

06-15-1999



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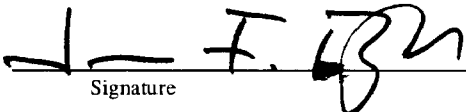
COVER SHEET

TRADEMARK(S)

DOCUMENT I.D. NO.: 100981547

OPR/FINANCE

Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): <b>Plymouth Foam Incorporated, formerly known as Plymouth Foam Products, Inc.</b></p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>Plymouth Foam Incorporated</u>  Internal Address: <u>P.O. Box 407</u>  Street Address: <u>1800 Sunset Drive</u>  City: <u>Plymouth</u> State: <u>WI</u> ZIP: <u>53073-0407</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State _____  <input type="checkbox"/> Other _____</p>		
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>July 1, 1997*</u></p> <p>*Certified copy of Articles of Amendment</p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designations must be a separate document from Assignment)</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>		
<p>4. Application number(s) or registration number(s):</p> <table border="0"> <tr> <td data-bbox="94 1121 688 1224"> <p>A. Trademark Application No.(s) "GOLD (Color)"; Ser. No. 75/125,749; Filed June 26, 1996</p> </td> <td data-bbox="846 1121 1352 1224"> <p>B. Trademark Registration No.(s) 2,063,356 for "GOLD-FOLD" 2,140,188 for "GOLD-GUARD"</p> </td> </tr> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>A. Trademark Application No.(s) "GOLD (Color)"; Ser. No. 75/125,749; Filed June 26, 1996</p>	<p>B. Trademark Registration No.(s) 2,063,356 for "GOLD-FOLD" 2,140,188 for "GOLD-GUARD"</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed: Nilles &amp; Nilles, S.C. Firststar Center 777 East Wisconsin Avenue, Suite 2000 Milwaukee, Wisconsin 53202-5345 James F. Boyle, Esq.</p>	<p>6. Total number of applications and registrations involved: . . . . . <u>3</u></p> <p>7. Total fee (37 CFR 3.41): . . . . . \$ <u>\$90.00</u>  <input checked="" type="checkbox"/> Already submitted    <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>14-1080</u>  (Attach duplicate copy of this page if paying by deposit account)</p>		
<p style="text-align: center;">DO NOT USE THIS SPACE</p>			
<p>9. Statement and signature. <i>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.</i></p> <p><u>James F. Boyle</u>            June <u>8</u>, 1999  Name of Person Signing      Signature      Date</p> <p>Total number of pages including cover sheet, attachments, and document: <u>4</u></p>			

Form 4  
Secretary of State  
WISCONSIN  
11/90

# ARTICLES OF AMENDMENT

## Stock (for profit)

JUL 14 12:00PM

178724 DCORP 40 40.00

A. Name of Corporation: Plymouth Foam Products, Inc.  
*(prior to any change effected by this amendment)*

**Text of Amendment:** "RESOLVED, that ARTICLE I, NAME, of the articles of incorporation be amended to read as follows:

'ARTICLE I  
NAME

'The name of the corporation is Plymouth Foam Incorporated.' OK AP

B. Amendment(s) to the articles of incorporation adopted on June 18, 1997  
*(date)*

Indicate the method of adoption by checking the appropriate choice below:

By the Board of Directors (In accordance with sec. 180.1002, Wis. Stats.)

OR

By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)

OR

By Incorporators or Board of Directors, before issuance of shares (In accordance with sec. 180.1005, Wis. Stats.)

Executed on behalf of the corporation on

July 1, 1997  
*(date)*

Scott Roberts  
*(signature)*

SCOTT ROBERTS  
*(printed name)*

V.P.  
*(title)*

D. This document was drafted by Attorney Alexander J.  
*(name of individual drafted by law)*

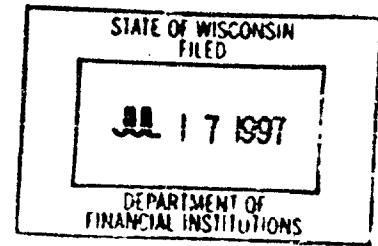
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

97 JUL 14 10:48:00

Changes corporate name

\$40.00 AP

## ARTICLES OF AMENDMENT Stock (for profit)



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Attorney Alexander Hopp  
HOPP, POWELL, RAFTERY & BAUER  
601 North Fifth Street  
Sheboygan, WI 53081

Ⓢ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

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Your phone number during the day: ( 414 ) 457 - 8400

### INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. The original must include an original manual signature (sec. 180.0120(3)(c), Wis. Stats.)

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s).

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner.

### FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

TRADEMARK  
REEL: 001911 FRAME: 0856

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.



A handwritten signature in black ink, appearing to read "Richard L. Dean".

Richard L. Dean, Secretary  
Department of Financial Institutions

DATE: FEB 25 1999

BY: Robert Karies

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.