

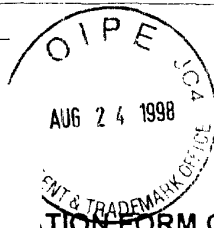
8-24-98

FORM PTO 1618A
Expires
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08-31-1998



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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

NOTIFICATION FORM COVER SHEET
REMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name TANGLEWOOD HOLDINGS, INC.

8/2/96

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization DELAWARE

Receiving Party

Mark if additional names of receiving parties attached

Name REEVES MANUFACTURING, INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 30 EAST 9TH STREET

Address (line 2) _____

Address (line 3) FREDERICK

MARYLAND

21701

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other _____

Citizenship/State of Incorporation/Organization DELAWARE

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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FOR OFFICE USE ONLY

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05.00 OF

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1773 FRAME: 0671

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="772,436"/>	<input type="text" value="1,182,953"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

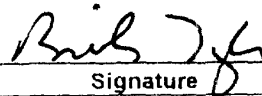
No

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. Charges to deposit account are authorized, as indicated herein.

BREWSTER TAYLOR

Name of Person Signing



Signature

8/24/98

Date Signed

STATE of DELAWARE
CERTIFICATE of AMENDMENTS of
CERTIFICATE of INCORPORATION
OF TANGLEWOOD HOLDINGS, INC.

⇒ **FIRST:** That at a meeting of the Board of Directors of Tanglewood Holdings, Inc., resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Reeves Manufacturing, Inc. (hereinafter called the Corporation)."

RESOLVED, that the Certificate of Incorporation of this Corporation be further amended by changing Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

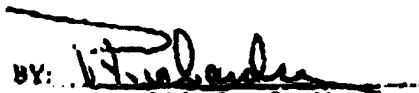
"The total number of shares of stock which the Corporation shall have authority to issue is Twenty Thousand (20,000) shares, and the par value of each of such shares is \$0.01. All such shares are of one class. Ten Thousand (10,000) of such shares are shares of Common Stock, and Ten Thousand (10,000) of such shares are shares of Convertible Preferred Stock, which shares of Convertible Preferred Stock are convertible to shares of Common Stock on a one-to-one basis, and are convertible at any time at the option of the holder of such shares of Convertible Preferred Stock. The holders of the Common Stock and the holders of the Convertible Preferred Stock shall be entitled to vote, with one vote per share, on all matters with respect to which stockholders of the Corporation are entitled to vote."

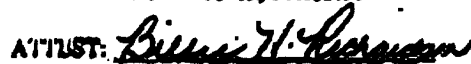
RESOLVED, that the Certificate of Incorporation of this Corporation be further amended by changing Article thereof numbered "NINTH" so that, as amended, said Article shall be and read as follows:

"Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or

receivers appointed for the Corporation under Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such a manner as the said court directs. If a majority in number representing three fourths (3/4) in value of the creditors or class of creditors, and/or six tenths (6/10) in value of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Corporation, as the case may be, and also on the Corporation."

- ⇒ **SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.
- ⇒ **THIRD:** That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- ⇒ **FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendments.
- ⇒ **IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed by P.J. Richardson, its President, Billie H. Richardson, its Secretary, this 2nd day of August, AD 1996.

BY: 
P.J. Richardson, President

WITNESSED BY: 
Billie H. Richardson, Secretary

TOTAL P.03