

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
MC ACQUISITION INC.		02/07/2005	CORPORATION: PENNSYLVANIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	MARBLE CRAFTERS, INC.		
<b>Street Address:</b>	165 Township Line Road		
<b>Internal Address:</b>	Suite 2100		
<b>City:</b>	Jenkintown		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	19046		
<b>Entity Type:</b>	CORPORATION: PENNSYLVANIA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2389261	MC	
Registration Number:	2641452	CARVING A REPUTATION IN STONE	
Registration Number:	2389260	MC	
Registration Number:	2647672	MARBLE CRAFTERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(215)655-2783		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	215.994.2783		
<b>Email:</b>	matthew.smith@dechert.com		
<b>Correspondent Name:</b>	Matthew T. Smith		
<b>Address Line 1:</b>	4000 Bell Atlantic Tower		
<b>Address Line 2:</b>	1717 Arch Street		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103-2793		
<b>NAME OF SUBMITTER:</b>	Matthew T. Smith		

CH \$115.00 2389261

Signature:

/Matthew T. Smith/

Date:

04/04/2005

**Total Attachments: 4**

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2005014-133

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)

Entity Number

3277266

Business Corporation (§ 1915)  
 Nonprofit Corporation (§ 5915)

Pamela Bishop - Dechert  
Thirty North Third Street  
Harrisburg, PA 17101

Document will be returned to the  
name and address you enter to  
the left.

Fee: \$70

Filed in the Department of State on FEB - 7 2005  
*Peches C. Cantis*  
Secretary of the Commonwealth  
*Peches*

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:  
MC Acquisition, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County  
165 Township Road, Suite 2100, Jenkintown, PA 19046 - Montgomery County

(b) Name of Commercial Registered Office Provider County  
c/o

3. The statute by or under which it was incorporated:

4. The date of its incorporation: 1/25/2005

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

2005 FEB - 7 AM 11:27

6. Check one of the following

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

1. The name of the corporation is: **Marble Crafters, Inc.**

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

7<sup>th</sup> day of February

2005

**MC Acquisition, Inc.**

Name of Corporation

Signature

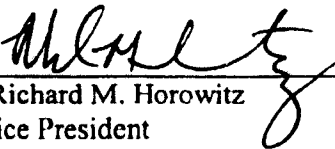
**Please see attached signature page**

Title

2005014-135

**IN WITNESS WHEREOF**, said MC Acquisition, Inc. has caused this Articles of Amendment to be signed by Richard M. Horowitz, its Vice President, this 7<sup>th</sup> day of February, 2005.

MC ACQUISITION, INC.

By:   
Name: Richard M. Horowitz  
Title: Vice President

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 31, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

MARBLE CRAFTERS, INC.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortés*

Secretary of the Commonwealth

STMARTZ