

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
Parron Developments Inc.		02/23/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	Pullman-Holt Corporation
Street Address:	105 Scott Street
Internal Address:	PO Box 215
City:	Paris
State/Country:	CANADA
Postal Code:	N3L 3E7
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	73160032	PH PULLMAN HOLT
Serial Number:	75377198	EVACUATOR
Serial Number:	73267176	GLOSS BOSS
Serial Number:	72179355	LITTER BUGGY
Serial Number:	71685752	NEVER-CLOG
Serial Number:	71690577	PULLMAN
Serial Number:	73544249	PULLMAN-HOLT WHITE
Serial Number:	75334788	STERLING

CORRESPONDENCE DATA

Fax Number: (716)845-6474
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 716-845-6000
 Email: cbell@kavinokycook.com
 Correspondent Name: Candace Lynn Bell

CH \$215.00 73160032

Address Line 1: 726 Exchange Street
Address Line 2: Suite 800
Address Line 4: Buffalo, NEW YORK 14210

DOMESTIC REPRESENTATIVE

Name: Candace Lynn Bell
Address Line 1: 726 Exchange Street
Address Line 2: Suite 800
Address Line 4: Buffalo, NEW YORK 14210

NAME OF SUBMITTER:	Candace Lynn Bell
Signature:	/CANDACE LYNN BELL/
Date:	06/22/2005

Total Attachments: 2
source=Parron to Pullman-Holt name change doc#page1.tif
source=Parron to Pullman-Holt name change doc#page2.tif

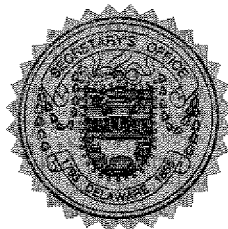
Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "PARRON DEVELOPMENTS INC.", CHANGING ITS NAME FROM "PARRON DEVELOPMENTS INC." TO "PULLMAN-HOLT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2004, AT 2:52 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3727209 8100

AUTHENTICATION: 2946845

040126420

DATE: 02-23-04

TRADEMARK
REEL: 003108 FRAME: 0887

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PARRON DEVELOPMENTS INC.**

Parron Developments Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The present name of the Corporation is Parron Developments Inc., which is the name under which the Corporation was originally incorporated; and the date of filing the original certificate of incorporation of the Corporation with the Secretary of State of the State of Delaware is November 13, 2003.

SECOND: The Corporation has received payment for its capital stock.

THIRD: This Certificate of Amendment of the Certificate of Incorporation (this "Certificate of Amendment") amends the present Certificate of Incorporation of the Corporation on file with the Secretary of State of the State of Delaware, as heretofore amended and restated (the "Certificate of Incorporation"), to change the name of the Corporation to Pullman-Holt Corporation. The capital of the Corporation shall not be reduced under or by reason of said amendment. In order to effectuate said amendment, Article FIRST of the Certificate of Incorporation is hereby amended and restated to read in its entirety as follows:

"FIRST: The name of the corporation is Pullman-Holt Corporation."

FOURTH: This Certificate of Amendment has been duly adopted, authorized and approved by the Board of Directors of the Corporation by unanimous written consent in lieu of a meeting thereof followed by the approval of the stockholders of the Corporation by unanimous written consent in lieu of a meeting thereof, all in accordance with the provisions of Sections 141(f), 228, 242 of the General Corporation Law of the State of Delaware.

FIFTH: This Certificate of Amendment shall become effective immediately upon its filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Incorporation to be executed by a duly authorized officer as of the 20th day of February 2004.

PARRON DEVELOPMENTS INC.

By: 

Name: Ronald G. Underwood

Title: President

TRADEMARK