

FORM PTO-1584 (Modified)
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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05-21-2004
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Docket No.:
0904-006T

To the Director of the United States Patent and Ti

documents or copy thereof.

1. Name of conveying party(ies):
PAWLING RUBBER CORPORATION

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

Additional names(s) of conveying party(ies) Yes No

Name: PAWLING CORPORATION
Internal Address: _____
Street Address: 157 Charles Colman Boulevard
City: Pawling State: NY ZIP: 12564

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 2, 1984

4. Application number(s) or registration numbers(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
771245

Additional numbers Yes No

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

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

Name: Fritz L. Schweitzer, Jr.
Internal Address: Schweitzer Cornman Gross & Bondell LLP
Street Address: 292 Madison Avenue - 19th Floor
City: New York State: NY ZIP: 10017

8. Deposit account number:
19-0748

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FINANCE SECTION

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.

Fritz L. Schweitzer, Jr. [Signature]
Name of Person Signing Signature

May 5, 2004
Date

Total number of pages including cover sheet, attachments, and **3**

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

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CERTIFICATE OF AMENDMENT
 OF
 CERTIFICATE OF INCORPORATION
 OF
 PAWLING RUBBER CORPORATION

FILED

NOV 2 1984

10AM

Handwritten signature

PAWLING RUBBER CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, at a meeting duly convened and held, adopted a resolution proposing and declaring advisable the following amendment to the Corporation's certificate of incorporation:

RESOLVED, that in the judgment of the Board of Directors it is advisable that Article FIRST of the Corporation's Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the Corporation is PAWLING CORPORATION.";

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

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

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Corporation Law of the State of Delaware: and

FOURTH: That the capital of the Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said PAWLING RUBBER CORPORATION has caused its corporate seal to be hereunto affixed and this certificate to be signed by Roger W. Smith, its President, and attested by Valerie S. Busby, its Secretary, this 2nd day of October, 1984.

PAWLING RUBBER CORPORATION

By Roger W. Smith
Roger W. Smith, President

ATTEST:

By Valerie S. Busby
Valerie S. Busby, Secretary



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