

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
REX REALTY CO.		01/29/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	REX INDUSTRIAL CORP.
Street Address:	7701 Forsyth Boulevard
Internal Address:	Suite 1125
City:	St. Louis
State/Country:	MISSOURI
Postal Code:	63105
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Registration Number:	1542234	BOLT SIZE IS HOLE SIZE
Registration Number:	1280499	WEJ-IT
Registration Number:	0992329	ANKR-TITE

CORRESPONDENCE DATA	
Fax Number:	(314)345-4704
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	dtb@greensfelder.com
Correspondent Name:	Greensfelder, Hemker & Gale, PC
Address Line 1:	10 S. Broadway
Address Line 2:	2000 Equitable Building
Address Line 4:	St. Louis, MISSOURI 63102

ATTORNEY DOCKET NUMBER:	79146/88001
-------------------------	-------------

NAME OF SUBMITTER:	Harvey L. Yusman
--------------------	------------------

Total Attachments: 3

90006154

**TRADEMARK
 REEL: 002809 FRAME: 0939**

CH \$90.00 1542234

source=X3e_CF2002149#page1.tif
source=X3e_CF2002151#page1.tif
source=X3e_CF2002150#page1.tif

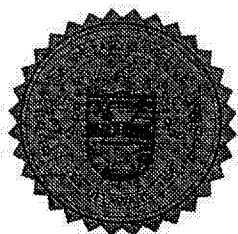
Delaware

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 "REX REALTY CO.", CHANGING ITS NAME FROM "REX REALTY CO." TO "REX INDUSTRIAL CORP.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2004, AT 2:23 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2117083 8100

040063246

AUTHENTICATION: 2899468

DATE: **TRADEMARK**

REEL: 002809 FRAME: 0941

IN WITNESS WHEREOF, said Rex Realty Co. has caused this certificate to be signed by Mark R. Gale, an Authorized Officer, this 29th day of January, 2004.



By: *Mark R. Gale*

Title: *Secretary*

Name: Mark R. Gale

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Rex Realty Co., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That pursuant to unanimous written consent of the Directors, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is Rex Industrial Corp.

SECOND: That said amendment was duly adopted and approved by written consent of the holders of a majority of the outstanding common stock of this Corporation entitled to vote pursuant to Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.