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PTO-1594
(6-93)

HEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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OMB No. 0651-0011 (exp. 4/94)

Tab settings ⇌ ⇌

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Caradon Peachtree Marketing Inc.

Individual(s) Association

Limited Partnership

Corporation - Delaware

Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Peachtree Marketing Inc.

Internal Address:

Street Address: 4150 Blue Ridge Industrial Parkway

City: Norcross State: Georgia Zip: 30071

Individual(s) citizenship

Corporation - Delaware

General Partnership

Limited Partnership

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Change of Name - Execution Date: April 22, 1999

Assignment

Merger

Security Agreement

Other - Partnership dissolution

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,644,944 1,282,495 1,033,047 0,747,455

1,372,119 1,331,643 1,640,496

Additional numbers attached? Yes No

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

Name: Kent A., Esq.

Internal Address: Reinhart, Boerner, Van Deuren

Norris & Rieselbach, s.c.

1000 North Water Street

Milwaukee, WI 53202

Street Address:

City: State: Zip:

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 3.41)..... \$190.00

Enclosed

Authorized to be charged to deposit account

Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:

18-0882

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Kent A. Lee

Signature

December 13, 2001

Date

Total number of pages including cover sheet, attachments, and document: [4]

807260

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

TRADEMARK

REEL: 002435 FRAME: 0693

01 EC:481
02 FC:462
LWELLER 00000085 162944
02/01/2002

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CARADON PEACHTREE MARKETING INC.

Caradon Peachtree Marketing Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation has duly and unanimously adopted the following resolution setting forth the proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: that the Certificate of Incorporation of the Corporation be amended by striking Article FIRST in its entirety and replacing therefor:


FIRST: The name of the corporation is Peachtree Marketing Inc. (the "Corporation").

SECOND: That by written consent, dated April 22, 1999, the sole shareholder of the outstanding shares of stock of the Corporation has consented to the adoption of the aforesaid resolution.

THIRD: That this Amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

CARADON PEACHTREE MARKETING INC.

By: _____


Robert B. Leckie
President