

MRD 8-29-03



102692832

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Form PTO-1594

(Rev. 10/02)

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

Tab settings

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):

Fenclo (U.S.A.), Inc.

- Individual(s)
- General Partnership
- Corporation-State
- 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: 2/26/2003

2. Name and address of receiving party(ies)

Name: U.S. Fence, Inc.

Internal

Address:

Street Address: 7830 Freeway Circle

City: Middleburg State: OH Zip: 44130

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Ohio
- 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) 76/055,503;
76/055,501

B. Trademark Registration No.(s) 4,951,502;
2,092,105; 1,897,543

Additional number(s) attached Yes No See Addendum A

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

Name: Randolph R. Smith, Jr., Esq

Internal Address: Holland & Knight LLP

Suite 2000, One Atlantic Center

Street Address: 1201 W. Peachtree St., N.W.

City: Atlanta State: GA Zip: 30309-3400

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 3.41).....\$ 315

- Enclosed Fee OK [paid \$315 on 8/29/03]
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Randolph R. Smith, Jr., Esq.
Name of Person Signing

Randolph R. Smith, Jr.
Signature

4/20/04
Date

Total number of pages including cover sheet, attachments, and document: 5

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

ADDENDUM A

(U.S. Fence, Inc., successor in interest to U.S. Fence, LLC, f/k/a Action Sales & Marketing, Inc.
Trademark Assignment)

Registrations

2,533,140

2,675,497

2,675,498

2,519,816

1,893,146

2,698,381

2,675,499



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/26/2003	200305701710	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CSC/DIAMOND ACCESS
887 S HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1074066

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
U.S. FENCE, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200305701710



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

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 26th day of February,
A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Director
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

RECEIVED
SECRETARY OF STATE
2003 FEB 26 PM 11:08
CLIENT SERVICE CENTER

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Fenclo (U.S.A.), Inc.

Charter Number 1074066

Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete the information in this section if box (1) is checked.

Name and Title of Officer Michel Roussin President
(name) (title)

(CHECK ONLY ONE (1) BOX)

A meeting of the directors was duly called and held on _____ (Date)

In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (6) of the ORC:
(insert proper paragraph number)

Paragraph FIRST of the Articles of Incorporation of the
Corporation shall be deleted in its entirety and replaced
with the following language:
FIRST: The name of the Corporation shall be U.S. Fence, Inc.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions so stated have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

N/A

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See instructions)

[Signature]
 Michel Roussin, President
 Authorized Representative

[]

Date

[]

Authorized Representative

[]

Date

[]

Authorized Representative

[]

Date