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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102764219

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) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: U.S. Fence, Inc. Internal Address: Street Address: 7830 Freeway Circle City: Middleburg Heights 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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 2/26/2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) N/A B. Trademark Registration No.(s) 2,427,302 and 2,423,671 Additional number(s) attached Yes No

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, NW City: Atlanta State: GA Zip: 30309-3900

6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41) \$ 65 Enclosed [paid 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. Signature Date 4/20/2004 Total number of pages including cover sheet, attachments, and document: 4

08/10/2004 GT0N11 00000111 2427302 01 FC:8521 40.00 DP 02 FC:8522 25.00 DP

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

TRADEMARK REEL: 002915 FRAME: 0294



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

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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)

Document No(s):

DOMESTIC/AMENDMENT TO ARTICLES

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
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Yes PO Box 1390
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**Certificate of Amendment by Director
or Incorporators to Articles
(Domestic)
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(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-AMDI)
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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 to shares 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)

Michel Roussin
 Michel Roussin, President
 Authorized Representative

Date

Authorized Representative

Date

Authorized Representative

Date