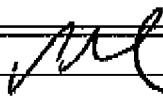


Form PTO-1594 (Rev. 07/03)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below	
<p>1. Name of conveying party: CHEMPRO BRANDS, INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u> <input type="checkbox"/> Other _____</p> <p>Citizenship _____ (see guidelines)</p> <p>Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party: Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: <u>CR BRANDS, INC.</u> Internal Address: _____ Street Address: <u>141 Venture Blvd.</u></p> <p>City: <u>Spartanburg</u> State: <u>South Carolina</u> Country: <u>US</u> Zip: <u>29306</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>Delaware</u> <input type="checkbox"/> Other _____ Citizenship: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
<p>3. Nature of conveyance/Execution Date(s): Execution Date(s) <u>May 30, 2006</u></p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p>	<p>4. Application number(s) or registration number(s) and identification or description of the Trademark. A. Trademark Application No.(s) _____ B. Trademark Registration No (s) <u>2,874,976, 2,686,104, 2,348,689, 2,274,962, 2,085,981, 962,363, 1,408,118, and 1,287,574</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown): <u>MAGNIFICQ, ORANGE FRESH, MEAN GREEN, MAGNUM POWER, MEAN CLEAN, PINE POWER, MEAN GREEN (and Design), and PINE POWER</u></p>
<p>5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>Edward A. Pennington, Esq.</u> <u>Bingham McCutchen LLP</u></p> <p>Atty Dkt. <u>4191900009</u></p> <p>Street <u>3000 K Street, N.W</u> Address <u>Suite 300</u></p> <p>City: <u>Washington</u> State: <u>DC</u> Zip: <u>20007-5116</u> Phone Number: <u>202-424-7500</u></p> <p>Fax Number <u>202-295-8478</u> Email Address: _____</p>	<p>6. Total number of applications and registrations involved: 8</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>215</u></p> <p><input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed</p> <p>8. Payment Information: a. Credit Card Last 4 Numbers _____ Expiration Date _____ <u>19-5127 (Order #4191900009)</u> b. Deposit Account Number _____ Authorized User Name _____</p>
<p>9. Signature:  _____ Date <u>6/21/06</u></p> <p style="text-align: center;">Total number of pages including cover sheet, attachments, and documents 3</p> <p style="text-align: center;"><u>Robert R. Seabold, Reg. No. 41,298</u> Name of Person Signing</p>	

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Delaware

PAGE 1

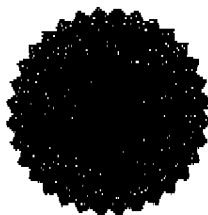
The First State

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 "CHEMPRO BRANDS, INC.", CHANGING ITS NAME FROM "CHEMPRO BRANDS, INC." TO "CR BRANDS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2006, AT 1:33 O'CLOCK P.M.

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

4104483 8100

060517333



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4782208

DATE: 05-30-06

TRADEMARK

REEL: 003335 FRAME: 0728

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:34 PM 05/30/2006
FILED 01:33 PM 05/30/2006
SRV 060517333 - 4104483 FILE

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
CHEMPRO BRANDS, INC.**

ChemPro Brands, Inc. (f/k/a ChemPro Acquisition Corp.), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. The Corporation's original Certificate of Incorporation (the "Certificate") was filed with the Secretary of State of the State of Delaware on February 2, 2006.
2. A Certificate of Merger changing the name of the Corporation was filed with the Secretary of State of the State of Delaware on February 21, 2006.
3. This Certificate of Amendment to the Certificate is submitted for filing pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), and has been approved and adopted by (i) the Corporation's Board of Directors and (ii) a vote of the Corporation's sole stockholder, in accordance with the requirements of Sections 141 and 228 of the DGCL, respectively.
4. The Corporation's Certificate is hereby amended by deleting Article I in its entirety and substituting therefor the following:

**"Article I
Name**

The name of the corporation is CR Brands, Inc. (the Corporation)"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 22nd day of May, 2006.

CHEMPRO BRANDS, INC.

By: K. Lee Lister
Name: K. Lee Lister
Title: Secretary

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