

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	07/02/1999

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Myron Manufacturing Corp.		06/25/1999	CORPORATION: NEW JERSEY

RECEIVING PARTY DATA

Name:	Myron Holding, Inc.
Street Address:	205 Maywood Avenue
City:	Maywood
State/Country:	NEW JERSEY
Postal Code:	07607
Entity Type:	CORPORATION: NEW JERSEY

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	3222213	MYRON
Registration Number:	2401751	MYRON
Registration Number:	2297367	TOGETHER WE ACHIEVE THE EXTRAORDINARY
Registration Number:	1895057	DATE KEEPER
Registration Number:	1898876	DESK MASTER
Registration Number:	2073328	A WORLD OF THANKS
Registration Number:	1516335	SLIM JIM
Registration Number:	1527553	DATE LOG
Registration Number:	1486083	COMPAC

CORRESPONDENCE DATA

Fax Number: (212)935-5728

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

OP \$240.00 3222213

Email: scarsdale@colucci-umans.com
Correspondent Name: Frank J. Colucci
Address Line 1: 218 East 50th Street
Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER:

17-001 MYRON GEN. MATTERS

NAME OF SUBMITTER:

Frank J. Colucci

Signature:

/frank j. colucci/

Date:

05/21/2007

Total Attachments: 2
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MYRON MANUFACTURING CORP.**

The undersigned corporation, for the purposes of amending its Certificate of Incorporation and pursuant to the provisions of Section 14A:9-4(3) of the New Jersey Business Corporation Act, hereby executed the following Certificate of Amendment:

FIRST: The name of the Corporation is:
MYRON MANUFACTURING CORP.

SECOND: The following amendment to the Certificate of Incorporation was adopted by the shareholders on June 25, 1999 in the manner prescribed by the New Jersey Business Corporation Act:

RESOLVED that ARTICLE FIRST of the Certificate of Incorporation is amended to read as follows:

FIRST: The name of the Corporation is:
MYRON HOLDING, INC.

THIRD: The number of shares issued and entitled to vote is 10,000.

Number of Shares Voting for Amendment

10,000

Number of Shares Voting Against Amendment

0

FOURTH: This amendment shall be effective as of July 2, 1999.

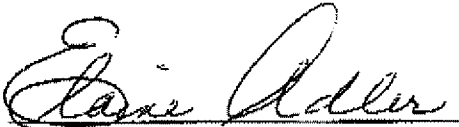
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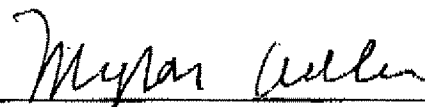
IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed on its behalf by its president, MYRON ADLER.

Dated: June 25, 1999

ATTEST:

MYRON MANUFACTURING
CORP


ELAINE ADLER, Secretary

By: 
MYRON ADLER, PRESIDENT