

11-12-1999



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**RECORDATION FORM COVER SHEET
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment **Security Agreement**

License **Change of Name**

Merger **Other**

U.S. Government
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Departmental File **Secret File**

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name	Execution Date		
	Month	Day	Year
Name (line 1) <input type="text" value="Batesville Casket Company, Inc."/>	11	30	1998
Name (line 2) <input type="text"/>			

Second Party

Name	Execution Date		
	Month	Day	Year
Name (line 1) <input type="text"/>			
Name (line 2) <input type="text"/>			

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) <input type="text" value="Batesville Services, Inc."/>	<input type="checkbox"/> If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)	
Name (line 2) <input type="text"/>		
Address (line 1) <input type="text" value="One Batesville Boulevard"/>		
Address (line 2) <input type="text"/>		
Address (line 3) <input type="text" value="Batesville"/>		
<input type="text" value="Indiana"/>		
<input type="text" value="47006"/>		
<small>City</small>	<small>State/Country</small>	<small>Zip Code</small>

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

11/10/1999 VBROMM 00000078 8977103
01 FC:581 480.00 DP

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PATENT
REEL: 010360 FRAME: 0501

Correspondent Name and Address

Area Code and Telephone Number (317) 231-7551

Name Timothy E. Niednagel

Address (line 1) Barnes & Thornburg

Address (line 2) 11 South Meridian Street

Address (line 3) Indianapolis, Indiana 46204

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 3

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)

Patent Number(s)

08977103 09102429
09324254 09188962
08897107

5685937 5771549 5974640
5770291 D0407181
5689869 D0405932

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT PCT PCT
PCT PCT PCT

Number of Properties

Enter the total number of properties involved. # 12

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 480.00 E

Method of Payment: Enclosed Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 10-0435

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Timothy E. Niednagel

Name of Person Signing

Timothy E. Niednagel
Signature

November 5, 1999
Date

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

BATESVILLE CASKET COMPANY INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

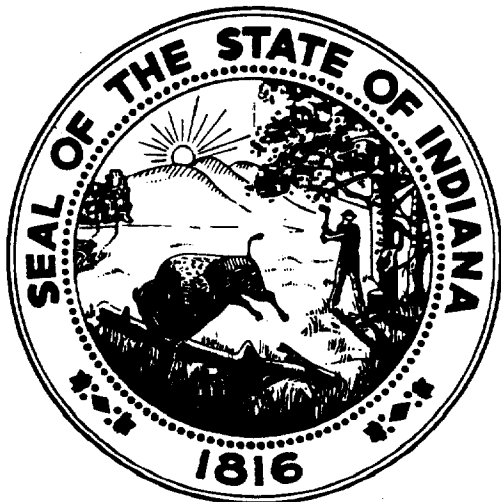
The name of the corporation is amended as follows:

BATESVILLE SERVICES, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is November 30, 1993.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of November, 1998.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

AK
Deputy

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BATESVILLE CASKET COMPANY, INC.

SUE ANNE CILROY

The undersigned officer of Batesville Casket Company, Inc., an Indiana corporation (the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law as amended from time to time (the "Act") desiring to give notice of corporate action effectuating amendment of its Articles of Incorporation by the adoption of the Articles of Amendment set forth below, certifies the following facts:

ARTICLE I
Amendment

Section 1. The date of incorporation of the Corporation is January 11, 1905.

Section 2. The name of the Corporation following this amendment to the Articles of Incorporation is Batesville Services, Inc.

Section 3. The exact text of Article 1 of the Corporation's Articles of Incorporation is hereby amended to read as follows:

Article 1. Name. The name of the Corporation is
Batesville Services, Inc.

Section 4. The date of this Amendment shall be November 30, 1998.

ARTICLE II
Manner of Adoption and Vote

Section 1. Action by Directors. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms of Article 1 of the Articles of Incorporation to change the name of the Corporation (the "Amendment"). The resolution was adopted by unanimous written consent of the Board of Directors dated as of November 30, 1998.

Section 2. Action by Shareholders. The sole shareholder of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed Amendment. The Amendment was adopted by written consent executed on November 20, 1998.

ARTICLE III
Compliance With Legal Requirements

The manner of adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

The undersigned officer hereby verifies, subject to penalties of perjury, that the statements contained herein are true, the 25th day of November, 1998.

Signature: David J. Hirt

Printed Name: David J. Hirt

Title: President