

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
South Brooklyn Casket Co., Inc.	12/12/2002

RECEIVING PARTY DATA

Name:	Milso Industries, Inc.
Street Address:	534 Union Street
City:	Brooklyn
State/Country:	NEW YORK
Postal Code:	11215

PROPERTY NUMBERS Total: 3

Property Type	Number
Patent Number:	5797499
Patent Number:	6467634
Application Number:	10274718

CORRESPONDENCE DATA

Fax Number: (646)424-0880

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 646-424-0770

Email: gerri.czachowski@scgb-law.com

Correspondent Name: Fritz L. Schweitzer III

Address Line 1: 292 Madison Avenue

Address Line 4: New York, NEW YORK 10017

NAME OF SUBMITTER:

Fritz L. Schweitzer III

Total Attachments: 6

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PATENT

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REEL: 016206 FRAME: 0227

CH 5797499 \$120.00

Certificate of Amendment

of

1046-000

Certificate of Incorporation

of

SOUTH BROOKLYN CASKET CO., INC.

Pursuant to Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED:

FIRST: The name of the Corporation is SOUTH BROOKLYN CASKET CO.,
INC. hereinafter referred to as the "Corporation".

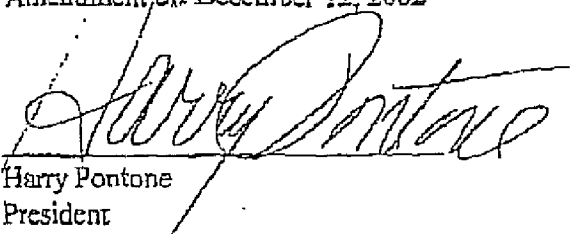
SECOND: The Certificate of Incorporation was filed with the Department of State of the
State of New York on 8/16/1932.

THIRD: The Certificate of Incorporation is hereby amended by changing the name of the
corporation as stated in paragraph one. Paragraph one shall read as follows:

ONE: The name of the corporation is: MILSO INDUSTRIES INC.

FOURTH: The amendment to the Certificate of Incorporation was authorized first by the board,
followed by the holder(s) of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned President has executed this Certificate of
Amendment on December 12, 2002


Harry Pontone
President

NYS Department of State

Division of Corporations

Entity Information

Selected Entity Name: SOUTH BROOKLYN CASKET CO., INC.

Current Entity Name: MILSO INDUSTRIES INC.
Initial DOS Filing Date: 08/19/1932
County: KINGS
Jurisdiction: NEW YORK
Entity Type: DOMESTIC BUSINESS CORPORATION
Current Entity Status: ACTIVE

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
MILSO INDUSTRIES INC.
534 UNION ST
BROOKLYN, NEW YORK 11215

Chairman or Chief Executive Officer
HARRY PONTONE
534 UNION ST
BROOKLYN, NEW YORK 11215

Principal Executive Office
MILSO INDUSTRIES INC.
534 UNION ST
BROOKLYN, NEW YORK 11215

Registered Agent
NONE

NOTE: New York State does not issue organizational identification numbers.

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[[Division of Corporations, State Records and UCC Home Page](#)] [[NYS Department of State Home Page](#)]

King *430/0*
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CERTIFICATE OF INCORPORATION
OR
SOUTH BROOKLYN CASKETS CO., INC.

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED

1932 AUG - 19

TAXES 10 -
FILING FEE \$ 40 -

Edmund S. Flynn
SECRETARY OF STATE
John F. Cox CASHED

FRANK A. GOLDMAN
COUNSELLOR AT LAW
25 COURT STREET
BROOKLYN, N.Y.

4300-22-3

CERTIFICATE OF INCORPORATION

OF

SOUTH BROOKLYN CASSET CO., INC.

Pursuant to Article II of the Stock Corporation Law.

93

WE, the undersigned, for the purpose of forming a corporation pursuant to Article II of the Stock Corporation Law of the State of New York, certify:

1. The corporate name of said corporation shall be SOUTH BROOKLYN CASSET CO., INC.

2. The purposes for which the said corporation is to be formed are as follows:

To manufacture, buy, sell, import, export, and generally deal in burial caskets of all kinds and of whatever material made, trimmings for caskets, linings, rough boxes, plates, hearses, embalming fluid, and other chemicals or drugs used by undertakers and all tools and appliances and devices used and required by undertakers, and any and all other supplies to acquire all real estate and plant or plants necessary to carry out the above object; to borrow money and give notes, therefore or other evidence of indebtedness necessary to carry on the business of the company.

3. The amount of the capital stock of said corporation shall be Fifteen thousand (\$15000.00) Dollars, and shall consist of One hundred and Fifty (150) shares of common stock of the par value of One hundred (\$100.00) Dollars.

4. The location of the office of the said corporation shall be in the Borough of Brooklyn, County of Kings, City and State of New York.

5. The duration of the said corporation shall be perpetual.

6. The number of directors of the corporation shall be three.

7. The names and post-office addresses of the directors of said corporation until the first annual meeting of the stockholders shall be as follows:

7300-73-1

THOMAS PONTONE

396 Hoyt Street
Brooklyn, New York

CHARLES PONTONE

396 Hoyt Street
Brooklyn, New York

CARL K. PRIETZ

719 Crotona Parkway
Bronx, New York

8. The names and post-office addresses of the subscribers of the certificate and the number of shares which each agrees to take in said corporation are as follows:

NAME	ADDRESS	NO.
THOMAS PONTONE	396 Hoyt Street Brooklyn, New York	1
CHARLES PONTONE	396 Hoyt Street Brooklyn, New York	1
CARL K. PRIETZ	719 Crotona Parkway Bronx, New York	2

9. That all subscribers of this certificate are of full age and that at least two-thirds of them are citizens of the United States and at least one of them is a resident of the State of New York; that at least one of the persons named as director is a citizen of the United States and a resident of the State of New York.

IN WITNESS WHEREOF, we have made and signed this certificate in duplicate the 16 day of August, 1932.

Thomas J. Pontone

Charles Pontone

Carl K. Prietz

STATE OF NEW YORK)

CITY OF NEW YORK) ss:

COUNTY OF KINGS)

On this 16 day of August, 1932, before me personally came THOMAS PONTONE, CHARLES PONTONE, and CARL K. PRIETZ, to me known and known to me to be the individuals described in and who executed the foregoing Certificate of Incorporation and severally acknowledged to me that they executed the same.

Nathan G. Glavin
Nathan G. Glavin
King Co.

4300-23-2

State of New York
Department of State

} SS:

I hereby certify, that the Certificate of Incorporation of SOUTH BROOKLYN CASKET CO., INC. was filed on 08/19/1932, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of May
two thousand.*

Special Deputy Secretary of State

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PATENT

RECORDED: 06/30/2005

REEL: 016206 FRAME: 0234