

3-6-03

03-28-2003

Docket No. REDI000003

FORM PTO-1594

(Rev. 10-96)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

102403622

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

1. Name of conveying party(ies):
 REDINGTON ACQUISITION LLC

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

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

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

Internal Address: _____

Street Address: 2589 S.E. Federal Highway

City Stuart State FL ZIP 34994

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 10, 2002

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

A. Trademark Application No.(s) 76/385,503;
 76/385,502; 76/063,725

Additional numbers attached? Yes No

B. Trademark registration No.(s) 2,543,661; 2,565,948;

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

Name: Thomas E. Young, Esq.

Internal Address: _____

Street Address: Fay, Sharpe, Fagan, Minnich & McKee
 1100 Superior Avenue, 7th Floor
 Cleveland, Ohio 44114-2579

6. Total number of applications and registrations involved: 5

7. Total fee(37 CFR 3.41):.....\$ 140

Enclosed
 You are authorized to charge our deposit account for any additional fee required.

8. Deposit account number: 06-0308

A duplicate copy of this form is attached

03/27/2003 DBYRME 00000092 76385503

01 FC:8521 40.00 OP
02 FC:8522 100.00 OP

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.

Thomas E. Young *Thomas E Young* March 4, 2003

Name of Person Signing Signature Date

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

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

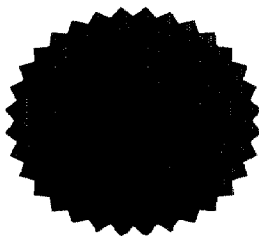
TRADEMARK
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "REDINGTON ACQUISITION LLC", CHANGING ITS NAME FROM "REDINGTON ACQUISITION LLC" TO "REDINGTON LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2002, AT 3 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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030078497

AUTHENTICATION: 2257335

DATE: 02-13-03

TRADEMARK

REEL: 002701 FRAME: 0179

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of AMENDMENT**

**THE FOLLOWING IS AN AMENDMENT TO THE LIMITED LIABILITY
COMPANY CERTIFICATE OF FORMATION PURSUANT TO SECTION 202
OF THE LIMITED LIABILITY COMPANY ACT**

- **First:** The name of the limited liability company is REDINGTON ACQUISITION LLC.
- **Second:** The first paragraph of the limited liability company certificate of formation is amended to read:

The name of the limited liability company is REDINGTON LLC.

In Witness Whereof, the undersigned have executed this Certificate of Amendment of
Redington Acquisition LLC this 10th day of June, 2002.

BY: James Murphy —
Authorized Person(s)

NAME: James Murphy
Type or Print

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 06/12/2002
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