

08-26-2003



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Please record the attached document original.

1. Name of conveying party:

Metaltite Corporation

State of Incorporation: Delaware

2. Name and address of receiving party:

Olympic Manufacturing Group, Inc.  
153 Bowles Road  
Agawam, MA 01001

State of Incorporation: Delaware

3. Nature of Conveyance: Declaration, executed on August 5, 2003, that registration conveyed by virtue of Stock Purchase Agreement.

4. Declaration to be recorded against U.S. Trademark Registration No. 1,787,819 registered on August 17, 1993.

1787819

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

Guy D. Yale, Esq.  
Alix, Yale & Ristas, LLP  
750 Main Street  
Hartford, CT 06103-2721

6. Total number of registrations involved: 1

7. Total number of pages: 3

8. Total fee enclosed: \$40.00 If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.

To the best of my knowledge and belief, the foregoing information is true and correct.

08/22/2003 ECOMPER

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By:

Guy D. Yale

Date: 8-18-2003

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8-20-03

FINANCE SECTION

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TRADEMARK

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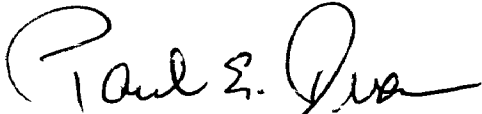
**DECLARATION ESTABLISHING OWNERSHIP  
BY OLYMPIC MANUFACTURING GROUP, INC.  
OF U.S. TRADEMARK REGISTRATION NO. 1,787,819**

I, Paul E. Dixon, Esq., declare and state as follows:

1. I am Vice-President and Secretary of Olympic Manufacturing Group, Inc. ("OMG"), a Delaware Corporation having a principal place of business at 153 Bowles Road, Agawam, Massachusetts 01001.
2. I am submitting this Declaration to establish that OMG is the successor to Metaltite Corporation and is the successor in interest to U.S. Trademark Registration No. 1,787,819 ("the Registration") for the mark METALTITE ("the Mark").
3. On November 30, 2001, OMG entered into a Stock Purchase Agreement with Metaltite Corporation, whereby OMG purchased all of the shares of Metaltite Corporation. As a result of the acquisition, OMG acquired the entire right, title and interest in and to the Registration and the Mark, together with the business and goodwill symbolized by and associated therewith.
4. The business of Metaltite Corporation has now entirely merged with OMG and, as a result of said merger, Metaltite Corporation has ceased to exist as a separate legal entity.
5. As of the execution date of this Declaration, OMG is the owner of the entire right, title and interest in and to the Registration and the Mark, including the business and goodwill symbolized by and associated therewith.

6. . . All statements made herein based upon my own knowledge are true, and all statements made on information and belief are believed to be true. I am aware and fully understand that willful false statements herein are punishable by fine, imprisonment or both, pursuant to 18 U.S.C. §1001.

Date: August 5, 2003

By:   
Name: Paul E. Dixon, Esq.  
Title: Vice-President and Secretary  
Olympic Manufacturing Group, Inc.