



12-28-2000



12-05-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #01

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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

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Execution Date
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Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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- Individual General Partnership Limited Partnership
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Trademark Application Number(s) or Registration Number(s)

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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0995732"/>	<input type="text" value="1649865"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1839352"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1514586"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Donald S. Burnham
Name of Person Signing


Signature

12/5/00
Date Signed

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(52-1648098)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/18/1997
971240810 - 2203159

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION
(pursuant to sec. 242)

USM Texon Materials Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That the Board of Directors of the Corporation adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That Article I of the Certificate of Incorporation of USM Texon Materials Inc., be amended so that, as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is United Shoe Machinery Corporation.

2. That the Corporation's sole stockholder has given its written consent to said amendment in accordance with the applicable provisions of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, USM Texon Materials Inc. has caused this certificate to be signed, under penalties of perjury, by Kevin C. Cochrane, its President, and attested by John M. Sullivan, its Secretary, this 30th day of June, 1997.

USM TEXON MATERIALS INC.

By: Kevin C. Cochrane
Kevin C. Cochrane, President

ATTESTED:

By: John M. Sullivan
John M. Sullivan, Secretary

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