

03-25-2004



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TRADEMARK

FORM PTO-1594

(Rev. 6-93)

RI

U.S. DEPARTMENT OF COMMERCE
SHEET Patent and Trademark

OfficeOMB No. 0651-0011 (exp. 4/94)

Tab settings ⇌ ⇌ ⇌ ▾

Atty. Docket No.: 296-040331

To the Assistant Commissioner for Trademarks:
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MODERNE GLASS COMPANY, INC. (OLD)

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

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

3. Nature of conveyance:

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

Execution Date: December 30, 2003

2. Name and address of receiving party(ies)

Name: MODERNE GLASS HOLDINGS, INC.

Internal Address: _____

Street Address: 1554 Alagua Drive

City: Sewickley State: PA ZIP: 15143

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Pennsylvania
- 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 patent number(s):

A. Trademark Application No. (s)

76/376,031
78/197,639

Additional numbers attached? Yes No

B. Trademark Registration No. (s)

1,518,576	1,948,046
1,640,408	2,194,374
1,743,212	

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

Name: William H. Logsdon

Internal Address: Webb Ziesenheim Logsdon

Orkin & Hanson, P.C.

Street Address: 700 Koppers Building

436 Seventh Avenue

City: Pittsburgh State: PA ZIP: 15219-1818

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

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.

William H. Logsdon, Reg. No. 22,132
Name of Person Signing

William H. Logsdon
Signature

March 17, 2004
Date

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

03/24/2004 METRICE 0000083 76376011
150.00 DP
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01 FC:8521
02 FC:8522



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03-19-2004

U.S. Patent & TMO/TM Mail Rcpt Dt. #64

TRADEMARK
REEL: 002935 FRAME: 0084

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Entity Number
235921

Business Corporation (§ 1915)
 Nonprofit Corporation (§ 5915)

Name Pepper Hamilton LLP
200 One Keystone Plaza
Address North Front and Market Streets
P.O. Box 1181
City Harrisburg State PA Zip 17108-1181

Document will be returned to the name and address you enter to the left.

←

Fee: \$52

Filed in the Department of State on DEC 30 2003
Debra C. Cantor
Secretary of the Commonwealth

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Moderne Glass Company, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
131 Glenfield Drive	Beaver	PA	15009	Beaver

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law approved the 5th day of May, A.D. 1933, P.L. 364, as amended.

4. The date of its incorporation: 6/24/1968

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: December 31, 2003 at 11:59:01 pm EST
Date Hour

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows:

With this filing, the name of the corporation shall change to Moderne Glass Holdings, Inc. and the registered office of the corporation shall change to 1554 Alaquia Drive, Sewickley, PA 15143.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 30th day of December, 2003.



Thomas J. McKhight, President

BUREAU USE ONLY:

Revenue Labor & Industry

Other _____

File Code _____ Filed Date _____

Part I. Complete for each filing:

Current name of entity or registrant (survivor or new entity if merger or consolidation): Moderne Glass Company, Inc.

Entity number, if known: 235921 Incorporation/qualification date in PA: 6/24/1968

State of Inc: PA Federal EIN: _____ Specified effective date, if any: 12/31/2003 at 11:59:01 p.m. EST

Part II. Check proper box:

Amendment (complete Section A) Merger, Consolidation or Division (complete Section B,C or D)

Consolidation (complete Section C) Division (complete Section D)

Conversion (complete Section A & E) Correction (complete Section A)

Termination (complete Section H) Revival (complete Section G)

Dissolution before Commencement of Business (complete Section F)

Section A – Check box(es) which pertain to changes:

Name: Moderne Glass Holdings, Inc.

Registered Office: Number & street/RD number & box number City State Zip County

1554 Alaqua Drive Sewickley PA 15143 Allegheny

Purpose: _____

Stock (aggregate number of share authorized): _____ Effective date: _____

Term of Existence: _____ Other: _____

Section B – Merger Complete Section A if any changes to surviving entity:

Merging Entities are: (attach sheet for additional merging entities)

Name: _____ Entity #, if known: _____

Effective date: _____ Inc./qual. date in PA: _____ State of Formation: _____

Name: _____ Entity #, if known: _____

Effective date: _____ Inc./qual. date in PA: _____ State of Formation: _____