

10-29-2003

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



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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): Synthetic Industries, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State (checked), Other

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

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name (checked), Other

Execution Date: 8-31-00

2. Name and address of receiving party(ies)

Name: SI, Corporation Internal Address:

Street Address: 309 Lafayette Road

City: Chickamauga State: GA Zip: 30707

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State (checked), Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (No checked) Additional name(s) & address(es) attached? Yes No (No checked)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,762,911 2,116,968; and 2,006,649

Additional number(s) attached Yes No (No checked)

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

Name: R. Bennett Ford, Jr.

Internal Address: P.O. Box 15928

Baton Rouge, Louisiana 70895-5928

Street Address: 2355 Drusilla Lane

City: Baton Rouge State: LA Zip: 70809

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed (checked), Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. LMUELLER 00000117 1762911

R. Bennett Ford, Jr. Name of Person Signing

Signature of R. Bennett Ford, Jr.

9-30-03 Date

Total number of pages including cover sheet, attachments, and document: 34

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



10-01-2003

U.S. Patent & TMO/TM Mail Rcpt Dt. #57

TRADEMARK REEL: 002852 FRAME: 0247

Refund Ref: 10/26/2003 LMUELLER 0000131830 CHECK Refund Total: \$90.00

10/28/2003 01 FC:8521 02 FC:8522

40.00 OP 50.00 OP

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "SYNTHETIC INDUSTRIES, INC.", CHANGING ITS NAME FROM "SYNTHETIC INDUSTRIES, INC." TO "SI CORPORATION", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2000, AT 11 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0730418

DATE: 10-12-00

0703311 8100

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TRADEMARK
REEL: 002852 FRAME: 0248

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SYNTHETIC INDUSTRIES, INC.

(Originally incorporated February 20, 1969)

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

Synthetic Industries, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

In accordance with Section 242 of the General Corporation Law of the State of Delaware, resolutions were duly adopted by the Board of Directors of the Corporation setting forth an amendment to the Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") of the Corporation and declaring said amendment to be advisable. The sole stockholder of the Corporation duly approved said proposed amendment in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendment are as follows:

RESOLVED: That the Corporation's Certificate of Incorporation be and hereby is further amended by deleting Article I in its entirety and inserting in lieu thereof the following Article I:

"ARTICLE I

NAME OF CORPORATION

The name of the corporation is SI Corporation."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 3rd day of August, 2000.

SYNTHETIC INDUSTRIES, INC.

By:


Name: Joseph F. Dana
Title: Director/President

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