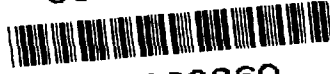


REC'D
5-17-99 TR

06-10-1999



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101060369

To the Honorable Commissioner of Patents and

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

FSS ACQUISITION CORP.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 3, 1997

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

Name: FARNAM/MEILLOR SEALING SYSTEMS, INC.

Internal Address:

Street Address: 650 Stephenson Highway

City: Troy State: MI ZIP: 48083

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

05-17-1999
U.S. Patent & TMO/TM Mail Rcpt Dt. #47

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

900,260	749,133
1,033,010	1,909,712
883,162	

Additional numbers attached? Yes No

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

Name: Marjory G. Basile, Esq.

Internal Address:

Miller, Canfield; Paddock and Stone, PLC

Street Address: 150 West Jefferson, Suite 2500

City: Detroit State: MI ZIP: 48226

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41):..... \$ 140.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(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.

Marjory G. Basile
Name of Person Signing

Signature

5-13-99

Date

Total number of pages comprising cover sheet: 4

OMB No. 0951-0011 (exp. 10/97)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

06/09/1999 DNGUYEN 00000356 900260

01 FC:481
02 FC:48P

40.00 OP
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Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Order reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and reviewing the sample cover sheet. Send comments regarding this burden estimate to the Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. Office of Management and Budget, Paperwork Reduction Project (0651-0011).

TRADEMARK

REEL: 001909 FRAME: 0252

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "FSS ACQUISITION CORP.", CHANGING ITS NAME FROM "FSS ACQUISITION CORP." TO "FARNAM/MEILLOR SEALING SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.



2684825 8100

981172942

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9069851

DATE: 05-07-98

TRADEMARK
REEL: 001909 FRAME: 0253

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
FSS ACQUISITION CORP.**

FSS Acquisition Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware, does hereby certify and set forth that:

FIRST: The name of the Corporation is FSS Acquisition Corp.

SECOND: The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on the 18th day of September, 1996.

THIRD: The Board of Directors of said Corporation adopted a resolution proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended as follows:

Article 1, relating to the name of the Corporation, is deleted in its entirety and the following is inserted in its place and stead:

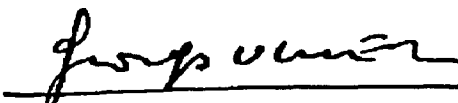
1. The name of the corporation is Farnam/Meillor Sealing Systems, Inc.

FOURTH: In lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Laws of the State of Delaware.

FIFTH: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141, 242, and 228 of the General Corporation Laws of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed on the 20th day of December, 1996.

FSS Acquisition Corp.

By: 
Georges Ulmer

Its: Chairman

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