


12/30/03

01-14-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$ **RE**  U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office **102644820**

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

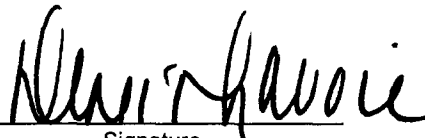
<p>1. Name of conveying party(ies): Manville Sales Corporation</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: Schuller International, Inc.</p> <p>Internal Address: PO Box 5108</p> <p>Street Address: 717 Seventeenth Street</p> <p>City: Denver State: CO Zip: 80202</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: 2/10/1992</p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) _____</p> <p>_____</p>	<p>B. Trademark Registration No.(s) 755,324</p> <p>_____</p>
<p>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Johns Manville IP Dept</p> <p>Internal Address: 10100 W Ute Avenue</p> <p>_____</p> <p>Street Address: 10100 W Ute Avenue</p> <p>_____</p> <p>City: Littleton State: CO Zip: 80127</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 100625</p>
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DO NOT USE THIS SPACE

9. Signature.

Denis Lavioie  12/29/2003

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 9

01/13/2004 ECOOPER 00000150 100625 755324
01 FC:8521 40.00 DA

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

TRADEMARK
REEL: 002895 FRAME: 0938

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MANVILLE SALES CORPORATION**

Manville Sales Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: The Board of Directors of the Company, by unanimous written action without a meeting, adopted the following resolutions proposing and declaring advisable the following amendment to the Company's Certificate of Incorporation:

RESOLVED that the Certificate of Incorporation of Manville Sales Corporation be amended by changing Article FIRST so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Schuller International, Inc.

FURTHER RESOLVED that the appropriate officers of the Company are hereby authorized and instructed to prepare and file a Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware and all other states in which Manville Sales Corporation is qualified to do business in order to effect such name change.

A copy of the foregoing resolutions, certified by the Secretary of the Company, is attached hereto and made a part hereof.

SECOND: The sole stockholder of the Company, Manville Corporation, acting pursuant to Section 228 of the Delaware Corporation Law, consented to and adopted the following resolution

authorizing the proposed amendment to the Company's Certificate of Incorporation:

RESOLVED that the Certificate of Incorporation of Manville Sales Corporation be amended by changing Article First so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Schuller International, Inc.

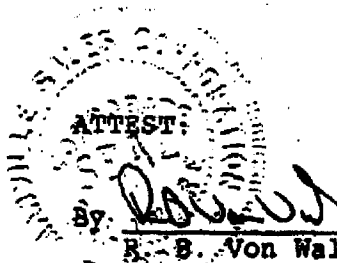

FURTHER RESOLVED that the appropriate officers of the Company are hereby authorized and instructed to prepare and file a Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware and all other states in which Manville Sales Corporation is qualified to do business in order to effect such name change:

A copy of the foregoing consent, certified by the Secretary of the Company, is attached hereto and made a part hereof.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Manville Sales Corporation has caused this Certificate of Amendment to be signed by R. A. Kashnow, its President, and attested to by R. B. Von Wald, its Secretary, this 7th day of February, 1992.

By 
R. A. Kashnow, President


ATTEST
By 
R. B. Von Wald, Secretary


STATE OF COLORADO

COUNTY OF DENVER

BEFORE ME, the undersigned authority, personally came and appeared R. A. Kashnow and R. B. Von Wald, who after being duly sworn, did depose and state that they are the President and Secretary, respectively, of Manville Sales Corporation and that they executed the foregoing instrument for the purposes and considerations therein set forth as the free act and deed of Manville Sales Corporation.

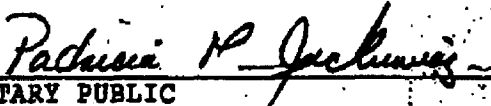


R. A. Kashnow



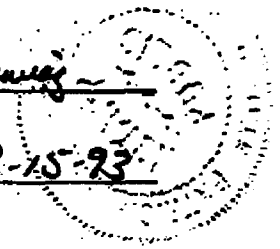
R. B. Von Wald

SWORN TO AND SUBSCRIBED before me, this 7 day of
February, 1992.



NOTARY PUBLIC

My commission expires: 3-15-93



CONSENT OF STOCKHOLDER

MANVILLE SALES CORPORATION

The undersigned holder of all of the issued and outstanding shares of Manville Sales Corporation (the "Company"), a Delaware corporation, does hereby consent to and adopt the following resolutions:

RESOLVED that the Certificate of Incorporation of Manville Sales Corporation be amended by changing Article First so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Schuller International, Inc.

FURTHER RESOLVED that the appropriate officers of the Company are hereby authorized and instructed to prepare and file a Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware and all other states in which Manville Sales Corporation is qualified to do business in order to effect such name change.

The foregoing actions are taken and consent given pursuant to Section 228 of the Delaware General Corporation Law.

Dated this 7th of February, 1992.

MANVILLE CORPORATION

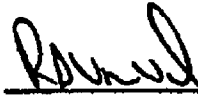
By: 

W. T. Stephens
President

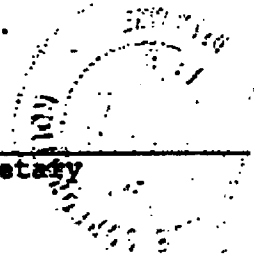
CERTIFICATE

I, R. B. Von Wald, Secretary of Manville Corporation, a Delaware corporation, hereby certify that W. T. Stephens is the duly elected, qualified and acting President of Manville Corporation and is authorized to execute the above and foregoing Consent of Stockholder on behalf of Manville Corporation.

Witness my hand and the seal of the corporation given at Denver, Colorado, this 7th day of February, 1992.



R. B. Von Wald, Secretary



MANVILLE SALES CORPORATION

RESOLUTIONS

RESOLVED that the Certificate of Incorporation of Manville Sales Corporation be amended by changing Article FIRST so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Schuller International, Inc.

FURTHER RESOLVED that the appropriate officers of the Company are hereby authorized and instructed to prepare and file a Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware and all other states in which Manville Sales Corporation is qualified to do business in order to effect such name change.

CERTIFICATE

I, R. B. Von Wald, Secretary of Manville Sales Corporation, a Delaware corporation, hereby certify that the above and foregoing resolutions were duly adopted by Action Without Meeting signed by all of the directors of the corporation on February 7, 1992, and that said resolutions have not been rescinded or modified and remain in full force and effect.

Witness my hand and the seal of the corporation given at Denver, Colorado, this 7th day of February, 1992.



R. B. Von Wald, Secretary



MANVILLE SALES CORPORATION

RESOLUTIONS

RESOLVED that the Certificate of Incorporation of Manville Sales Corporation be amended by changing Article First so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is Schuller International, Inc.

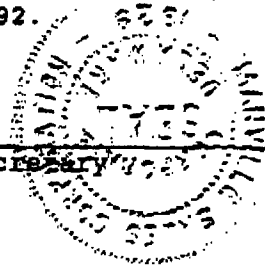
FURTHER RESOLVED that the appropriate officers of the Company are hereby authorized and instructed to prepare and file a Certificate of Amendment to the Certificate of Incorporation with the Secretary of State of the State of Delaware and all other states in which Manville Sales Corporation is qualified to do business in order to effect such name change.

CERTIFICATE

I, R. B. Von Wald, Secretary of Manville Sales Corporation, a Delaware corporation, hereby certify that the above and foregoing resolutions were duly adopted by Manville Corporation, the sole stockholder of Manville Sales Corporation (the "Company"), pursuant to Section 228 of the Delaware Corporations Law and that said resolutions have not been rescinded or modified and remain in full force and effect.

Witness my hand and the seal of the corporation given at Denver, Colorado, this 7th day of February, 1992.


R. B. Von Wald, Secretary

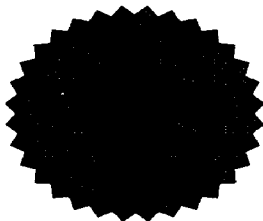


Delaware

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 "MANVILLE SALES CORPORATION", CHANGING ITS NAME FROM "MANVILLE SALES CORPORATION" TO "SCHULLER INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 1992, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0273606 8100

AUTHENTICATION: 2818968

030812881

DATE: 12-17-03

RECORDED: 12/30/2003

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