

05-26-2004

FORM PTO-1594  
(Rev. 6-93)



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

102752816  
Document ID No. 900007932

*Resulm*

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

1. Name of conveying party(ies):

Pettibone Corporation

- 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: Heisley Holding, Inc.

Internal Address: Suite 300

Street Address: 2626 Warrenville Road

City: Downers Grove State: IL ZIP: 60515

- 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: March 31, 1997

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1003331 and 1488154

Additional numbers attached? Yes  No

JAN 24 AM 7 16  
OPR/FINANCE

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

Name: Donald J. Bobak, Esq.  
Renner, Kenner, Greive, Bobak, Taylor & Weber

Internal Address: Fourth Floor, First National Tower

Street Address: 106 S. Main Street

City: Akron State: OH ZIP: 44308-1456

6. Total Number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): . . . . . \$ \_\_\_\_\_

- 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.

Donald J. Bobak, Esq.,

*Donald J. Bobak*

*May 20, 2004*

Name of Person Signing

Signature

Date

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

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

TRADEMARK  
REEL: 002973 FRAME: 0360

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

~~05/11/2004~~  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Pettibone Corporation		03/31/1997	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

<b>Name:</b>	Heisley Holding, Inc.
<b>Street Address:</b>	2626 Warrenville Road
<b>Internal Address:</b>	Suite 300
<b>City:</b>	Downers Grove
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60515
<b>Entity Type:</b>	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	1003331	STEELASTIC
Registration Number:	1488154	S

**CORRESPONDENCE DATA**

**Fax Number:** (330)376-4696  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
**Phone:** 330-376-1242  
**Email:** bobak@rennerkenner.com  
**Correspondent Name:** Donald J. Bobak  
**Address Line 1:** 106 S. Main  
**Address Line 2:** First National Tower, Fourth Floor  
**Address Line 4:** Akron, OHIO 44308

<b>ATTORNEY DOCKET NUMBER:</b>	STE.T.0003
<b>NAME OF SUBMITTER:</b>	Sherry L. Leonardi

**Total Attachments: 1**  
 source=assignment heisley#page1.tif

CH \$65.00 1003331

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 11:00 AM 04/01/1997  
971104781 - 0359127

CERTIFICATE OF AMENDMENT  
OF THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
PETTIBONE CORPORATION

\* \* \*

The undersigned, Executive Vice President of PETTIBONE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware. DOES HEREBY CERTIFY THAT:

FIRST: That resolutions of the Board of Directors of the Corporation were duly adopted by unanimous written consent setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting the amendment to the stockholders of the Corporation for their consideration by means of written consent. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Restated Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:


"First: The name of the Corporation is Heisley Holding, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the officers of the Corporation obtained the written consent of the stockholders of the Corporation in accordance with Section 228 of the Delaware General Corporation Law.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, PETTIBONE CORPORATION has caused this certificate to be executed by its Executive Vice President this 31st day of March, 1997.

PETTIBONE CORPORATION

By 

Larry W. Gies  
Executive Vice President

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