

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

South Brooklyn Casket Co., Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other (New York)
- 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: 12/12/2002

2. Name and address of receiving party(ies)

Name: Milso Industries Inc.

Internal

Address:

Street Address: 534 Union Street

City: Brooklyn State: NY Zip: 11215

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,519,957

Additional number(s) attached Yes No

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

Name: Fritz L. Schweitzer III

Internal Address: (File 1046-004T)

Street Address: c/o Schweitzer Cornman Gross & Bondell LLP, 292 Madison Ave. - 19th Fl.

City: New York State: NY Zip: 10017

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:

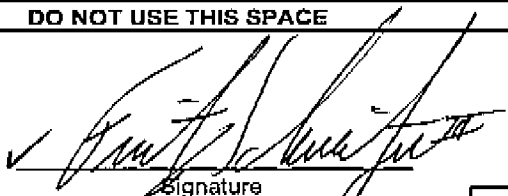
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DO NOT USE THIS SPACE

9. Signature.

Fritz L. Schweitzer III

Name of Person Signing



Signature

October 29, 2003

Date

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

2

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

Certificate of Amendment

of

Certificate of Incorporation

of

SOUTH BROOKLYN CASKET CO., INC.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is SOUTH BROOKLYN CASKET CO., INC. hereinafter referred to as the "Corporation".


SECOND: The Certificate of Incorporation was filed with the Department of State of the State of New York on 8/16/1932.

THIRD: The Certificate of Incorporation is hereby amended by changing the name of the corporation as stated in paragraph one. Paragraph one shall read as follows:

ONE: The name of the corporation is: MILSO INDUSTRIES INC.

FOURTH: The amendment to the Certificate of Incorporation was authorized first by the board, followed by the holder(s) of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned President has executed this Certificate of Amendment on December 12, 2002


Harry Pontone
President

Name Change Amendment

TRADEMARK