

08-12-2003



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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ET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

8-8-03

GTG Temporary, LLC

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 05/27/2003

2. Name and address of receiving party(ies)

Name: Shakespeare Composite Structures LLC

Internal Address: Suite 601

Street Address: 10350 Ormsby Park Place

City: Louisville State: KY Zip: 40223

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other DELAWARE LIMITED LIABILITY COMPANY

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) 2449530;1999746; 2303906;1400325

Additional number(s) attached Yes No

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

Name: Julie Ann Gregory

Internal Address: MIDDLETON REUTLINGER

Street Address: 2500 Brown & Williamson Tower

City: Louisville State: KY Zip: 40202

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Julie Ann Gregory Name of Person Signing

Signature

08/06/2003

Date

Total number of pages including cover sheet, attachments, and document: 3

OFFICE OF PENDING RECORDS 2003 AUG -8 AM 11:30 FINANCE SECTION

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

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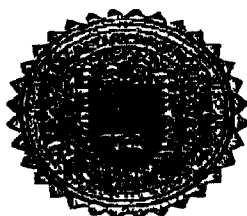
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GTG TEMPORARY, LLC", CHANGING ITS NAME FROM "GTG TEMPORARY, LLC" TO "SHAKESPEARE COMPOSITE STRUCTURES LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2003, AT 3:15 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2449971

DATE: 06-03-03

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
GTG TEMPORARY, LLC**

GTG Temporary, LLC, a Delaware limited company, desiring to amend the Certificate of Formation filed with the office of the Secretary of State of Delaware, does hereby certify as follows:

- 1. The name of the limited liability company is GTG Temporary, LLC.
- 2. Paragraph 1 of the Certificate of Formation is hereby amended in its entirety to read as follows:

"1. The name of the limited liability company is Shakespeare Composite Structures LLC."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by an authorized person of the limited liability company this 27th day of May, 2003.

GTG TEMPORARY, LLC

By: Genlyts Thomas Group LLC,
Member

By: Don M. Full
Title: Vice President

The foregoing instrument was prepared by:

Charles Fassler
Charles Fassler
GREENEBAUM DOLL & McDONALD PLLC
3300 National City Tower
Louisville, KY 40202
Telephone: (502) 587-3537

LCU-734912.1

State of Delaware
Secretary of State
Division of Corporations
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