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05-24-2001

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TRADE-MARKS ONLY

TRADEMARKS ONLY

To the Honorable Commis

101730000

Trademarks:

Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying
Central Glass Industries, Inc.



S:15.01

02-22-2001

U.S. Patent & TMOfr/TM Mail Rcpt Dt. #33

Entity:

- Individual(s) Association **RS**
- General Partnership Limited Partnership
- Corporation-State OHIO
- Other _____

Additional name(s) of conveying party(ies) attached:

yes no

2. Name and Address of Party(ies) receiving an interest:

Name: CGI Silvercote, Inc.
 Internal Address: 29200 Fountain Parkway
 Street Address: _____
 City: Solon
 State/Zip: OH, 44139

Entity:

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

Citizenship _____

If not domiciled in the United States, a domestic representative designation is attached:

yes no

(The attached document must not be an assignment)
Additional name(s) and addresses attached:

yes no

3. Description of the interest conveyed:

- Assignment Change of Name Other
- Security Agreement Merger

Date of execution of attached document November 13, 1989

4. Application number(s) or registration number(s) Additional sheet attached? yes no

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,196,801

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

Name: Stephen L. Grant
 Address: Oldham & Oldham Co., L.P.A.
Twin Oaks Estate
1225 West Market Street
 City: Akron
 State/zip: OH 44313-7188

6. Number of applications and registrations involved: 1

7. The \$40.00 filing fee is enclosed.

8. Please charge the \$ _____ filing fee to Deposit Account No. _____ (duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. _____

08/05/2001 BRYNE 0000059 1196801

DO NOT USE THIS SPACE

FC:481

40.00 DP

10. 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.

Stephen L. Grant
Name of Person Signing

Signature
Signature

Date

2/15/01

Total number of pages comprising coversheet:

3

G0749-1371



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

432473

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

CGI SILVERCOTE, INC. FORMERLY CENTRAL GLASS INSULATIONS, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6749 at Frame 1372 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 20TH day of NOV,
A.D. 19 89.



Sherrod Brown
Sherrod Brown
Secretary of State

NSA 8002

Doc ID --> G749_1370

G0749-1372

Form 691 AME, August 1988
Presented by **Sherril Brown**
Secretary of State

Charter # 4324
Approved by [Signature]
Date 11-13-89
Fee \$ 35.00

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

Central Glass Insulations, Inc.

(Name of Corporation)

Laurence B. Zupon, Jr., who is Chairman of the Board President Vice President (Check one)

and Marilyn Zupon, who is Secretary Assistant Secretary (Check one)

6555 Davis Industrial Parkway

Solon, Ohio 44139

of the above named Ohio corporation for profit with its principal location at _____,
Ohio do hereby certify that: (check the appropriate box and complete the appropriate statement)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to receive a meeting held for that purpose,

the following resolution to amend the articles was adopted:

RESOLVED: That paragraph 1 of the Corporation's Articles of Incorporation shall be amended to read as follows:

- 1. The name of the Corporation shall be CGI Silvercote, Inc.

IT WITNESSE HEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 13 day of NOVEMBER, 19 89.

BY [Signature]
Laurence B. Zupon, Jr.
BY [Signature]
Marilyn Zupon

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.