

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
BPB U.S. HOLDINGS, INC.		12/17/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	BPB USA, INC.
Street Address:	5301 West Cypress Street, Suite 300
City:	Tampa
State/Country:	FLORIDA
Postal Code:	33607
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	76442586	PROROC
Serial Number:	76442587	PROFIN
Serial Number:	76453388	EASI-TEX
Serial Number:	76453389	MULTI-TEX
Serial Number:	76453390	BPBCONNECT

CORRESPONDENCE DATA

Fax Number: (248)358-3351

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (248) 358-4400

Email: cbaunoch@brookskushman.com

Correspondent Name: Anessa Owen Kramer

Address Line 1: 1000 Town Center, 22nd Floor

Address Line 4: Southfield, MICHIGAN 48075-1238

ATTORNEY DOCKET NUMBER:

RMA 0104 TUS

NAME OF SUBMITTER:

Anessa Owen Kramer

CH \$140.00 76442586

900009181

TRADEMARK
REEL: 002875 FRAME: 0116

Total Attachments: 2
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source=BPB2#page1.tif

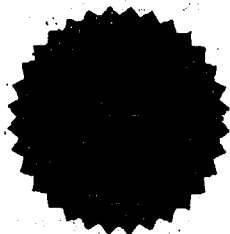
Delaware

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 "BPB U.S. HOLDINGS, INC.", CHANGING ITS NAME FROM "BPB U.S. HOLDINGS, INC." TO "BPB USA, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2002, AT 5:30 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3237097 8100

AUTHENTICATION: 2155534

020778423

DATE: 11/18/02

REEL: 002875 FRAME: 0118

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF

BPB U.S. HOLDINGS, INC.

THE UNDERSIGNED, being the Secretary of BPB U.S. Holdings, Inc. (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is BPB U.S. Holdings, Inc.

SECOND: The original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on May 31, 2000.

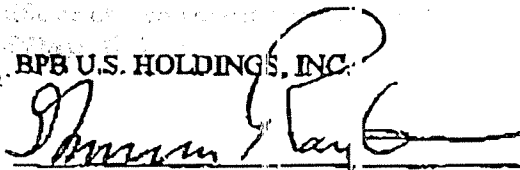
THIRD: Article FIRST of said Certificate of Incorporation is hereby amended and restated as follows:

"The name of the corporation is BPB USA, Inc."

FOURTH: The foregoing amendment has been adopted by the directors and sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Secretary of the Corporation has caused this Certificate of Amendment to be issued this 17 day of DECEMBER, 2002.

BPB U.S. HOLDINGS, INC.


D. Lawrence Rayburn
Secretary