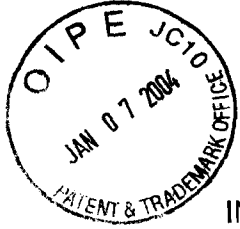


01-12-2004

TRADEMARKS

2.5



IN THE UNITED

102643224

MARK OFFICE

1.7.04

IN RE REGISTRATION OF : Ohio State Home Services, Inc.
 MARK : EVER-DRY
 REGISTRATION NO. : 1,412,615
 REGISTRATION DATE : October 7, 1986
 ATTORNEY DOCKET NO. : OHSZ 5 00001

Cleveland, Ohio 44114-2518
 January 5, 2004

RECORDATION FORM COVER SHEET

Hon. Commissioner for Patents
 and Trademarks
 Box Assignments
 Washington, DC 20231

Dear Sir:

Please record the attached original document(s) or copy thereof.

1. Name of conveying Party(ies):
 Ohio State Home Services, Inc.

2. Name and Address of receiving Party(ies):
 Name: Everdry Marketing & Management, Inc.
 Street Address: 365 East Highland Road
 City: Macedonia
 State/Country: Ohio ZIP: 44056

(01/05/2004 09:09:01 00000089 1412615
 01 00:00:01 40.00 DP)

3. Nature of Conveyance:

Assignment Change of Name
 Security Agreement Merger
 Other _____

Execution Date: May 20, 1997

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

If this document is being filed together with a new application, the execution date of the application is:

_____ Date

A. Trademark Appl. No.(s) _____ B. Trademark No.(s) 1,412,615

Additional numbers attached? Yes No

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

Name: Jay F. Moldovanyi
(type name of attorney)

Firm: FAY, SHARPE, FAGAN, MINNICH & MCKEE, LLP

Address: 1100 Superior Avenue, Suite 700

City: Cleveland State: Ohio ZIP: 44114-2518

6. Number of applications and trademarks involved: 1

7. Total fee (37 C.F.R. 3.41): \$ 40.00

Enclosed

Authorized to be charged to deposit account.

8. Deposit Account Number _____

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.

Respectfully submitted,

FAY, SHARPE, FAGAN,
MINNICH & MCKEE, LLP

January 5, 2004
Date


Jay F. Moldovanyi
Reg. No. 29,678
1100 Superior Avenue
Suite 700
Cleveland, OH 44114-2518
(216) 861-5582

Total number of pages including cover sheet, attachments, and document: 6



The State of Ohio

Bob Taft

Secretary of State

663211

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD MIS CHN

of:

EVERDRY MARKETING & MANAGEMENT, INC. FORMERLY OHIO STATE WATERPROOFING, INC

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5933 at Frame 1347 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 7TH day of JULY

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
 BOB TAFT, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form SH-AMD (January 1991)

05933-1347

| | |
|-------------|----------|
| Counter No. | 663011 |
| Approved | EJS |
| Date | 7-7-97 |
| Fee | \$ 35.00 |

97060617401

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

OHIO STATE WATERPROOFING, INC.
 (Name of Corporation)

Nicholas DiCello _____, who is:

- Chairman of the Board President Vice President (check one)

and

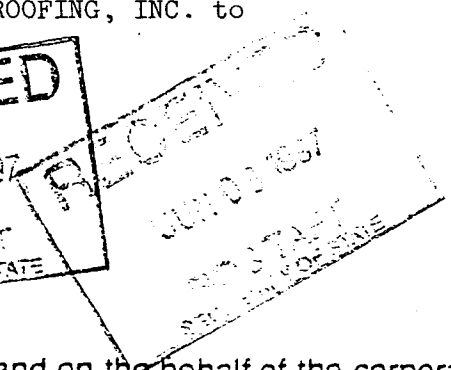
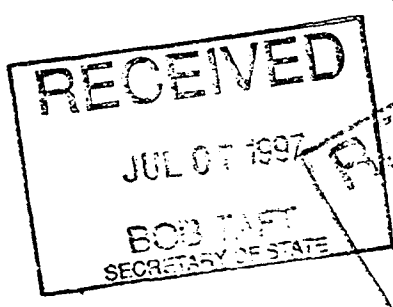
Judy Garvin _____, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on May 20, 1997 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100% % of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

TO CHANGE THE NAME OF THE CORPORATION FROM OHIO STATE WATERPROOFING, INC. to
 EVERDRY MARKETING & MANAGEMENT, INC.



IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 20th day of May, 1997

By Nicholas DiCello
 (Chairman, President, Vice President)

By Judy Garvin
 (Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

EverDry Marketing & Management, Inc., fna Ohio State Waterproofing, Inc.

(Name of Corporation giving consent)

(Charter/License Number) 663211

gives its consent to Ohio State Home Services, Inc.

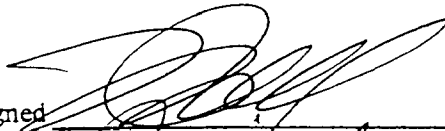
(Name of individual or proposed corporation receiving consent)

to use the name Ohio State Waterproofing

This document is signed by any authorized corporate officer.

Date May 30, 1997

Signed


Title: President