

10-30-2000



Docket No.:

23541-1

Tab settings

101499270

To the Honorable Commissioner of Patents and Trademarks, please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Ducane Company, Inc.



10-11-2000

and address of receiving party(ies):

: Ducane Gas Grills, Inc.

10-11-00

U.S. Patent & TMO/TM Mail Rpt. Dt. #31

al Address:

- Individual(s)
- General Partnership
- Corporation-State South Carolina
- Other

- Association
- Limited Partnership

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

Street Address: 800 Dutch Square Boulevard

City: Columbia State: SC ZIP: 29210

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

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

3. Nature of conveyance:

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

Execution Date: March 21, 2000

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

A. Trademark Application No.(s)

75/350,605

B. Trademark Registration No.(s)

<u>1,104,282</u>	<u>1,455,127</u>	<u>1,499,083</u>
<u>1,220,753</u>	<u>1,468,186</u>	<u>1,542,078</u>
<u>1,229,553</u>	<u>1,470,574</u>	<u>1,619,728</u>

Additional numbers attached?  Yes  No

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

Name: Michael A Mann, Esq.

Internal Address: Hardaway/Mann IP Group

Nexsen Pruet Jacobs & Pollard LLP

Street Address: P.O. Box 10107

City: Greenville State: SC ZIP: 29603

6. Total number of applications and registrations involved:.....

16

7. Total fee (37 CFR 3.41):.....\$ \$415.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-0719

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.

Kathy S. Guerrero  
Name of Person Signing

Kathy S. Guerrero  
Signature

September 26, 2000  
Date

Total number of pages including cover sheet, attachments, and document: 4

**RECORDATION FORM COVER SHEET, CON'T  
TRADEMARKS**

Trademark Registration No.(s):

1,660,721

1,695,949

1,767,356

2,055,125

2,227,231

2,262,710

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

MAR 21 2000

*Jim Miles*  
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
(Re: Change of Name)

March 21, 2000

*Jim Miles*  
SECRETARY OF STATE  
**FILED**  
MAR 21 2000  
AM PM  
7 8 9 10 11 12 1 2 3 4 5 6

Pursuant to Section 33-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Ducane Company, Inc.
2. On March 21, 2000, the corporation adopted the following Amendment of its Articles of Incorporation.

The name of the corporation is changed to:

Ducane Gas Grills, Inc.

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA"): Not Applicable
4. The Amendment was adopted by shareholder action.

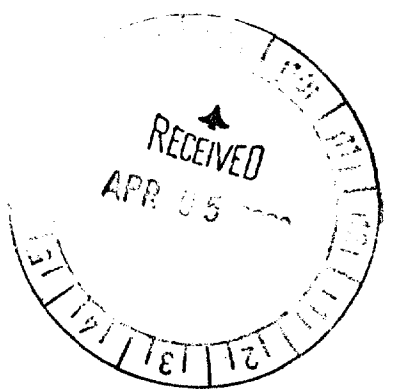
At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled To be Cast	Number of Votes Represented at the Meeting	Number of Undisputed Shares Voted	
				For	Against
Common	7600	7600	7600	7600	0

5. Unless a delayed date is specified, the effective date of these Articles of Amendments shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)): upon filing.

DATE: March 21, 2000

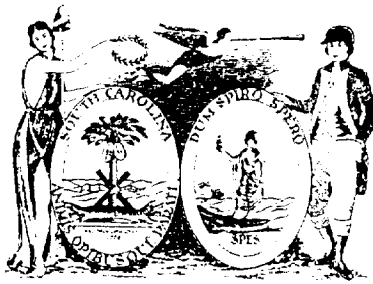
THE DUCANE COMPANY, INC.  
By: *John S. Ducate, Jr.*  
Its: President



NPCOL1:428266.1-CF-(AML) 023541-00019

TRADEMARK  
REEL: 002163 FRAME: 0488

# *The State of South Carolina*



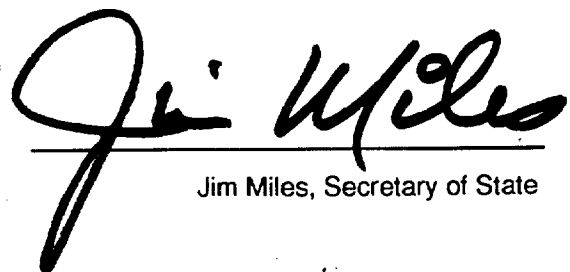
## *Office of Secretary of State Jim Miles* **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### ***DUCANE GAS GRILLS, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **November 3rd, 1976**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 21st day of March, 2000.

A handwritten signature in black ink, reading "Jim Miles", is written over a horizontal line. The signature is cursive and stylized.

Jim Miles, Secretary of State