

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
Belwith International, Ltd.		04/04/2006	Ltd.: CALIFORNIA

RECEIVING PARTY DATA

Name:	Hickory Hardware, Inc.
Street Address:	3488 Briley Park Blvd.
City:	Nashville
State/Country:	TENNESSEE
Postal Code:	37207
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	2713255	PERIOD BRASS
Registration Number:	2559308	BRAVURA
Registration Number:	1989462	BELWITH-KEELER
Registration Number:	1986514	BELWITH-KEELER BK
Registration Number:	2246281	FIRST WATCH
Registration Number:	1905304	BELWITH
Registration Number:	1940476	B
Registration Number:	1988912	BELWITH
Registration Number:	2079541	CENTENNIAL COATING 100 LIFETIME GUARANTEE
Registration Number:	0878502	SWING LOCK
Registration Number:	1707758	KEELER BRASS COMPANY
Registration Number:	1047509	KBC

CORRESPONDENCE DATA

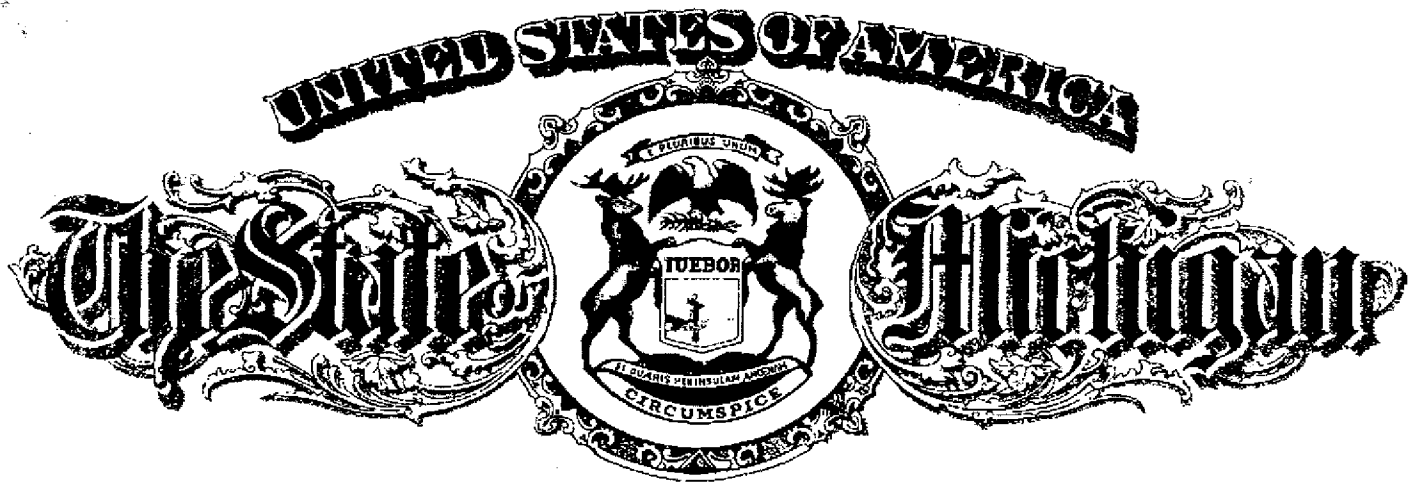
CH \$315.00 2713255

Fax Number: (203)255-5170
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Email: SMURPHY@PGPATENT.COM
Correspondent Name: Janik Marcovici
Address Line 1: 425 Post Road
Address Line 4: Fairfield, CONNECTICUT 06824

ATTORNEY DOCKET NUMBER:	1132-013618-US(STU)
NAME OF SUBMITTER:	Janik Marcovici
Signature:	/jm/
Date:	12/23/2008

Total Attachments: 22

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of April, 2006

Andrew S. Mitchell, Director

Bureau of Commercial Services

APR 05 2006

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION	
	FILED
	APR 05 2006
Name	517-663-2525 Ref # 60798
Address	Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE
City	P.O. Box 266 Eaton Rapids, MI 48827
	Administrator BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE

Document will be returned to the name and address you enter above

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN MICHIGAN**
For use by Foreign Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

<ol style="list-style-type: none"> 1. The name of the corporation is: BELWITH INTERNATIONAL, LTD. 2. If the name in Item 1 was not available for use in Michigan, the assumed name adopted when obtaining the Certificate of Authority is: 3. The identification number assigned by the Bureau is: 612664 4. It is incorporated under the laws of CALIFORNIA. 5. The corporation was authorized to transact business in Michigan on August 12, 1974 6. The period of its duration (corporation term) is perpetual.
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<ol style="list-style-type: none"> 7. a) The total authorized shares of the corporation on record with the Bureau of Commercial Services are 25,000.0 as of March 28, 2006 b) The shares attributable to Michigan as currently on the records of the Bureau of Commercial Services are: 11,621 c) If the total authorized stock has changed, the total authorized shares of the corporation are _____ The effective date of the stock change was the _____ day of _____ d) For year ending _____ the apportionment percentage from the most recently filed Single Business tax return is: _____ %.
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8. If the name of the corporation has changed, its new name is:

Hickory Hardware, Inc.

the effective date of the name change was the 3rd day of April, 2006 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

9. Complete this item only if the new name in item 8 is not available for use in Michigan. The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

10. If the assumed name in item 2 has changed, the new name is:

11. The address of its registered office in Michigan is:

_____, Michigan _____
(Street Address) (City) (Zip Code)

The mailing address of the registered office in Michigan, if different than above, is:

_____, Michigan _____
(Street Address or P.O. Box) (City) (Zip Code)

The name of the resident agent at the registered office is: _____

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

12. The address of the main business or headquarters office of the corporation is:

_____, _____, _____
(Street Address) (City) (State) (Zip Code)

The mailing address if different than above is:

_____, _____, _____
(Street Address or P.O. Box) (City) (State) (Zip Code)

13. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

The corporation is authorized to transact such business or conduct such affairs in the jurisdiction of its incorporation.

Signed this 4th day of April, 2006

By 
(Signature of Authorized Officer or Agent)

Robert M. Miller, Vice President & Secretary

(Type or Print Name)

ARTICLES OF INCORPORATION

In the Office of the Secretary of State of the State of California

OF

BELASCO AND HULL, INC.

APR 1 - 1959

One: The name of this corporation is: FRANK M. JORDAN, Secretary of State

Belasco and Hull, Inc.

Thomas W. Whitsett
Deputy

Two: The purposes for which this corporation is formed

are:

(a) The principal purpose of this corporation shall be the purchase, sale and distribution of finished hardware, building supplies and fixtures and shall also include the manufacture of finished hardware, building supplies and fixtures.

(b) To purchase, acquire, own, hold, use, lease (either as lessor or lessee), grant, sell, exchange, subdivide, mortgage, convey in trust, manage, improve, construct, operate, and generally deal in any and all real estate, improved or unimproved, stores, office buildings, dwelling houses, apartment houses, hotels, manufacturing plants and other buildings, and any and all other property of every kind or description, real, personal and mixed, and wheresoever situated, either in California, other states of the United States, the District of Columbia, territories and colonies of the United States, or foreign countries.

(c) To acquire, by purchase or otherwise, the good will, business, property rights, franchises and assets of every kind, with or without undertaking either wholly or in part, the liabilities of any person, firm, association or corporation; and to acquire any property or business as a going concern or otherwise (i) by purchase of the assets thereof wholly or in part, (ii) by acquisition of the shares or any part thereof, or (iii) in any other manner, and to pay for the same in cash or in shares or bonds or other evidences of indebtedness of this corporation, or otherwise; to hold, maintain and operate, or in any manner dispose of, the whole or any part of the good will, business rights and property so acquired, and to conduct in any lawful manner the whole or any part of any business so acquired; and to exercise all the powers necessary or convenient in and about the management of such business.

(d) To take, purchase, and otherwise acquire, own, hold, use, sell, assign, transfer, exchange, lease, mortgage, convey in trust, pledge, hypothecate, grant licenses in respect of and otherwise dispose of letters patent of the United States or any foreign country,

Restriction of right to amend articles
Yes
No

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patent rights, governmental, state, territorial, county and municipal grants and concessions of every character which this corporation may deem advantageous in the prosecution of its business or in the maintenance, operation, development or extension of its properties.

(e) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association or corporation, municipality, county, parish, state, territory, government or other municipal or governmental subdivision.

(f) To become a partner (either general or limited or both) and to enter into agreements of partnership, with one or more other persons or corporations, for the purpose of carrying on any business whatsoever which this corporation may deem proper or convenient in connection with any of the purposes herein set forth or otherwise, or which may be calculated, directly or indirectly, to promote the interests of this corporation or to enhance the value of its property, or business.

(g) From time to time to apply for, purchase, acquire by assignment, transfer or otherwise exercise, carry out and enjoy any benefit, right, privilege, prerogative or power conferred by, acquired under or granted by any statute, ordinance, order, license, power, authority, franchise, commission, right or privilege which any government or authority or governmental agency or corporation or other public body may be empowered to enact, make or grant; to pay for, aid in, and contribute toward carrying the same into effect and to appropriate any of this corporation's shares, bonds and/or assets to defray the costs, charges and expenses thereof.

(h) To subscribe or cause to be subscribed for, and to take, purchase and otherwise acquire, own, hold, use, sell, assign, transfer, exchange, distribute and otherwise dispose of, the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness, notes, good will, rights, assets and property of any and every kind, or any part thereof, of any other corporation or corporations, association or associations, firm or firms, or person or persons, together with shares, rights, units or interest in, or in respect of, any trust estate, now or hereafter existing, and whether created by the laws of the State of California or of any other state, territory or country; and to operate, manage and control such properties, or any of them, either in the name of such other corporation or corporations, or in the name of this corporation, and while the owners of any of said shares of capital stock, to exercise all of the rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person or persons for that purpose from time to time, and to the same extent as natural persons might or could do.

(i) To promote or to aid in any manner, financially or otherwise, any person, firm, corporation or

1 association of which any shares of stock, bonds, notes,
2 debentures or other securities or evidences of indebt-
3 edness are held directly or indirectly by this
4 corporation; and for this purpose, to guarantee the
5 contracts, dividends, shares, bonds, debentures, notes
6 and other obligations of such other persons, firms,
7 corporations or associations; and to do any other acts or
8 things designed to protect, preserve, improve or enhance
9 the value of such shares, bonds, notes, debentures or
10 other securities or evidences of indebtedness.

11 (j) To borrow and lend money, but nothing herein
12 contained shall be construed as authorizing the business
13 of banking, or as including the business purposes of a
14 commercial bank, savings bank or trust company.

15 (k) To issue bonds, notes, debentures or other
16 obligations of this corporation from time to time for
17 any of the objects or purposes of this corporation, and
18 to secure the same by mortgage, deed of trust, pledge
19 or otherwise, or to issue the same unsecured; to purchase
20 or otherwise acquire its own bonds, debentures or other
21 evidences of its indebtedness or obligations; to purchase,
22 hold, sell and transfer the shares of its own capital
23 stock to the extent and in the manner provided by the
24 laws of the State of California as the same are now in
25 force or may be hereafter amended.

26 (l) To purchase, acquire, take, hold, own, use
27 and enjoy, and to sell, lease, transfer, pledge, mortgage,
28 convey, grant, assign or otherwise dispose of, and
29 generally to invest, trade, deal in and with oil
30 royalties, mineral rights of all kinds, mineral bearing
31 lands and hydrocarbon products of all kinds, oil, gas
32 and mineral leases, and all rights and interests therein,
and in general products of the earth and deposits, both
subsoil and surface, of every nature and description.

(m) To carry on any business whatsoever, either
as principal or as agent or both, or as a partnership,
which this corporation may deem proper or convenient in
connection with any of the foregoing purposes or other-
wise, or which may be calculated directly or indirectly
to promote the interests of this corporation or to
enhance the value of its property or business; to conduct
its business in this state, in other states; in the
District of Columbia, in the territories and colonies
of the United States, and in foreign countries.

(n) To have and to exercise all the powers
conferred by the laws of California upon corporations
formed under the laws pursuant to and under which this
corporation is formed, as such laws are now in effect or
may at any time hereafter be amended.

The foregoing statement of purposes shall be construed
as a statement of both purposes and powers, and the purposes and
powers stated in each clause shall, except where otherwise
expressed, be in no wise limited or restricted by reference to or

1 inference from the terms or provisions of any other clause, but
2 shall be regarded as independent purposes and powers.

3 Three: The county in the State of California where the
4 principal office for the transaction of business of this
5 corporation is to be located is Los Angeles County

6 Four: This corporation is authorized to issue only one
7 (1) class of shares of stock; the total number of said shares shall
8 be -25,000-; the aggregate par value of all said shares shall be
9 -TWO HUNDRED AND FIFTY THOUSAND DOLLARS-(\$250,000.00)- ; and the
10 par value of each of said shares shall be-TEN DOLLARS-(\$10.00).
11 e e e e e e e e e e e e e e e e e e

12 Five: (a) The number of directors of this corporation
13 shall be Five.

14 (b) The names and addresses of the persons who are
15 appointed to act as the first directors of this corporation are:

16	<u>NAME</u>	<u>ADDRESS</u>
17	ROBERT L. HULL	218 North Oak Tree Drive, Glendora, California
18	CHARLES BELASCO	5117 Gloria Avenue, Encino, California
19	JOSEPH WITHERS	1105 East Steffen, Glendora, California
20	WILSON F. CLARK	500 L Street, San Diego 1, California
21	RICHARD W. CLARK	500 L Street, San Diego 1, California

22
23
24 IN WITNESS WHEREOF, for the purpose of forming this
25 corporation under the laws of the State of California, the under-
26 signed, constituting the incorporators of this corporation,
27 including the persons named hereinabove, as the first directors
28 of this corporation, have executed these Articles of Incorporation,
29 this 31st day of March, 1959.

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Robert L. Hull

Robert L. Hull

Charles Belasco

Charles Belasco

Joseph Withers

Joseph Withers

Wilson F. Clark

Wilson F. Clark

Richard W. Clark

Richard W. Clark

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STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.

On this 31st day of March, 1959, before me, the under-
signed, a Notary Public in and for said County and State, residing
therein, duly commissioned and sworn, personally appeared Robert L.
Hull, Charles Belasco, Joseph Withers, Wilson F. Clark and
Richard W. Clark,
known to me to be the persons whose names are subscribed to the
foregoing Articles of Incorporation, and acknowledged to me that
they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, the day and year in this certificate first
above written.

Marjorie Petross
Notary Public in and for said County and State

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FILED

In the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

OF ARTICLES OF INCORPORATION OF

OCT 13 1966

BELASCO AND HULL, INC.

FRANK M. JORDAN, Secretary of State

By [Signature]
Deputy

The undersigned, N. CHARLES BELASCO and JOSEPH W. WITHERS, certify that they now are, and at all times herein mentioned have been, the duly elected and acting President and Secretary, respectively, of BELASCO AND HULL, INC., a California corporation, and further that:

1. At a special meeting of the Board of Directors of the corporation, duly held at its principal office for the transaction of business at 1119 East 63rd Street, Los Angeles, California, at the hour of 10:00 o'clock A. M., on the 12th day of September, 1966, at which meeting there was at all times present and acting a quorum of the members of the Board of Directions, the following resolutions were duly adopted:

RESOLVED: That the appropriate officers of this corporation be, and they are hereby, authorized to take the necessary steps required by law to amend Article ONE of the Articles of Incorporation to this corporation to provide as follows, to wit:

ONE: The name of this corporation is

BELWITH INTERNATIONAL, LTD.

RESOLVED FURTHER: That the Board of Directors of this corporation hereby adopt and approve said amendment to its Articles of Incorporation, and,

TRADEMARK

REEL: 003908 FRAME: 0551

RESOLVED FURTHER: That the President or Secretary of this corporation is hereby authorized to procure the adoption and approval of the foregoing amendment by the written consent of a majority of shareholders of this corporation, and thereafter to sign and verify and file a Certificate in the form and manner required by Section 3672 of the California Corporations Code, and in general to do any and all things necessary to effect an amendment in accordance with said Section 3672.

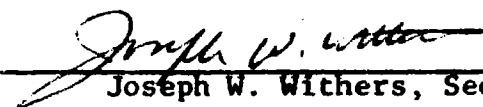
2. The number of shares of said corporation consenting to such amendment of its Articles of Incorporation is 8,929, and a copy of the written consent executed by the holders of such shares is attached hereto and incorporated herein by reference as though set forth in full.

3. The total number of shares of said corporation entitled to vote or consent to the adoption of such amendment is 8,929.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment this 1th day of October 1966.



N. Charles Belasco, President



Joseph W. Withers, Secretary

STATE OF CALIFORNIA)
: ss
COUNTY OF LOS ANGELES)

N. CHARLES BELASCO and JOSEPH W. WITHERS,
being first duly sworn, depose and say,:

That N. CHARLES BELASCO is, and was at all
of said times mentioned in the foregoing Certificate of
Amendment, the President of BELASCO AND HULL, INC., the
California corporation herein mentioned, and JOSEPH W.
WITHERS was at all times mentioned the Secretary of said
corporation; that each has read such Certificate and that
the statements therein made are true of his own knowledge
and that the signatures purporting to be the signatures
of the President and Secretary thereto are the genuine
signatures of said President and Secretary, respectively.



N. Charles Belasco

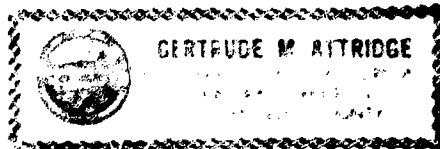


Joseph W. Withers

Subscribed and sworn to before me this 7th
day of October, 1966.



Notary Public in and for said County
and State



GERTRUDE M. ATTRIDGE
My Commission Expires June 23, 1967

WRITTEN CONSENT OF SHAREHOLDERS
TO AMENDMENT OF ARTICLES OF INCORPORATION
OF BELASCO AND HULL, INC.

WHEREAS, at a special meeting of the Board of Directors of BELASCO AND HULL, INC., a California corporation, duly held at the principal office for the transaction of business for said corporation, 1119 East 63rd Street, Los Angeles, California, on the 12th day of September, 1966, at the hour of 10:00 o'clock A. M., at which meeting a quorum of the members of said Board was at all times present and acting, an amendment of the Articles of Incorporation of said corporation was adopted and approved by resolution of said Board, amending Article ONE of said Articles of Incorporation to read as follows:

ONE: The name of this corporation is
BELWITH INTERNATIONAL, LTD.

NOW, THEREFORE, each of the undersigned shareholders of said corporation does hereby adopt, approve and consent to the foregoing amendment of said Articles of Incorporation, and does hereby consent that Article ONE of said Articles of Incorporation be amended to read as herein set forth.

IN WITNESS WHEREOF, each of the undersigned has hereunto signed his name and, following his name, the date of signing and the number of shares of said corporation held by him of record on said date entitled to vote upon amendments of said Articles of Incorporation of the character of the foregoing amendment.

<u>J. Charles Belasco</u>	<u>October 7, 1966</u>	<u>4464¹/₂</u>
Name	Date	Shares

Joseph W. White
Name

October 7, 1966
Date

4464 1/2
~~227~~
Shares

Name

Date

Shares

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FILED

In the office of the Secretary of State
of the State of California

MAR 28 1977

MARCH 28 1977, Secretary of State

By *James E. Harris*
Deputy

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BELWITH INTERNATIONAL, LTD.

N. CHARLES BELASCO and JOSEPH W. WITHERS certify that:

1. They are the President and Assistant Secretary, respectively, of BELWITH INTERNATIONAL, LTD., a California corporation.

2. The Articles of Incorporation of Belwith International, Ltd. are amended to read in their entirety as follows:

"ARTICLES OF INCORPORATION

OF

BELWITH INTERNATIONAL, LTD.

1. The name of the corporation is

BELWITH INTERNATIONAL, LTD.

2. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

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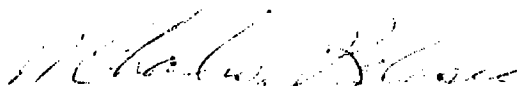
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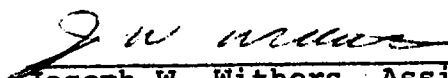
3. This corporation is authorized to issue only one class of shares of stock. The total number of shares which this corporation is authorized to issue is 25,000.

4. The corporation elects to be governed by all of the provisions of the General Corporation Law of California not otherwise applicable to it under Chapter 23 thereof."

3. The foregoing amendment has been approved by the Board of Directors.

4. The Board of Directors acting alone has the power to approve and adopt the foregoing amendment since the amendment makes no change in the authorized number of directors and does no more than conform the statement of purposes and powers to Section 202(b) of the California Corporations Code and delete statements regarding the number of directors, the names and addresses of the first directors, and reference to par value and location of principal office, all as permitted by Sections 902(d) and 2302 of the California Corporations Code.


N. Charles Belasco, President


Joseph W. Withers, Assistant
Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Los Angeles, California on March 16, 1977.


N. Charles Belasco


Joseph W. Withers

10542575

MAR 30 2006 11:23AM

FKI LEGAL

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NO. 347

P. 2

FILED
the office of the Secretary of State
of the State of California

MAR 30 2006

AGREEMENT OF MERGER
OF
KELLER BRASS COMPANY
(Michigan)
INTO
BELWITH INTERNATIONAL LTD.
(California)

EFFECTIVE
DATE

APR 01 2006

This Agreement of Merger is entered into between BELWITH INTERNATIONAL LTD., a California corporation (herein "Surviving Corporation") and KEELER BRASS COMPANY, a Michigan corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.
2. The outstanding shares of Merging Corporation shall be cancelled without consideration.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
5. The effect of the merger is as prescribed by law and the effective date of the merger is April 1, 2006.

IN WITNESS WHEREOF, the parties have executed this Agreement.

BELWITH INTERNATIONAL LTD.

By: 

Name: Robert M. Miller

Title: Vice President and Secretary

KEELER BRASS COMPANY

By: 

Name: Robert M. Miller

Title: Vice President & Secretary


**CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER**


Robert M. Miller and Robert L. Zitnay certify that:

1. They are the vice president/secretary and treasurer, respectively, of BELWITH INTERNATIONAL LTD., a California corporation.
2. The Agreement of Merger in the form attached was duly approved by the board of directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number outstanding is 8,929.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 30, 2006


Robert M. Miller, Vice President & Secretary


Robert L. Zitnay, Treasurer

**CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER**

Robert M. Miller and Robert L. Zitnay certify that:

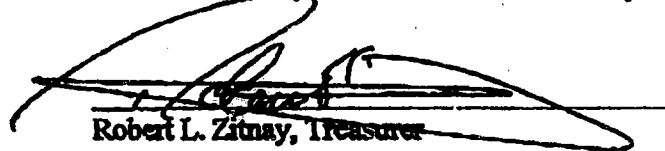
1. They are the vice president/secretary and treasurer, respectively, of KEELER BRASS COMPANY, a Michigan corporation.
2. The Agreement of Merger in the form attached was duly approved by the board of directors and shareholders of the corporation.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.
4. There is only one class of shares and the number outstanding is 868,235.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 30, 2006



Robert M. Miller, Vice President & Secretary



Robert L. Zitnay, Treasurer

A0642653

FILED ^u

In the office of the Secretary of State
of the State of California

APR 03 2006

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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BELWITH INTERNATIONAL, LTD.

The undersigned certify that:

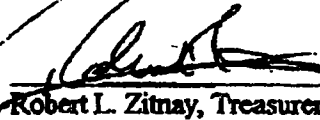
1. They are the vice president/secretary and treasurer, respectively, of BELWITH INTERNATIONAL, LTD., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation is hereby amended to read as follows:
 - "1. The name of the corporation is Hickory Hardware, Inc."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 8,929. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 3, 2006



Robert M. Miller, Vice President & Secretary



Robert L. Zitnay, Treasurer

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