

11-19-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇨ ⇨ ⇨ ▼



102604499

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):

Loudon Plastics, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State New York
☐ Other _____

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: 08/31/2001

2. Name and address of receiving party(ies)

Name: Latham Plastics, Inc.

Internal

Address: _____

Street Address: 787 Watervliet-Shaker Road

City: Latham State: NY Zip: 12110

- ☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State New York
☐ Other _____

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)

1071846

Additional number(s) attached ☐ Yes ☒ No

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

Name: Martin J. Ricciardi

Internal Address: Whiteman Osterman &

Hanna LLP

Street Address: One Commerce Plaza

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$40.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

Martin J. Ricciardi

Name of Person Signing

Signature

Date

11/13/03

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

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

TRADEMARK
 REEL: 002866 FRAME: 0071

F011005000490

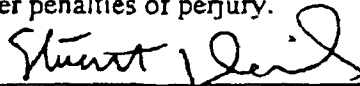
CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

LOUDON PLASTICS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is LOUDON PLASTICS, INC. It was incorporated under the name A. Reynolds Construction and Supply Corp.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 23rd day of March, 1956.
3. The certificate of incorporation is amended to change the name of the corporation.
4. To effect the foregoing, Article 1 is amended to read as follows:
"The name of the corporation is LATHAM PLASTICS, INC."
5. The amendment was authorized by unanimous written consent of the Board of Directors of the Corporation followed by a written consent of the sole Stockholder.

IN WITNESS WHEREOF, I have signed this Certificate on the 31st day of August, 2001 and I affirm the statements contained therein as true under penalties of perjury.



Stuart L. Daniels, Chief Executive Officer

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
LOUDON PLASTICS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW.

ADLER POLLACK & SHEEHAN INC.
2300 FINANCIAL PLAZA
PROVIDENCE, RI. 02903-0000

m
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 05 2001
TAX \$ _____
BY: *SB* _____
new york

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

OCT 10 2001



A handwritten signature in black ink, appearing to read "J. Leach", followed by a long horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)