

RECORDAT

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To the Director of the U.S. Patent and Trademark Office

10/24/05

10-27-2005



103108962

... the new address(es) below:

1. Name of conveying party(ies)/Execution Date(s):

Mark Controls Corporation

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

Citizenship (see guidelines) _____

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

3. Nature of conveyance:

Execution Date(s) October 15, 2004

- Assignment Merger
- Security Agreement Limited Partnership
- Other - Name Change

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____

Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: MCC Holdings, Inc.

Internal _____

Address: _____

Street Address: 100 First Stamford Place

City: Stamford

State: CT

Country: USA Zip: 06902

Association Citizenship _____

General Partnership Citizenship _____

Limited Partnership Citizenship _____

Corporation-State Citizenship Delaware

Other Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designation must be a separate document from assignment)

B. Trademark Registration No.(s) 1,129,788; 1,210,252; 1,127,408

Additional number(s) attached Yes No

C. Identification of Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Scott J. Slavick

Internal/Address: Brinks Hofer Gilson & Lione

Street Address: P.O. Box 10395

City: Chicago

State: IL Zip: 60610

Phone Number: 312-321-4200

Fax Number: 312-321-4299

Email Address: office@brinkshofer.com

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 2.5(b)(6) & 3.41) \$ 90.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____ Expiration Date _____

b. Deposit Account Number 23-1925

Authorized User Name _____

9. Signature.

Signature Scott Slavick
Scott J. Slavick
Name of Person Signing

Date 10/20/05

Total number of pages including cover sheet, attachments, and document: 5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003240 FRAME: 0710

OPR/FINANCE
OCT 24 PM 1:23

10/25/2005 5:17PM

01 FC:8521
02 FC:8522

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50.00 OP

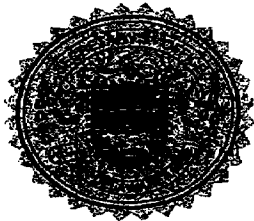
Delaware

PAGE 1

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 "MARK CONTROLS CORPORATION", CHANGING ITS NAME FROM "MARK CONTROLS CORPORATION" TO "MCC HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2004, AT 5:29 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

AUTHENTICATION: 3415686

DATE: 10-18-04

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TRADEMARK
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**CERTIFICATE OF AMENDMENT TO THE RESTATED
CERTIFICATE OF INCORPORATION OF MARK CONTROLS CORPORATION**

**Adopted Pursuant to Section 242 of the General Corporation
Law of the State of Delaware**

Mark Controls Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, ("GCL") DOES HEREBY CERTIFY:

FIRST: That by unanimous consent of the Board of Directors of Mark Controls Corporation, pursuant to Section 141(f) of the GCL, a resolution was duly adopted setting forth a proposed amendment to the Restated Certificate of Incorporation of said Corporation, declaring said amendment to be advisable, and referring said resolution to the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that a proposal to amend the Restated Certificate of Incorporation by deleting Article One and inserting the following language in its place:

*State of Delaware
Secretary of State
Division of Corporations
Delivered 06:28 PM 10/15/2004
FILED 05:29 PM 10/15/2004
SRV 040747761 - 2130162 FILE*

ARTICLE ONE

The name of the Corporation is MCC Holdings, Inc.

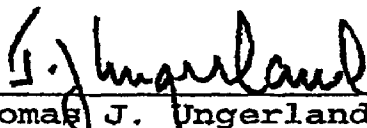
be and it is hereby is approved.

SECOND: That pursuant to Section 228 of the GCL the sole stockholder gave its written consent to the amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Section 242 of the GCL.

FOURTH: That the capital of said Corporation shall not be reduced by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the 15th day of October, 2004.



Thomas J. Ungerland
Assistant Secretary

SCHEDULE A

<u>TRADEMARK</u>	<u>COUNTRY</u>	<u>REG./APPLN. NO.</u>
PACIFIC	U.S.	1,127,408
FLOWSEAL	U.S.	1,129,788
FIREFLOW	U.S.	1,210,252