

FORM PTO-1594
(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

102720573

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

1. Name of conveying party(ies): 4. 12.04
Inflatable Survival Systems, Inc.

Individual(s)
 General Partnership
 Corporation - State of Delaware
 Other

Association
 Limited Partnership

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

2. Name and address of receiving party(ies):

Name: RFD Beaufort Inc.
1420 Wolf Creed Trail
Sharon Center, Ohio 44274-0359

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation - State of Delaware
 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

3. Nature of conveyance:

Assignment
 Security Agreement
 Other

Merger
 Change of Name

Execution Date: December 22, 2003

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,085,948

Additional numbers attached? Yes No

OPR/FINANCE
APR 12 AM 7:10

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

Name: Edward G. Greive
Renner, Kenner, Greive, Bobak, Taylor & Weber

Street Address: Fourth Floor, First National Tower

City: Akron State: OH ZIP: 44308-1456

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 (any fee deficiency)

8. Deposit Account Number:
18-0987

(Attach duplicate 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.

Edward G. Greive
Name of Person Signing

Edward G. Greive
Signature

4/5/04
Date

04/13/2004 ECD/PER 00000050 1085948

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Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

Mail Stop ASSIGNMENT RECORDATION SERVICES
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

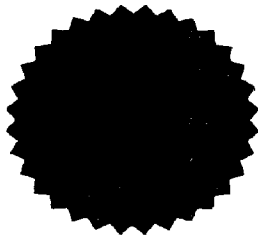
Delaware

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 "INFLATABLE SURVIVAL SYSTEMS INC.", CHANGING ITS NAME FROM "INFLATABLE SURVIVAL SYSTEMS INC." TO "RED BEAUFORT INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2004, AT 10:21 O'CLOCK A.M.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3014805

DATE: 03-26-04

TRADEMARK
REEL: 002947 FRAME: 0521

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
INFLATABLE SURVIVAL SYSTEMS INC.

Inflatable Survival Systems Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Inflatable Survival Systems Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

First: The name of the Corporation is RFD Beaufort Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

In witness whereof, said Inflatable Survival Systems Inc. has caused this certificate to be signed by DAVID JOHN WILMAN, its VICE PRESIDENT, this 22 day of DECEMBER, 2003.

INFLATABLE SURVIVAL SYSTEMS INC.

By: 

Name: DAVID WILMAN
Title: VICE PRESIDENT