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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
IIDuro Dyne East Corp.	FORMERLY Duro-Dyne Corporation	03/31/1988	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Duro Dyne Corporation	
Street Address:	81 Spence Street	
City:	Bay Shore	
State/Country:	NEW YORK	
Postal Code:	11706	
Entity Type:	CORPORATION: NEW YORK	

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	2643317	DYNA-TITE
Registration Number:	1372123	RIB PINS
Registration Number:	0934350	CLIP-PINS
Registration Number:	0862365	DURO-ZONE
Registration Number:	0852743	RAPIT
Registration Number:	0711229	"WEDGE-LOC"
Registration Number:	0709355	METAL-FAB
Registration Number:	0709354	ECON-O-FAB
Registration Number:	0709067	DURO-DYNE
Registration Number:	0674997	OPAX
Registration Number:	0677706	VANE-RAIL

CORRESPONDENCE DATA

Fax Number: (212)202-5199

TRADEMARK REEL: 004439 FRAME: 0552 Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 212-584-1990

Email: augusta@suttonmagidoff.com

Correspondent Name: Barry G. Magidoff Sutton Magidoff LLP

Address Line 1: 909 Third Avenue

Address Line 2: 27th Floor

Address Line 4: New York City, NEW YORK 10022

ATTORNEY DOCKET NUMBER:	42738.010000
NAME OF SUBMITTER:	Barry G. Magidoff
Signature:	/Barry G. Magidoff/
Date:	12/22/2010

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

> TRADEMARK REEL: 004439 FRAME: 0553

CERTIFICATE OF AMENDMENT of the CERTIFICATE OF INCORPORATION of DURO DYNE MAST CORP.

(Under Section 805 of the Business Corporation Law)

WE, the undersigned, the President and Secretary, respectively, of DURO DYNE EAST CORP., hereby certify:

- 1. The name of this corporation is DURO DYNE EAST CORP. The name under which this corporation was formed is DURO-DYNE CORPORATION.
- 2. The Certificate of Incorporation was filed by The Department of State on the 23rd day of September, 1954.
- 3. The Certificate of Incorporation is amended to effect (a) a change of the name of the corporation and (b) a change in the post office address to which the Secretary of State shall mail a copy of process against the corporation served upon him.
- 4. To accomplish the foregoing, the following amendments are made to the certificate of this corporation, to wit:
 - A. Paragraph "First" of said Certificate of Incorporation is hereby amended to read as follows:

"FIRST: the name of the corporation is DURO DYNE CORPORATION."

B. Paragraph "Ninth" of said Certificate of Incorporation relating to the address to Which the Secretary of State shall mail a copy of process against the corporation served upon him is amended to read as follows:

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"NINTH: the Secretary of State is designated as the agent of the corporation upon whom process in any action or proceeding against it may be served within the State of New York. The address to which the Secretary of State shall mail a copy of any process against the corporation which may be served upon him pursuant to law is 130 Route 110, P.O. Box 117, Farmingdale, New York 11735."

5. The above amendments of the Certificate of Incorporation were authorized by vote of the Board of Directors, followed by vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

IN WITNESS WHEREOF, we have executed this Certificate and affirm the truth of the statements therein set forth-under penalty of perjury on the <u>31 r</u>C day of <u>Nur</u>, 1988.

Milton Hinden, President

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TRADEMARK REEL: 004439 FRAME: 0555

RECORDED: 12/22/2010