

KL Ref. No.:

FORM PTO-1594 (Rev. 6-93) **RECORDATION FORM COVER SHEET TRADEMARKS ONLY** U.S. DEPARTMENT OF COMMERCE 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)
UEP Acquisition, LLC

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

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

2. Name and address of receiving party(ies)
Name: **Uniroyal Engineered Products, LLC**

Internal Address:
Street Address: **190 Coconut Avenue, Suite 1-B**
City: **Sarasota** State: **Florida** Zip: **34236**

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

3. Nature of conveyance:
 Assignment
 Security Agreement
 Merger
 Change of Name
 Other Conversion

Execution Date: **10/24/2003**

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) **76/502272** B. Trademark Registration No.(s) **1346171**
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Mary B. Aversano, Esq.**
Internal Address: **Kramer Levin Naftalis & Frankel LLP**
Street Address: **919 Third Avenue**
City: **New York** State: **New York** Zip: **10022**

6. Total number of applications and registrations involved **12**

7. Total fee (37 CFR 3.41) **\$325.00**
 Enclosed
 Authorized to be charged to deposit account # **50-0540**

8. Deposit account number: **50-0540**
(Attach duplicate copy of this page if paying by deposit account)

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.

Mary B. Aversano *Mary B. Aversano* **April 26, 2004**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4**

GH \$325.00 500540 76502272

RFCST.PTO

**RECORDATION FORM COVER SHEET
CONTINUATION SHEET
ITEM 4. APPLICATION NUMBER(s) OR REGISTRATION NUMBER(s)**

UNITED STATES TRADEMARKS MARKS

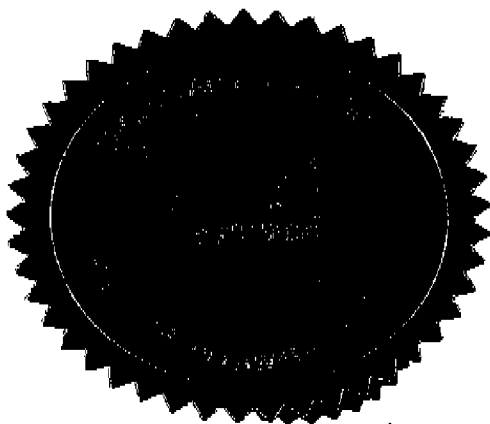
<u>MARK</u>	<u>APPLICATION/REGISTRATION NUMBER</u>
2/200	1,346,171
BEAUTY GARD	1,919,826
DURAN (Stylized)	0,523,708
NAUGAFORM	0,925,738
NAUGAHYDE	0,354,435
NAUGALON	0,810,004
NEOCHROME	1,334,305
SPIRIT MILLENIUM	2,248,196
DKE	1,241,708
NAUGA	0,876,281
MISCELLANEOUS DESIGN	0,865,548
NAUGA	76,502,272

Delaware

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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 "UEP ACQUISITION LLC", CHANGING ITS NAME FROM "UEP ACQUISITION LLC" TO "UNIROYAL ENGINEERED PRODUCTS, LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2003, AT 1:25 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030815741

AUTHENTICATION: 2824389

DATE: TRADEMARK

REEL: 002841 FRAME: 0545

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:32 PM 10/24/2003
FILED 01:25 PM 10/24/2003
SRV 030684667 - 3713884 FILE

CERTIFICATE OF AMENDMENT

OF

UEP ACQUISITION LLC

1. The name of the limited liability company is UEP Acquisition LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article FIRST is hereby deleted in its entirety and replaced with the following:

"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Uniroyal Engineered Products, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of October this 23rd day of October, 2003.

/s/ Howard F. Curd

Name: Howard F. Curd
Title: President