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FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp 4/94)  
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RECORDATION FORM COVER SHEET

Docket No.:

12-01-1999

ONLY

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Tab settings

To the Honorable Commissioner

Record the attached original documents or copy thereof  
and address of receiving party(ies):



101211741

U.S. Patent & TMO: TM Mail Rpt Dt. #31

1. Name of conveying party(ies):  
**Tourlite International, Inc.**

Name: **Val-Mar International**

Internal Address:

Street Address: **551 Fifth Avenue, Suite 1001**

City: **New York** State: **NY** ZIP: **10176**

- Individual(s)
- General Partnership
- Corporation-State **New York**
- Other

- Association
- Limited Partnership

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **New York**
- Other

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  No

Execution Date: **July 15, 1999**

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,812,429**

Additional numbers  Yes  No

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

Name: **Donald S. Showalter, Esq.**

Internal Address: **Holland & Knight LLP**

Street Address: **One East Broward Blvd., Suite 1300**

City: **Fort Lauderdale** State: **FL** ZIP: **33301**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41): \$ **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

**08-2625**

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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.

**Arlene J. Simon**

*Arlene J. Simon*

**11-8-99**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

**3**

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U.N.I. - 37

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

TOURLITE INTERNATIONAL, INC.

Under Section 805 of the Business Corporation Law of the State of New York

RECEIVED

JUL 19 10 18 AM '99

RECEIVED

JUL 19 2 24 PM '99

STATE OF NEW YORK DEPARTMENT OF STATE

JUL 20

FILED JUL 20 1999

JUL 20 8 38 AM '99  
JUL 20 1999  
JUL 20 1999

FILED

Davis & Gilbert LLP  
1740 Broadway - 3rd Floor  
New York, New York 10019

CUSTOMER REFERENCE NUMBER 44003AM

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DRAWDOWN

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TOURLITE INTERNATIONAL, INC.**

**Under Section 805 of the Business Corporation Law of the State of New York**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

**FIRST:** The name of the corporation is:  
**TOURLITE INTERNATIONAL, INC.**

**SECOND:** The Certificate of Incorporation was filed by the Department of State on the 19<sup>th</sup> day of May, 1970, under the original name TOUYREX INTERNATIONAL, INC.

**THIRD:** The corporation hereby amends its Certificate of Incorporation as follows:


Paragraph **FIRST** of the Certificate of Incorporation, relating to the corporate title of the corporation, is hereby amended to read as follows:

**"FIRST:** The name of the corporation is:

**Val-Mar International, Inc."**

**FOURTH:** The amendment effected herein was authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares and each member of the Board of Directors entitled to vote thereon pursuant to Sections 615 and 708 of the Business Corporation Law of the State of New York.

**IN WITNESS WHEREOF,** I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 6<sup>th</sup> day of July, 1999.

  
\_\_\_\_\_  
Nicholas M. Athans, President

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