#### 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
Rhino Linings USA, Inc.		01/04/2008	CORPORATION: CALIFORNIA

#### RECEIVING PARTY DATA

Name:	Rhino Linings Corporation	
Street Address:	9151 Rehco Road	
City:	San Diego	
State/Country:	CALIFORNIA	
Postal Code:	92121	
Entity Type:	CORPORATION: CALIFORNIA	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2187019	TUFF STUFF

#### **CORRESPONDENCE DATA**

Fax Number: (919)877-3799

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 858-410-6048

Email: david.harlow@nelsonmullins.com

Correspondent Name: Rhino Linings Corporation

Address Line 1: 9151 Rehco Road

Address Line 4: San Diego, CALIFORNIA 92121

ATTORNEY DOCKET NUMBER:	27500/09024
NAME OF SUBMITTER:	David A. Harlow
Signature:	/David A. Harlow/
Date:	02/02/2009

TRADEMARK REEL: 003928 FRAME: 0039

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Total Attachments: 2 source=RhinoAmendment#page1.tif source=RhinoAmendment#page2.tif

> TRADEMARK REEL: 003928 FRAME: 0040

## State of California Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 2 1 2008

DEBRA BOWEN
Secretary of State

Sec/State Form CE-107 (REV 1/2007)

OSP 06 99734

ENDORSEO - FILED

figure of the Secretary of State of the State of California

JAN 2 2 2008

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

- 1. They are the President and Secretary, respectively, of Rhino Linings USA, Inc., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

# THE NAME OF THIS CORPORATION IS RHINO LININGS CORPORATION.

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 45,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 01/04/08

Pierre M. Gagnon, President

Sandra S. Roberts, Secretary



TRADEMARK REEL: 003928 FRAME: 0042

- RECORDED: 02/02/2009