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

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
NTK/GAC Acquisition Corp.		01/12/1989	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Aubrey Manufacturing, Inc.	
Street Address:	6709 South Main Street	
City:	Union	
State/Country:	ILLINOIS	
Postal Code:	60180	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1351565	BIG HEAT

CORRESPONDENCE DATA

Fax Number: (414)277-0656

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

Phone: 4142716560

Email: mkeipdocket@mbf-law.com

Correspondent Name: Gerald L. Fellows

Address Line 1: 100 E. Wisconsin Avenue

Address Line 2: Suite 3300

Address Line 4: Milwaukee, WISCONSIN 53202-4108

NAME OF SUBMITTER:	Gerald L. Fellows
Signature:	/gerald I. fellows/
Date:	02/03/2005

Total Attachments: 3

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state of Belaware





Office of Secretary of State

I, MICHAEL HARKINS, 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 NTK/GAC ACQUISITION CORP. FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1989. AT 9 O'CLOCK A.M.

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Michael Harkins, Secretary of State

AUTHENTICATION:

12100143

DATE:

03/14/1989

FILED

FR 27 1989

CERTIFICATE OF AMENDMENT

SECRETURY OF SHATE

OF

THE CERTIFICATE OF INCORPORATION

OF

NTK/GAC ACQUISITION CORP.

NTK/GAC ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That pursuant to a Unanimous Written Consent of the Board of Directors in accordance with Section 141 of the General Corporation Law of the State of Delaware, dated December 23, 1988, and filed with the minutes of the board, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of NTK/GAC Acquisition Corp., declaring said amendment to be advisable and authorizing the solicitation of the approval of the Sole Shareholder of NTK/GAC Acquisition Corp. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That effective December 29, 1988 Article FIRST of the Certificate of Incorporation of this corporation be, and it hereby is, amended to read as follows:

"The name of this corporation is Aubrey Manufacturing, Inc."

SECOND: That thereafter, pursuant to the Written Consent of Sole Shareholder of NTK/GAC Acquisition Corp. in accordance with Section 228 of the General Corporation Law of the State of Delaware, dated December 27, 1988, the Sole Shareholder approved the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of NTK/GAC Acquisition Corp. shall not be reduced under or by reasons of said amendment.

IN WITNESS WHEREOF, NTK/GAC Acquisition Corp. has caused this certificate to be signed by its Vice President and Secretary, this 1944 day of January, 1989.

NTK/GAC ACQUISITION CORP.

By: Luloud Burly
Vice President

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TRADEMARK REEL: 003021 FRAME: 0845

RECORDED: 02/03/2005