

*MZD*  
*8-24-98*

08-31-1998



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To the Honorable Commissioner of Patents and Trademarks: Please return the attached original documents or copy thereof

1. Name of conveying party(ies):

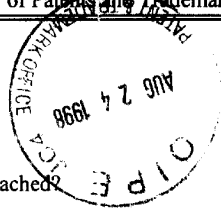
Tanglewood Holdings

Additional name(s) of conveying party(ies) attached?  
 Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of name
- Other \_\_\_\_\_

Execution Date: August 2, 1996



2. Name and address of receiving party(ies):

Name: Reeves Manufacturing, Inc.

Internal Address: \_\_\_\_\_

Street Address: 30 East 9th Street

City: Frederick State: MD ZIP: 21701

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

- A. Patent Application No. (s) including series no.
- B. Patent No. (s)  
D 291,149  
4,601,075

Additional number attached?  Yes  No

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

Name: **LARSON & TAYLOR**

Attention: Kevin Klein

Street Address: Transpotomac Plaza  
1199 North Fairfax St., Ste. 900

City: Alexandria State: Virginia ZIP: 22314

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41): .....\$80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 12-0555

(Attach duplicate copy of this page if paying by deposit account)

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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.

Kevin Klein  
Name of person signing

Signature

8/21/98  
Date

Reg. No. 38,000

Total number of pages comprising cover sheet: 3

STATE of DELAWARE  
CERTIFICATE of AMENDMENTS of  
CERTIFICATE of INCORPORATION  
OF TANGLEWOOD HOLDINGS, INC.

⇒ **FIRST:** That at a meeting of the Board of Directors of Tanglewood Holdings, Inc., resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

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

"The name of the Corporation is Reeves Manufacturing, Inc. (hereinafter called the Corporation)."

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


"The total number of shares of stock which the Corporation shall have authority to issue is Twenty Thousand (20,000) shares, and the par value of each of such shares is \$0.01. All such shares are of one class. Ten Thousand (10,000) of such shares are shares of Common Stock, and Ten Thousand (10,000) of such shares are shares of Convertible Preferred Stock, which shares of Convertible Preferred Stock are convertible to shares of Common Stock on a one-to-one basis, and are convertible at any time at the option of the holder of such shares of Convertible Preferred Stock. The holders of the Common Stock and the holders of the Convertible Preferred Stock shall be entitled to vote, with one vote per share, on all matters with respect to which stockholders of the Corporation are entitled to vote."

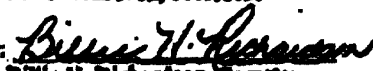
**RESOLVED**, that the Certificate of Incorporation of this Corporation be further amended by changing Article thereof numbered "NINTH" so that, as amended, said Article shall be and read as follows:

"Whenever a compromise or arrangement is proposed between the Corporation and its creditors or any class of them and/or between the Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of the Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for the Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or

receivers appointed for the Corporation under Section 279 of Title 8 of the Delaware Code, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of the Corporation, as the case may be, to be summoned in such a manner as the said court directs. If a majority in number representing three fourths (3/4) in value of the creditors or class of creditors, and/or six tenths (6/10) in value of the stockholders or class of stockholders of the Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of the Corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of the Corporation, as the case may be, and also on the Corporation."

- ⇒ **SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendments.
- ⇒ **THIRD:** That said amendments were 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 amendments.
- ⇒ **IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed by P.J. Richardson, its President, Billie H. Richardson, its Secretary, this 2nd day of August, AD 1996.

BY:   
P.J. Richardson, President

ATTEST:   
Billie H. Richardson, Secretary

TOTAL P. 03