

FORM PTO-1594
1-31-92

08-11-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents

100790098

original documents or copy thereof

1. Name of conveying party(ies):

United States Testing Company, Inc.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation-New York
 Other _____

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

2. Name and address of receiving party(ies):

Name: SGS U.S. Testing Company Inc.

Internal Address: _____

Street Address: 291 Fairfield AvenueCity Fairfield State NJ ZIP 07004 Individual(s) citizenship _____ Association _____ General Partnership _____ Limited Partnership _____ Corporation-New York _____ Other _____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)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 16, 1995

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s) 726,596; 1,210,132; 1,877,104;
1,891,502; 1,947,395; 1,979,380Additional numbers attached? Yes No

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

PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, NY 10036Attn.: Carol M. Wilhelm, Esq.File No.: 8978-18/21/22/25/27/28-9996. Total number of applications and registrations involved: 67. Total fee (37 CFR 3.41): \$ 165.00

Please charge to the deposit account listed in Section 8.

8. Deposit account number:

16-1150

DO NOT USE THIS SPACE

9. Statement and signature.

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*Carol M. Wilhelm
Name of Person Signing
SignatureAugust 5, 1998
DateTotal number of pages comprising cover sheet: 4Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

08/10/1998 JSHABAZZ 00000046 161150 726598

01 FC:481 40.00 CH
02 FC:482 25.00 CHTRADEMARK
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PL.NS 4 729257.1

State of New York } ss:
Department of State }

I hereby certify that I have compared the annexed copy with the original documents filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

JUL 18 1995

Alexander F. Treadwell
Secretary of State

CT-07

OF F950526000237CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

UNITED STATES TESTING COMPANY, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, Kenneth Elkin and R. K. Bridwell, being respectively the president and assistant secretary of United States Testing Company, Inc. hereby certify:

1. The name of the corporation is UNITED STATES TESTING COMPANY, INC.. The name under which the corporation was formed is UNITED STATES SILK CONDITIONING COMPANY.

2. The certificate of incorporation of said corporation was filed by the Department of State on the 11th day of April, 1907.

3. (a) The certificate of incorporation is amended to change the name of the corporation from UNITED STATES TESTING COMPANY, INC. to SGS U.S. TESTING COMPANY INC.

(b) To effect the foregoing, Article 1 relating to the name of the corporation is amended to read as follows:

1. The name of the corporation is

SGS U.S. TESTING COMPANY INC.

4. The amendment was authorized by unanimous written consent of the board of directors followed by unanimous written consent of all the shareholders.

IN WITNESS WHEREOF, we have signed this certificate on the 16th day of May, 1995 and we affirm the statements contained therein as true under penalties of perjury.

Kenneth Elkin

Kenneth Elkin, President

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R.K. Bridwell

R. K. Bridwell, Assistant Secretary

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CERTIFICATE OF AMENDMENT
 OF THE
 CERTIFICATE OF INCORPORATION
 OF
 UNITED STATES TESTING COMPANY, INC.
 UNDER SECTION 805 OF THE
 BUSINESS CORPORATION LAW

XGS North America Inc.
 42 Broadway
 New York, New York 10004-1639

lcc
 STATE OF NEW YORK
 DEPARTMENT OF STATE
 FILED MAY 26 1995
 TAX \$
 BY: [Signature]
 NY

BILLED

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