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08-20-2002



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PATENTS ONLY

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

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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

1. Name of conveying party(ies):

HMX Acquisition Corporation

08-13-02

Additional name(s) of conveying party(ies) attached?

☐ Yes

☒ No

3. Nature of Conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: May 9, 1996

2. Name and address of receiving party(ies)

Name: Homax Products, Inc.

Internal Address:

Street Address:

1610 6th Street

City: Bellingham

State: Washington

Zip: 98225

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 new application is: N/A

A. Patent Application No.(s):

B. Patent No.(s):

4,639,156 5,114,527 5,310,095 5,489,048

4,955,545 D 331,354 5,921,446 5,450,983

4,961,537 5,188,295 5,409,148 5,524,798

Additional numbers attached? ☐ Yes ☒ No

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

Name: William E. Powell III

DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP

Internal Address: Atty. Dkt.: F8800.0215

Street Address:

2101 L Street NW

City:

Washington

State:

DC

Zip:

20037-1526

6. Total number of applications and patents involved:

12

7. Total fee (37 CFR 3.41)

\$ 480.00

☐

Enclosed

☐

Authorized to be charged to deposit account

☒

Authorized to be charged to credit card

(Form 2038 enclosed)

8. Deposit account number:

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

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.

William E. Powell III
Name of Person Signing

Signature

August 13, 2002
Date

Total number of pages including cover sheet, attachments, and documents: 4

08/15/2002 ECKUBAY: 00000001 5/1/02

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "HMX ACQUISITION CORPORATION", CHANGING ITS NAME FROM "HMX ACQUISITION CORPORATION" TO "HOMAX PRODUCTS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 1996, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

7942555

AUTHENTICATION:

05-13-96

DATE:

2598813 8100

960135935

PATENT
REEL: 013193 FRAME: 0442

Certificate of Amendment

of

Certificate of Incorporation

of

HMX ACQUISITION CORPORATION

Under Section 242 of the General Corporation Law

of the State of Delaware

HMX Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That pursuant to a unanimous written consent of the Corporation's Board of Directors dated April 30, 1996, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

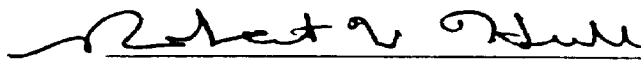
RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to Homax Products, Inc. and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation shall be Homax Products, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole holder of the issued and outstanding shares of capital stock of the Corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said HMX Acquisition Corporation has caused this Certificate to be signed by Robert W. Hull, its Vice President and Assistant Secretary, this 30th day of April, 1996.


Robert W. Hull
Vice President and Assistant Secretary

Patent Nos.

4,639,156
4,955,545
4,961,537
5,114,527
D 331,354
5,188,295
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