

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The General Tire & Rubber Company		03/29/1984	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	GenCorp Inc.		
Street Address:	One General Street		
City:	Akron		
State/Country:	OHIO		
Postal Code:	44329		
Entity Type:	CORPORATION: OHIO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1290916	AMERI MSL	
CORRESPONDENCE DATA			
Fax Number:	(216)241-0816		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-622-8200		
Email:	ipdocket@calfee.com		
Correspondent Name:	Tara A. Kastelic		
Address Line 1:	Calfee, Halter & Griswold LLP		
Address Line 2:	800 Superior Avenue, Suite 1400		
Address Line 4:	Cleveland, OHIO 44114-2688		
NAME OF SUBMITTER:	Tara A. Kastelic		
Signature:	/tara a. kastelic/		
Date:	02/21/2005		

CH \$40.00 1290916

Total Attachments: 5

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State of Ohio
Department of State

FC428-0920

Sherrod Brown
Secretary of State

Date 4/12/84

Number 37149

Receipt No. 53366

FC428-0920 3710

Received of C T CORPORATION SYSTEM
or filed by _____

The sum of \$ 35.00 for filing AND CHN _____ of

GENCORP INC. FORMERLY THE GENERAL TIRE & COMPANY

Returned to: 58886

AND CHN \$ 35.00

C T CORPORATION SYSTEM
925 EUCLID AVE
CLEVELAND, OH 44115

RECEIPT

Name: GENCORP INC. FORMERLY THE GENERAL TIRE & COMPANY

Total Fee: \$ 35.00



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

37149

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

GENCORP INC. FORMERLY THE GENERAL TIRE & COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F 428 at Frame 0931 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 29TH day of MARCH,
A.D. 1984.



Sherrod Brown

Sherrod Brown DEMARK

Secretary of State REEL: 003032 FRAME: 0921

FORM 1-0931

CERTIFICATE OF AMENDMENT
TO AMENDED ARTICLES OF INCORPORATION OF
THE GENERAL TIRE & RUBBER COMPANY

57149
APPROVED
BY STHT
DATE 3-29-84
AMOUNT \$ 3500 *W*

T. E. Pittenger, Vice President, and J. J. Dalton, Secretary of The General Tire & Rubber Company, an Ohio corporation with its principal office located at Akron, Ohio, do hereby certify that at a meeting of the holders of shares of said corporation entitled to vote on proposals to amend the Amended Articles of Incorporation thereof duly called, the following Amendment was adopted by the affirmative vote of the holders of a majority of the (a) outstanding shares of Common Stock voting as a separate class, and (b) outstanding shares of Common Stock and Cumulative Preference Stock, voting jointly as a single class:

"RESOLVED, that the Articles of Incorporation of The General Tire & Rubber Company, as heretofore amended, be further amended by amending ARTICLE FIRST to read as follows:

"ARTICLE FIRST: The name of the Corporation shall be GenCorp Inc. The Corporation shall exist by virtue of, and be governed by, the laws of the State of Ohio."

IN WITNESS WHEREOF, said T. E. Pittenger, a Vice President, and J. J. Dalton, Secretary, of The General Tire & Rubber Company, acting for and on behalf of said corporation have hereunto subscribed their names and caused the seal of said corporation to be hereunto affixed this 29th day of March, 1984.

By: *T. E. Pittenger*
T. E. Pittenger, Vice President

By: *J. J. Dalton*
J. J. Dalton, Secretary

FC428-0932

The Honorable Sherrod Brown
Secretary of State
State of Ohio
30 East Broad Street
Columbus, OH 43215

Dear Sir:

The undersigned hereby certifies that he is the SECRETARY/PRESIDENT and sole shareholder and director of Genco, Inc., an Ohio corporation, and that he has adopted the following resolution by written action as of the date hereof:

Resolved, that the Corporation hereby consents to the use of each of the names Gencorp, GenCorp, and Gen-Corp (i) as a name to be adopted by General Holdings, Inc. or any Ohio corporation affiliated therewith, by an amendment to the articles of incorporation of such corporation, or (ii) as a name of a new Ohio corporation to be organized by Steven R. Kerber, or his assignees, as incorporator; and

FURTHER Resolved, that the Corporation, in consideration of \$100, the receipt of which is hereby acknowledged, does hereby waive and release any right, claim and interest in and to the names Gencorp, GenCorp and Gen-Corp.

Dated January 10, 1984

Donald L. Seeger, Pres./SEC.
Donald L. Seeger

CONSENT

UN#

37149

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 4 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at
Columbus, Ohio, this 24th day of
June A.D. 1999



J. Kenneth Blackwell

J. KENNETH BLACKWELL
Secretary of State

By: C. Cenci

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