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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Miraclecorp of Australia, Inc.		03/31/2003	CORPORATION: OHIO

RECEIVING PARTY DATA

Name:	MiracleCorp Products	
Street Address:	7542 McEwen Road	
City:	Centerville	
State/Country:	ОНЮ	
Postal Code:	45459	
Entity Type:	CORPORATION: OHIO	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2169155	

CORRESPONDENCE DATA

Fax Number: (937)443-6635

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 937-443-6817

Email: trademarks@thompsonhine.com

Correspondent Name: Rene M. LaForte
Address Line 1: 10 W. Second St.

Address Line 2: 2000 Courthouse Plaza N.E.

Address Line 4: Dayton, OHIO 45402

NAME OF SUBMITTER:	Rene M. LaForte	
Signature:	/rmlaforte/	
Date:	12/30/2004	

Total Attachments: 2

TRADEMARK REEL: 002999 FRAME: 0563

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TRADEMARK REEL: 002999 FRAME: 0564

DATE: 05/02/2003 DOCUMENT ID 200312200134

DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD) FILING

EXPED

PENALTY 00 CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

THOMPSON HINE LLP CAROL R RUSSELL 10 W BROAD ST COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

721213

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MIRACLECORP PRODUCTS

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200312200134



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of May, A.D. 2003.

1 (Cuneth C

Ohio Secretary of State

02-21-03

CERTIFICATE OF AMENDMENT

OF

AMENDED ARTICLES OF INCORPORATION

OF

MIRACLECORP OF AUSTRALIA

(Charter Number 721213)

William M. Sherk, Jr., President of MIRACLECORP OF AUSTRALIA, an Ohio corporation (the "Company"), hereby certifies that the following resolution, relating to amendment of the Amended Articles of Incorporation of the Company, was duly adopted on Mazch 31, 2003 by the holders of all of the issued and outstanding shares of capital stock of the Company in a writing executed in accordance with Section 1701.54 of the Ohio Revised Code:

RESOLVED, that Article First of the Amended Articles of Incorporation of MiracleCorp of Australia be, and the same is hereby, amended to read as follows:

FIRST: The name of the corporation is MiracleCorp Products.

WILLIAM M. SHERK, JR.
President

280203v2

RECORDED: 12/30/2004