

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
Requa Manufacturing Company, Inc.		08/13/1985	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Requa, Inc.		
Street Address:	540 Barnum Avenue		
Internal Address:	P.O. Box 2384		
City:	Bridgeport		
State/Country:	CONNECTICUT		
Postal Code:	06608		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	73389291	CHARCOAID	
CORRESPONDENCE DATA			
Fax Number:	(212)629-4013		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	jmost@goetzfitz.com		
Correspondent Name:	Jack L. Most, Esq.		
Address Line 1:	One Penn Plaza		
Address Line 2:	Suite 4401		
Address Line 4:	New York, NEW YORK 10119		
NAME OF SUBMITTER:	Jack L. Most		
Signature:	/jlm/		
Date:	08/23/2005		

OP \$40.00 73389291

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TRADEMARK
REEL: 003145 FRAME: 0059

Total Attachments: 3

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

REQUA MANUFACTURING CO., INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

* * * * *

WE, THE UNDERSIGNED, John H. Geils and Virginia M. Geils, being respectively the President and the Secretary of REQUA MANUFACTURING CO., INC. hereby certify:

1. The name of the corporation is REQUA MANUFACTURING CO., INC. The name under which the corporation was formed is REQUA MANUFACTURING COMPANY.

2. The Certificate of Incorporation of said corporation was filed by the Department of State on the 21st day of November 1891.

3.(a) The Certificate of Incorporation is amended to change the name of said corporation, and to change the post office address to which the Secretary of State shall mail a copy of any process against this corporation served upon him as agent of this corporation.

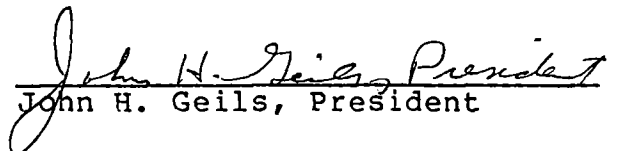
(b) To effect the foregoing, Articles FIRST and FIFTH, relating to the name of the corporation and the service of process, respectively, are amended to read as follows:

"FIRST: The name of the corporation is REQUA, INC."

"FIFTH: The Secretary of State of the State of New York is hereby designated the agent of this corporation upon whom process against this corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against this corporation served upon him as agent of this corporation is Jack L. Most, c/o Rogers Hoge & Hills, 90 Park Avenue, New York, New York 10016."

4. The amendment was authorized by unanimous written consent of the Board of Directors followed by the unanimous written consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 13th day of *August*, 1985, and we affirm the statements contained there as true under penalties of perjury.


John H. Geils, President


Virginia M. Geils, Secretary

GT

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED AUG 29 1985

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AMT. OF CHECK \$ 73.50
FILING FEE \$ 60
TAX \$
COUNTY FEE \$
COPY \$ 3.50
CERT \$
REFUND \$
SPEC HANDLE \$ 10

BY 3rd
Kings

asord 3/5/46

*orig. - Regua Manufacturing Company
11/21/1891*

*Kings co.
134-46
L- 6625-138*

no s/s decg.

1st dir:

*Jacob W. Fowler
No. 64 Manhattan*

*res name for chg.
7/15/85*

*Blackburn
7/15*

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RECEIVED
AUG 27 9 AM '85

ROGERS, HOGE & HILLS
90 PARK AVENUE
New York, New York 10016

BILLED

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