

04-18-2000

PTO 1594
1-31-92



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commis

101324100

ie attached original documents or copy thereof.

1. Name of conveying party(ies):

TSI Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-Delaware
- Other _____

MAR 13 PM 2: 41

OPR/FINANCE

- 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: June 1, 1995

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

Topstone Industries, Inc.
81 Sand Pit Road
Danbury, Connecticut 06810

3-13-00

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

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): **SEE SCHEDULE A**

Additional numbers attached Yes No

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

Stephen J. Meyers, Esq.
Seidel, Gonda, Lavorgna & Monaco, P.C.
Suite 1800 Two Penn Center Plaza
Philadelphia, PA 19102

Attorney Docket No. 9445-ASN

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: **19-1135**

DO NOT USE THIS SPACE

9. 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.

STEPHEN J. MEYERS

Name of Person Signing

Signature

9 March 2000

Date

Total number of pages including cover sheet, attachments and document: 3

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

04/17/2000 TTON11 00000482 191135 1134656 Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

01 FC:481 40.00 CH
02 FC:482 100.00 CH

TRADEMARK
REEL: 002053 FRAME: 0931

SCHEDULE A

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>ISSUED</u>
TOPSTONE	1,134,656	05/06/80
DRACULA BLOOD	1,146,457	01/27/81
Miscellaneous Design	1,189,477	02/09/82
DRACULA CAPE	1,372,664	11/26/85
TOPSTONE	1,483,382	04/05/88

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

TSI Acquisition Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY;

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the corporation, adopted a resolution for the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of TSI Acquisition Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Topstone Industries, Inc."

SECOND: That in lieu of a meeting and vote of the sole stockholder, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said TSI Acquisition Corp. has caused this certificate to be signed by Richard D. Barton, its Chairman this 6th day of June, 1995.

TSI Acquisition Corp.

By: 
Richard D. Barton, Chairman

TOTAL P. 02