

03-19-1999

TRADEMARKS ONLY



Tab

Tc 100987010

s and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): MELARD ACQUISITION, INC.

4/2 MAR 15 11:14 AM
OPR/FINANCE
3-15-99

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

Additional names(s) of conveying party(ies) Yes No

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

Name: MELARD MANUFACTURING CORP.

Internal Address: _____

Street Address: 2 Paulison Avenue

City: Passaic State: NJ ZIP: 07055

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 3, 1994

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

A. Trademark Application No.(s)

Additional numbers Yes No

B. Trademark Registration No.(s)

See List

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

Name: Edgar A. Zarins

Internal Address: Legal Department

Street Address: Masco Corporation
21001 Van Born Road
 City: Taylor State: MI ZIP: 48180

6. Total number of applications and registrations involved:..... **10**

7. Total fee (37 CFR 3.41):.....\$ \$265.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
13-1981
 (Attach duplicate copy of this page if paying by deposit account)

03/18/1999 JSHADAZZ 00000112 131981 1895578 DO NOT USE THIS SPACE

01 EC:401 40.00 CH
 02 EC:402 225.00 CH

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.

Edgar A. Zarins, Reg. #30,986 Edgar Zarins March 12, 1999
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **4**

TRADEMARKS

<u>Docket No.</u>	<u>Registration No.</u>	<u>Mark</u>
157-3053-T	1,895,578	SIGNATURE
157-3050-T	1,860,961	PARK AVENUE
157-3044-T	1,812,192	BRISTOL
157-3046-T	1,813,771	SILVANO
157-3054-T	1,821,395	ASTOR PLACE
157-3051-T	1,883,625	STRATTON
157-3045-T	1,813,765	ROYALE
157-3047-T	1,797,873	PARK AVENUE
157-3048-T	1,797,861	SYSTEM 2000
157-3049-T	1,753,787	SERVO FLUSH

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MELARD ACQUISITION, INC.", CHANGING ITS NAME FROM "MELARD ACQUISITION, INC." TO "MELARD MANUFACTURING CORP.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 1994, AT 10 O'CLOCK A.M.



2375309 8100

991092080

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9618637

DATE: 03-10-99

TRADEMARK
REEL: 1869 FRAME: 0708

32594

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Melard Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, by unanimous written consent of its members, filed with the minutes of the board, adopted a resolution declaring the following amendment to the Certificate of Incorporation of the Company:

RESOLVED, that in the judgment of this Board of Directors, it is in the best interest of the Company to amend the Certificate of Incorporation of the Company to read as follows:

"The name of the Company is Melard Manufacturing Corp."

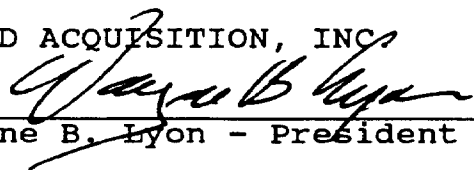
SECOND: That in lieu of a meeting and vote of the shareholder, the shareholder has given unanimous written consent to the said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 248 of the General Corporation law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by its President and attested to by its Assistant Secretary this 3rd day of March, 1994.

MELARD ACQUISITION, INC.

BY


Wayne B. Lyon - President

ATTEST:

By 
Richard G. Mosteller - Vice President
and Assistant Secretary