

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Fenner Dunlop Holdings, Inc.		08/23/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Fenner Dunlop Americas, Inc.
Street Address:	8720 Red Oak Boulevard, Suite 510
City:	Charlotte
State/Country:	NORTH CAROLINA
Postal Code:	28217
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	2934587	FOODCLINE
Registration Number:	3123665	GLIDETOP
Registration Number:	3126641	PERFORMER
Registration Number:	2906035	PHR
Registration Number:	2908015	PRL
Registration Number:	3126640	QB
Registration Number:	3129504	SILENT PARTNER
Registration Number:	3141624	PITBULL
Registration Number:	3214939	PLATINUM
Registration Number:	3260128	GRANITE
Registration Number:	3138643	ROCKMASTER
Registration Number:	2935931	SECURITY
Registration Number:	2915911	FERROFLEX
Registration Number:	2991155	FIRE BOSS

OP \$640.00 2934587

Registration Number:	2914369	FIRE BOSS PREMIUM
Registration Number:	2991154	FIRE BOSS ULTRA
Registration Number:	2991153	POWERGUARD
Registration Number:	2908058	WEARLOK
Registration Number:	2959133	GEORGIA DUCK
Registration Number:	2959132	POWERLOK
Registration Number:	2906037	KORDLOK
Registration Number:	2906036	CLEATLOK
Registration Number:	2901441	PLYLOK SUPREME
Registration Number:	2903067	PLYLOK
Registration Number:	3260135	GUARDIAN

CORRESPONDENCE DATA

Fax Number: (704)332-1197
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (704) 375-0057
Email: jsantaniello@slk-law.com
Correspondent Name: Joseph J. Santaniello, Esq.
Address Line 1: 128 South Tryon Street, Suite 1800
Address Line 4: Charlotte, NORTH CAROLINA 28202

ATTORNEY DOCKET NUMBER:	F65729-061823
NAME OF SUBMITTER:	Joseph J. Santaniello, Esq.
Signature:	/s Joseph J. Santaniello, Esq./
Date:	07/08/2008

Total Attachments: 2
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Delaware

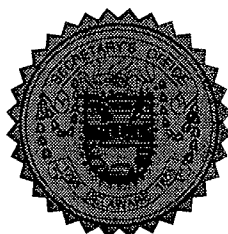
PAGE 1

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 "FENNER DUNLOP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 9:42 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2448051 8100

AUTHENTICATION: 2280527

030128187

DATE: 02-27-03

TRADEMARK

REEL: 003811 FRAME: 0491

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:30 AM 08/23/2005
FILED 08:30 AM 08/23/2005
SRV 050692568 - 2448051 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

FIRST: That at a meeting of the Board of Directors of FENNER DUNLOP HOLDINGS, INC., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholder of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the Corporation is FENNER DUNLOP AMERICAS, INC. (hereinafter the "Corporation")."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a unanimous written consent to action without meeting was executed by the sole stockholder of said Corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware in which the sole stockholder consented to and approved that amendment to the Corporation's Certificate of Incorporation.

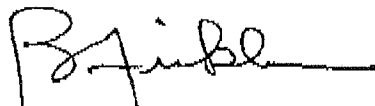
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, the undersigned has executed this Certificate this the 19th day of August, 2005.

FENNER DUNLOP HOLDINGS, INC.

By:



W. BENJAMIN FICKLEN,
Secretary/Treasurer