take any and all necessary actions on behalf of the Corporation as are necessary, desirable or appropriate to effectuate the change of the Corporation's name to Sippican, Inc. including without limitation, executing a Certificate of Amendment to the Certificate of Incorporation (the "Certificate of Amendment") and filing the Certificate of Amendment with the Secretary of State of the State of Delaware;

RESOLVED FURTHER, that any and all agreements, instruments or documents heretofore executed and acts heretofore done in connection with the foregoing resolutions are hereby ratified and confirmed.

The undersigned being the sole Director does hereby consent in writing to the foregoing actions as of the date written above.



Claudius E. Watts IV