

06-25-2002

Form PTO-1595

(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

ELJER MANUFACTURING, INC.

6.20.02

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

3. Nature of conveyance:

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

10-24-97

Execution Date: _____

2. Name and address of receiving party(ies)

Name: ELJER PLUMBINGWARE, INC.

Internal Address: %SELKIRK, INC.

Street Address: 14801 QUORUM DRIVE

City: DALLAS State: TX Zip: 75240-7584

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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) _____

B. Patent No.(s) 5,476,419; 5,328,213;

5,320,520; 5,655,514; 5,718,094

Additional numbers attached? ☐ Yes ☒ No

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

Name: KONNEKER & SMITH, P.C.

Internal Address: _____

Street Address: 660 NORTH CENTRAL EXPWY.

SUITE 230

City: PLANO State: TX Zip: 75074

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41).....\$ 200.00

- ☒ Enclosed - CHECK
- ☐ Authorized to be charged to deposit account

8. Deposit account number:

111543

DO NOT USE THIS SPACE

9. Signature.

REG. # 38,310 MARLIN R. SMITH

Name of Person Signing

Signature

 June 13, 2002
Date

06/25/2002 DRYRNE 00000014 5476419 Total number of pages including cover sheet, attachments, and documents: 4

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200.00 DP

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231PATENT
REEL: 013000 FRAME: 0978

**ELJER MANUFACTURING, INC.
a Delaware Corporation**

**WRITTEN CONSENT OF THE
SOLE STOCKHOLDER
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole stockholder of Eljer Manufacturing, Inc., a Delaware Corporation (the "Corporation"), acting in accordance with Section 228 of the Delaware General Corporation Law, hereby waives all notice of the time, place or purpose of a meeting and consents to, approves and adopts the following resolution as of October 24, 1997:

RESOLVED, that the name of the Corporation be changed from Eljer Manufacturing, Inc. to Eljer Plumbingware, Inc. and that the latter name is hereby adopted as the name of the Corporation.

RESOLVED FURTHER, that the officers of the Corporation take such action as is required by the Delaware General Corporation Law to change the name of the Corporation accordingly.

This Consent shall be filed with the minutes of the Corporation.

ELJER INDUSTRIES, INC.

by:


Frank E. Sheeder
President

ELJER MANUFACTURING, INC.
a Delaware Corporation

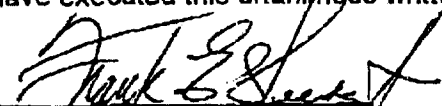
**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS**

The undersigned, being all the directors of Eljer Manufacturing, Inc., a Delaware Corporation (the "Corporation"), hereby waive any and all requirements for calling, giving notice of and holding a meeting and hereby consent, pursuant to Section 141(f) of the Delaware General Corporation Law, to the adoption of the following resolution:

RESOLVED, that the name of the Corporation be changed from Eljer Manufacturing, Inc. to Eljer Plumbingware, Inc. and that Eljer Industries, Inc., the sole shareholder of the Corporation, be requested to consider and approve the change of name by written consent pursuant to Section 228 of the Delaware General Corporation Law.

RESOLVED FURTHER, that the officers of the Corporation are hereby severally authorized and directed to take all necessary action to effect the foregoing resolution.

IN WITNESS WHEREOF, the undersigned, being all the directors of the Corporation, have executed this unanimous written consent as of the 7th day of November, 1997.

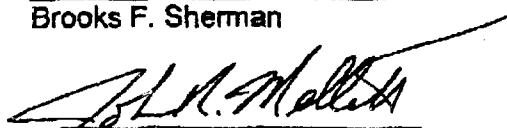

Frank E. Sheeder


Robert R. Womack


James A. Harris


Brooks F. Sherman


George W. Hanthorn


John R. Mellett

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELJER MANUFACTURING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELJER PLUMBINGWARE, INC.", THE TWELFTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

9552206

DATE:

02-01-99