

MRD 9-14-98

09-21-1998

ocket No.: 12781.98R095

D #

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1996-97 LegalStar
P08A/REV02



RI



100850624

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → → →

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

1. Name of conveying party(ies):

R. E. Chapin Manufacturing Works, Inc.
Post Office Box 549
700 Ellicott Street
Batavia, New York 14021-0549

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

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

Name: **Chapin Manufacturing, Inc.**Address: **Post Office Box 549****700 Ellicott Street**City: **Batavia** State/Prov.: **New York**Country: **USA** ZIP: **14021-0549**

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: **December 2, 1997**

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

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

Patent Application No.

Filing date

B. Patent No.(s)

29/066,777**February 21, 1997**

Additional numbers

☐ Yes ☒ No

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

Name: **Thomas R. FitzGerald, Esq.**Registration No. **26,730**Address: **JAECKLE FLEISCHMANN & MUGEL, LLP****39 State Street**City: **Rochester** State/Prov.: **New York**Country: **USA** ZIP: **14614**

6. Total number of applications and patents involved:

17. Total fee (37 CFR 3.41):.....\$ **40.00**

- ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
☒ Authorized to be charged to deposit account

8. Deposit account number:

10-0223

DO NOT USE THIS SPACE

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.

Thomas R. FitzGerald, Esq.

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

6

PATENT
REEL: 9458 FRAME: 0070



N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

971237000608

ENTITY NAME CHAPIN MANUFACTURING, INC.

DOCUMENT TYPE NAME RESERVATION (EXT) (DOM. BUSINESS)
DURATION

SERVICE COMPANY INTERCOUNTY CLEARANCE CORP

SERVICE CODE 18

APPLICANT NAME R.E. CHAPIN MANUFACTURING WORKS, INC.

FILED 11/20/1997 DURATION 01/20/1998 OF NEW YORK 971120000162 FILM 971120000154

ADDRESS FOR PROCESS

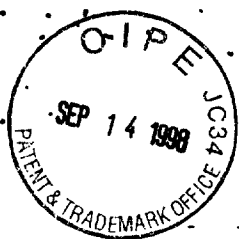
REGISTERED AGENT



*** SUBMIT RECEIPT WHEN FILING CERTIFICATE ***

FEES	45.00	PAYMENTS	45.00
FILING	20.00	CASH	0.00
TAX	0.00	CHECK	0.00
CERT.	0.00	BILLED	45.00
COPIES	0.00		
HANDLING	25.00	REFUND	0.00

R.E. CHAPIN MANUFACTURING WORKS, INC.
C/O CARLE FLEISCHMANN & MUGEL
17 JERMAIN PLAZA
BOSTON, NY 14202



CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

F971231000608

R. E. CHAPIN MANUFACTURING WORKS, INC.

Under Section 805 of the
BUSINESS CORPORATION LAW

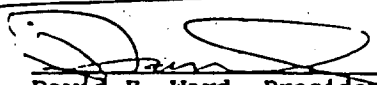
We, the undersigned, being the President and Secretary
of R. E. CHAPIN MANUFACTURING WORKS, INC., hereby certify that:

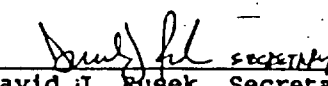
1. The present name of the Corporation is R. E.
CHAPIN MANUFACTURING WORKS, INC.
2. The Corporation's Certificate of Incorporation was
filed by the Department of State on March 11, 1935.
3. The name of the Corporation is hereby changed by
amending the first article of the Corporation's Certificate of
Incorporation to read in its entirety as follows:

1. The name of the Corporation is
CHAPIN MANUFACTURING, INC.

4. This amendment of the Corporation's Certificate of
Incorporation was authorized by a majority vote of the Board of
Directors, followed by a vote of the holders of a majority of all
outstanding shares entitled to vote thereon at a meeting of
shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this
Certificate of Amendment and affirm that the statements made
herein are true under penalty of perjury this 2nd day of
December 1997.


David E. Ward, President


David J. Rusek, Secretary

BILLED

2

270034

Intercounty - 18

F971231000608



FILED

Dec 31 2 52 PM '97

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
R. E. CHAPIN MANUFACTURING WORKS, INC.

Under Section 805 of the
Business Corporation Law

JAECKLE FLEISCHMANN & MUGEL, LLP
ATTORNEYS AT LAW
FLEET BANK BUILDING TWELVE FOUNTAIN PLAZA
BUFFALO, NEW YORK 14202 USA

RECEIVED

Dec 31

1 50 PM '97

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 31 1997

JPB

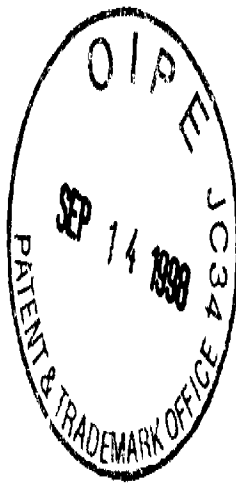
Genesee

971231000635

BILLED

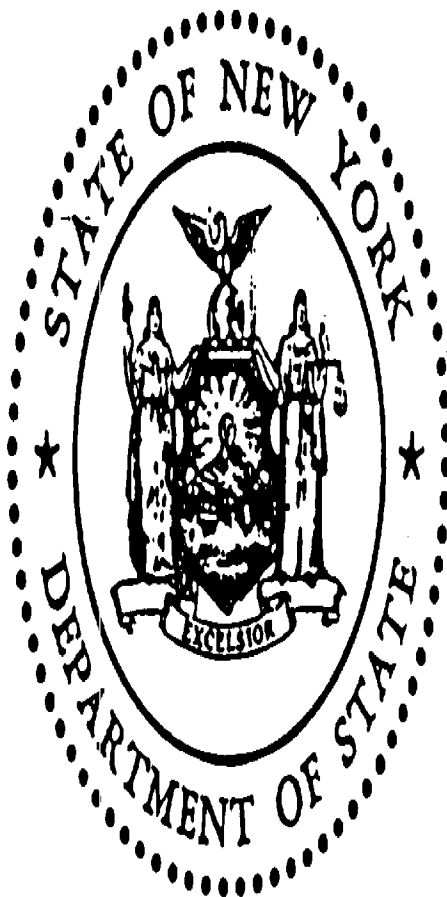
Intercounty - 18

State of New York } ss:
Department of State }



I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on MAR 24 1998



Special Deputy Secretary of State

DOS-1266 (5/96)