

06-19-2002

FORM PTO-1594

REC



ET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

Patent and Trademark Office

To the Honorable Commissioner of Patents

102126697

... and attached original documents or copy thereof.

1. Name of conveying party(ies):

Figgie Licensing Corporation

6-14-02

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

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

3. Nature of conveyance:

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

Execution Date: September 11, 1998

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

Name: STI Licensing Corporation

Street Address: One Chagrin Highlands
2000 Auburn Drive, Suite 400

City: Beachwood State: OH ZIP: 44122

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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) and address(es) attached? Yes No

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

A. Trademark Application No.(s)

2,332,778

B. Trademark No.(s)

Additional Numbers attached? Yes No

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

Name: Kevin D. McCarthy, Esq.

Hodgson Russ LLP

Internal Address: Intellectual Property Law Section

Street Address: One M&T Plaza, Suite 2000

City: Buffalo State: NY ZIP: 14203-2391

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: 08-2442

(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.

Kevin D. McCarthy, Reg. No. 35,278
Name of Person Signing

Signature

June 7, 2002
Date

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

06/18/2002 LHWELLER 00000343 2332778

5

01 PCr481

40.00 00

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

TRADEMARK
REEL: 002528 FRAME: 0238

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Figgie Licensing Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Figgie Licensing Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be read as follows:

The name of the corporation is STI Licensing Corporation

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

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Figgie Licensing Corporation has caused this certificate

(DEL. - 387 - 6/21/95)

-1-

to be signed by Debra L. Kackley, its Vice President and Secretary, this Eleventh day of
September, 1998.

Figgie Licensing Corporation

By : Debra L. Kackley
Vice President and Secretary

State of Delaware
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 "FIGGIE LICENSING CORPORATION", CHANGING ITS NAME FROM "FIGGIE LICENSING CORPORATION" TO "STI LICENSING CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 1998, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel
Edward J. Freel, Secretary of State

2281924 8100

981355433

AUTHENTICATION: 9299448

DATE: 09-14-98

TRADEMARK
REEL: 002528 FRAME: 0241

STI Licensing Corporation

ACTION OF THE BOARD OF DIRECTORS BY
UNANIMOUS WRITTEN CONSENT

The undersigned, being all of the Directors of STI Licensing Corporation, a Delaware corporation, do hereby adopt the following resolution by unanimous written consent without a meeting:

RESOLVED, that Robert Brennan be and is hereby elected to the office of Assistant Secretary of the Corporation, to serve in such capacity until his successor is elected and qualified, or until his earlier resignation or removal.

The undersigned hereby approve and confirm the adoption of the foregoing resolution as of this 19th day of February, 1999.

By: Debra L. Kackley
Debra L. Kackley

By: Mark A. Kirk
Mark A. Kirk

By: Glen W. Lindemann
Glen W. Lindemann