

07-15-2003

Docket No.: 79125-1121 & 1122

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



102495850

Tab settings

OFFICE OF PUBLIC RECORDS

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

1. Name of conveying party(ies):
SASIB North America, Inc.

2003 JUL 11 AM 10:33

FINANCE SECTION

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Execution Date: August 20, 2001

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

Name: Sig Simonazzi North America, Inc.

Internal Address:

Street Address: 808 Stewart Avenue

City: Plano State: TX ZIP: 75074

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

4. Application number(s) or patent numbers(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)

4,699,496

5,952,031

Additional numbers attached? ☐ Yes ☒ No

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

Name: Michael A. O'Neil

Internal Address: Michael A. O'Neil, P.C.

07/14/2003 GTOW11 00000098 4699496

01 FD:8021

80.00 DP

Street Address: 5949 Sherry Lane, Suite 820

City: Dallas State: TX ZIP: 75225

6. Total number of applications and patents involved:

2

7. Total fee (37 CFR 3.41):.....\$ 80.00

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

☐ Authorized to be charged to deposit account

8. Deposit account number:

50-0856

(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.

Michael A. O'Neil

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document:

3

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

SASIB NORTH AMERICA, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (hereinafter, the Corporation).

DOES HEREBY CERTIFY:


FIRST: That by unanimous written consent of the Board of Directors of the Corporation 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 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 name of the Corporation from SASIB NORTH AMERICA, INC., which is a change to Article 1 of the Certificate of Incorporation, so that, as amended, said Article shall reflect that the name of the Corporation is SIG SIMONAZZI NORTH AMERICA, INC.

SECOND: That thereafter, pursuant to the resolution of the Board of Directors, the sole stockholder of said Corporation voted in favor of the amendment by written consent.

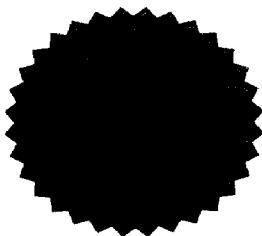
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by James Chen, an Authorized Officer, effective as of the 19th, day of July, 2001.

By: 
James Chen
President

The First State

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 "SASIB NORTH AMERICA, INC.", CHANGING ITS NAME FROM "SASIB NORTH AMERICA, INC." TO "SIG SIMONAZZI NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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RECORDED: 07/11/2003

AUTHENTICATION: 2459214

DATE: 06-07-03
PATENT

REEL: 014250 FRAME: 0394