

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
-------------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
------------------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Balson-Erlanger Group Ltd.	The Balson-Hercules Group Ltd.	12/11/2001	CORPORATION: RHODE ISLAND

RECEIVING PARTY DATA	
Name:	Consoltex International Inc.
Street Address:	1040 Avenue of the Americas
Internal Address:	6th Floor
City:	New York
State/Country:	NEW YORK
Postal Code:	10018
Entity Type:	CORPORATION: RHODE ISLAND

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2165342	SOLAR SHIELD

CORRESPONDENCE DATA	
Fax Number:	(626)577-8800
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	626-795-9900
Email:	pto@cph.com
Correspondent Name:	Christie, Parker & Hale, LLP
Address Line 1:	P.O. Box 7068
Address Line 4:	Pasadena, CALIFORNIA 91109-7068

ATTORNEY DOCKET NUMBER:	30004/ERS/K112
--------------------------------	----------------

NAME OF SUBMITTER:	Edward R. Schwartz
---------------------------	--------------------

Total Attachments: 3
 source=12-2001_Page_1#page1.tif
 source=12-2001_Page_2#page1.tif

CH \$40.00 2165342



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF**

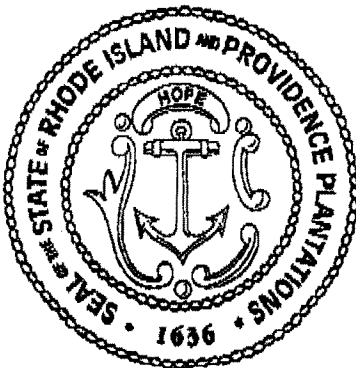
The Balson-Erlanger Group Ltd.

I, EDWARD S. INMAN, III, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

The Balson-Erlanger Group Ltd.

duly signed and verified pursuant to the provisions of Chapter 7-1.1-56 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law. The affixed is a duplicate original of the Articles of Amendment.

WITNESS my hand and the seal of the State of Rhode Island and Providence Plantations this
11th day of December, 2001.



Edward S. Inman, III

Secretary of State

By *Jane Berthelme*

TRADEMARK

REEL: 002988 FRAME: 0811

Filing Fee \$50.00

ID Number: 35059



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Balson-Erlanger Group Ltd.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 28, 2001, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]
(If additional space is required, please list on separate attachment)

Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"1. The name of the corporation is Consoltex International Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 1,200; and the number of shares entitled to vote thereon was 1,200
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class	Number of Shares
None	

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FILED
DEC 11 2001
BY [Signature]
2745

5. The number of shares voted for such amendment was 1,200; and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)
No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)
No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective December 10, 2001
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: November 28, 2001

The Balson-Erlanger Group Ltd.

Print Corporate Name/

By Alex Di Palma 
 President or Vice President (check one)

AND
By C. Suzanne Crawford 
 Secretary or Assistant Secretary (check one)

CITY Saint-Laurent
STATE OF Quebec
COUNTY OF Quebec
PROVINCE

in Saint-Laurent, on this 28 day of November, 2001 personally appeared before me Alex Di Palma who, being by me first duly sworn, declared that he/she is the Vice-President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Sonia Cicciarelli
Notary Public Commissioner of Oaths
My Commission Expires: April 12, 2002