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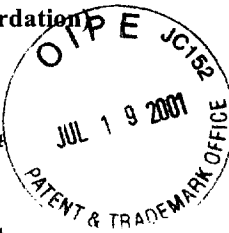
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- (X) New
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Conveyance Type

- ( ) Assignment ( ) Security Agreement
( ) License (X) Change of Name
( ) Merger ( ) Other
U.S. Government (For Use ONLY by U.S. Government Agencies)
( ) Departmental File ( ) Secret File

Conveying Party(ies)

( ) Mark if additional names of conveying parties attached

Execution Date Month Day Year 10 26 99

Name (line 1) Universal Fasteners Inc.

Name (line 2)

Second Party

Name (line 1)

Name (line 2)

Execution Date Month Day Year

Receiving Party

( ) Mark if additional names of receiving parties attached

( ) 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 1) YKK Universal Fasteners Inc.

Name (line 2)

Address (line 1) P.O. Box 240

Address (line 2) 302 Factory Avenue

Address (line 3) Lawrenceburg,

city

KENTUCKY

/

State/Country

40342

Zip Code

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)

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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Correspondent Name and Address**      Area Code and Telephone Number (703) 413-5000  
Name Terry W. Kramer, Esq.  
Address (line 1) KRAMER & ASSOCIATES, P.C.  
Address (line 2) Crystal Plaza One  
Address (line 3) 2001 Jefferson Davis Highway, Suite 1101  
Address (line 4) Arlington, Virginia 22202

**Pages**      Enter the total number of pages of the attached conveyance document including any attachments.      # 4

**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)
	4,768,276

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 Treat (PCT)**

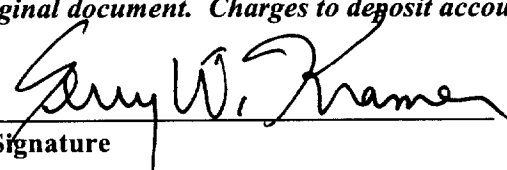
Enter PCT application number only if a U.S. Application Number has not been assigned.	PCT	PCT	PCT
	PCT	PCT	PCT

**Number of Properties**      Enter the total number of properties involved.      # 1

**Fee Amount**      Fee Amount for Properties Listed (37 CFR 3.41):      \$ 40.00  
Method of Payment:      Enclosed ( X )      Deposit Account ( )  
Deposit Account  
(Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number:      # 50-0578  
Authorization to charge additional fees:      Yes ( X )      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.*

Terry W. Kramer            July 19, 2001  
Name of Person Signing      Signature      Date

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

**First:** That at a meeting of the Board of Directors of Universal Fasteners Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**Resolved,** that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is YKK Universal Fasteners Inc."

**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 amendment.

**Third:** That said amendment was 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 amendment.

**Fifth:** That this change will be effective as of January 1, 2000.

BY: Kenneth J. Morales  
Secretary

NAME: Kenneth J. Morales

State of Delaware  
Office of the Secretary of State PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIVERSAL FASTENERS INC.", CHANGING ITS NAME FROM "UNIVERSAL FASTENERS INC." TO "YKK UNIVERSAL FASTENERS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2000.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1089598

DATE: 04-19-01

RECORDED: 07/19/2001

PATENT  
REEL: 011987 FRAME: 0985