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03-31-2005



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Docket No.:
53026/6846

Tab setting: → → → →

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503
102970796
Attached original documents or copy thereof.

1. Name of conveying party(ies):
Guard Manufacturing Company, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Guard Industries, Inc.
Internal Address: 3333 Washington Blvd.
Street Address: _____
City: St. Louis State: MO ZIP: 63103

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of Missouri
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Amendment of Articles of Incorporation

Execution Date: December 20, 1997

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,436,108; 1.342.638

03-15-2005
U.S. Patent & TMO/TM Mail Rcpt Dt. #66

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Thomas A. Polcyn
Internal Address: Thompson Coburn LLP
03/29/2005 6TON11 00000212-200823 1436108
01 FC:8521 (40.00 DA)
02 FC:8522 (25.00 DA)

Street Address: One US Bank Plaza
City: St. Louis State: MO ZIP: 63101

6. Total number of application and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
20-0823

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas A. Polcyn 3-10-05
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 6

STATE OF MISSOURI



Robin Carnahan
Secretary of State

00252664

CERTIFICATE OF CORPORATE RECORDS

GUARD INDUSTRIES, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of February, 2005


Secretary of State



Certification Number: 7342974-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>



State of Missouri

Rebecca McDowell Cook, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Guard Industries, Inc.

The name under which it was originally organized was Guard Manufacturing Company, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____
December 20 _____, 19 97.

3. Article Number One is amended to read as follows:

The name of the corporation is:

Guard Industries, Inc.

(If more than one article is to be amended or more space is needed attach fly sheet.)

4. Of the One Hundred (100) shares outstanding, One Hundred (100) of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common Voting	One Hundred

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common Voting	100	None

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

Not applicable

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

Not applicable

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

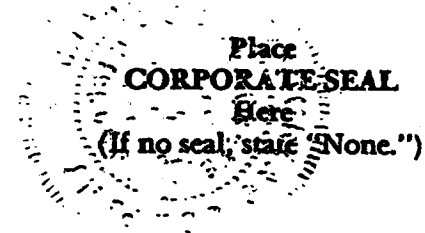
Not applicable

IN WITNESS WHEREOF, the undersigned, James D. Barnes (President)
President or

_____ has executed this instrument and its
Vice President

Secretary
Secretary or Assistant Secretary has affixed its corporate seal hereto and

attested said seal on the 20th day of December, 19 97.



Guard Industries, Inc.
Name of Corporation

ATTEST:
[Signature]
Secretary or Assistant Secretary
Charles Cobaugh

By [Signature]
President or Vice President
James D. Barnes

FILED AND CERTIFICATE
ISSUED
JAN 28 1998

State of Missouri
County of St. Louis } ss.

I, Mary J. Tucker, a Notary Public, do hereby certify that
on this 20th day of December, 19 97, personally appeared before me
James D. Barnes who, being by me first duly sworn,
declared that he is the President
of Guard Industries, Inc.

Rebecca McDowell Cook
SECRETARY OF STATE

that he signed the foregoing documents as President of the corporation, and that the
statements therein contained are true.

(Notarial Seal)
Mary L. Tucker
Notary Public-Notary Seal
State of Missouri
St. Louis County
My Commission Exp. 02/15/2001

Mary J. Tucker
Notary Public
My commission expires 2-15-2001

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

GUARD INDUSTRIES, INC.

FORMERLY,

GUARD MANUFACTURING COMPANY, INC.

A CORPORATION ORGANIZED UNDER THE GENERAL AND BUSINESS CORPORATION LAW HAS DELIVERED TO ME A CERTIFICATE OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE GENERAL BUSINESS CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF JANUARY, 1998.

Rebecca McDowell Cook
Secretary of State



\$25.00

TRADEMARK