

07-27-2000

687-00

Docket No. 113267.453

Trademarks Only

Trademarks Only



To the Honorable Commissioner of the Trademark Office
Please record the attached original.

101414805

1 Trademarks
1 copy thereof:

- 1. Name of Party(ies) conveying an Interest:
- 2. Name and Address of Party(ies) receiving an interest:

G.S. Building Systems Corporation

Edwards Systems Technology, Inc.
90 Fieldstone Court
Cheshire, Connecticut 06410

Entity: Individual(s)
 General Partnership
 Corporation-State: Connecticut
 Merger
 Other: _____

Entity: Individual(s)
 General Partnership
 Corporation-State: Connecticut
 Association
 Merger
 Other: _____

3. Interest Conveyed:
 Assignment
 Change of Name
 Security Agreement
 Merger
 Other: _____

If not domiciled in U.S., a domestic representative designation is attached:

Yes
 No

- 4. Application No. or Registration No. Additional sheet attached? Yes No

A. Trademark Application No.(s):
75-871025

B. Trademark Registration No.(s):
2,217,527

- 5. Name and Address of Party to Whom Correspondence concerning document should be mailed:

John H. Weber
PEPPER HAMILTON LLP
Hamilton Square
600 Fourteenth Street, N.W.
Washington, DC 20005-2004

- 6. Number of applications and registrations involved:

2

- 7. Amount of Fee Enclosed or Authorized to be Charged:

\$65.00

- 8. The Commissioner is hereby authorized to charge any deficiency in payment of the required fee(s) or credit any overpayment to Deposit Account No. 50-0436.

07/26/2000 MTHAI1 00000297 500436 75871025

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 25.00 CH

- 9. Date of Execution of attached Document: October 29, 1999

- 10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

6/27/00
Date

John H. Weber

11-02-1999 12:42PM FROM 26H 212 859 4063

11-02-1999 14:12 P. 2

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 /new/1-97

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FILING #0002036517 PG 01 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02113
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

G.S. Building Systems Corporation

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

FIRST: That the name of the corporation is Edwards Systems Technology, Inc.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

TRADEMARK
REEL: 002109 FRAME: 0319

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FILING #0002036517 PG 02 OF 02 VOL B-00298
FILED 11/02/1999 03:04 PM PAGE 02114
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

The following resolution was duly adopted by the Board of Directors and the Sole Shareholder:

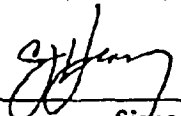
"Resolved, that the name of the Corporation be, and hereby is, changed to Edwards Systems Technology, Inc."

B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 29th day of October, 19 99

Christopher J. Kearney Print or type name of signatory	Vice President & Secretary Capacity of signatory	 Signature
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