

Docket No: 11779-132001

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

Commissioner for Trademarks: Please record the attached copies of an original document.

1. Name of conveying party:

The Selmer Company, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation—State Delaware
- Other _____

Additional name(s) attached? Yes No

2. Name and address of receiving party:

Conn-Selmer, Inc.
600 Industrial Parkway
Elkhart, IN 46515

- Individual(s) Citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation—State Delaware
- Other _____

If the assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No

Additional names/addresses attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: _____

Execution Date: November 18, 2002

4. Application number(s) or trademark number(s):

A. Trademark Application No(s):

B: Trademark No(s):

2,476,772

Additional numbers attached? Yes No

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

TIMOTHY A. FRENCH
Fish & Richardson P.C.
225 Franklin Street
Boston, MA 02110-2804

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): \$40

- Enclosed
- Authorized to charge Deposit Account.

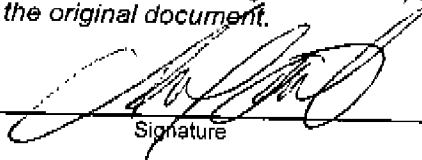
8. Deposit Account No.: 06-1050

Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.

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 the attached is a true copy of the original document.*

Timothy A. French
Name of Person Signing



Signature

March 18, 2004
Date

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

20826875.doc

CH \$40.00 061050 2476772

CERTIFICATE OF MAILING BY FAX

Date of Transmission: March, 2004

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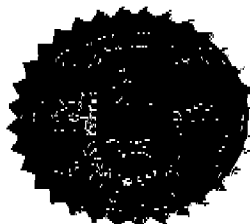
TRADEMARK
REEL: 002816 FRAME: 0630

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 "THE SELMER COMPANY, INC.", CHANGING ITS NAME FROM "THE SELMER COMPANY, INC." TO "CONN-SELMER, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2002, AT 11:55 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2138636

2327450 8100

020760593

DATE: 12/18/02 TRADEMARK

REEL: 002816 FRAME: 0631

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:55 AM 11/18/2002
020708593 - 2327450

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

• **First:** That at a meeting of the Board of Directors of THE SELMER COMPANY, INC.

resolutions were duly adopted setting forth a proposed amendment of 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:

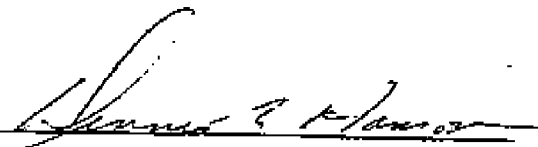
Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

" THE NAME OF THE CORPORATION IS CONN-SELMER, INC."

• **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

• **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.

BY: 

NAME: Dennis M. Hanson, Executive V.P.