

FORM PTO-1594 (Modified) (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Copyright 1984-87 LegalStar YMS/REV03

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Docket No.:

HPA-17719/04

Tab settings

To the Director of the United States Patent and Trademark Office, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Helmac Products Corporation
[] Individual(s) [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State Michigan
[] Other
Additional names(s) of conveying party(ies) [] Yes [X] No

3. Nature of conveyance:
[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other
Execution Date: 1/10/03

2. Name and address of receiving party(ies):
Name: The Evercare Company
Internal Address:
Street Address: 3440 Preston Ridge Road, Suite 650
City: Alpharetta State: GA ZIP: 30005
[] Individual(s) citizenship
[] Association
[] General Partnership
[] Limited Partnership
[X] Corporation-State Delaware
[] Other
If assignee is not domiciled in the United States, a domestic designation is [] Yes [] N
(Designations must be a separate document from Additional name(s) & address(es) [] Yes [] N

4. Application number(s) or registration numbers(s):
A. Trademark Application No.(s)
78/172,991
78/267,016
Additional numbers [] Yes [X] No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Douglas W. Sprinkle
Internal Address: Gifford, Krass, Groh, Sprinkle, Anderson & Citkowski, P.C.
280 N. Old Woodward Avenue, Suite 400
Street Address:
City: Birmingham State: MI ZIP: 48009

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41): \$ 65.00
[] Enclosed
[X] Authorized to be charged to deposit account
8. Deposit account number: 07-1180

DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Douglas W. Sprinkle Name of Person Signing
Signature
January 5, 2004 Date
Total number of pages including cover sheet, attachments, and 2

CH \$65.00 071180 78172991

**CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
HELMAC PRODUCTS CORPORATION**

(Pursuant to section 242 of the General Corporation Law of the State of Delaware)

It is hereby certified that:

1. The name of the corporation is Helmac Products Corporation (the "Corporation").
2. The Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST in its entirety thereof, and by substituting in lieu of said Article the following new Article:

"FIRST. The name of the Corporation is THE EVERCARE COMPANY."

3. This Certificate of Amendment of the Restated Certificate of Incorporation of the Corporation herein certified was duly adopted in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I do executed this Certificate of Amendment and affirm and acknowledge, under penalties of perjury, that this Certificate is my act and deed and that the facts stated herein true, this 10th day of January, 2003



Doug R. Taeckens, President

WITNESSED:


Nicholas D. McKay, Jr., Secretary