

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY



101754555

COMMERCE
K Office

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

1. Name of conveying party(ies): **6-15-01**
 TSI Acquisition Corp.
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-Delaware
 Other _____
 Additional name(s) of conveying party(ies) attached Yes No

2. Name and address of receiving party(ies):
 Topstone Industries, Inc.
 81 Sand Pit Road
 Danbury, Connecticut 06810
 Individual(s) citizenship: _____
 Association: _____
 General Partnership: _____
 Limited Partnership: _____
 Corporation: Delaware
 Other: _____

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: **CORRECTION. State of incorporation of the receiving party should be corrected to Delaware. The change of name was recorded on 3/13/00 at Reel 002053, Frame 0931.**
 Execution Date: June 1, 1995

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):
 Additional numbers attached Yes No

B. Trademark Reg. No.(s): **SEE SCHEDULE A**
1134656

5. Name and address of party to whom correspondence concerning document should be mailed:
 Harriet E. Perkins, Esq.
 Drinker Biddle & Reath, LLP
 One Logan Square, 18th and Cherry Streets
 Philadelphia, PA 19103
 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:

6/19/2001 DBYRNE 00000083 1134656

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.
HARRIET E. PERKINS Harriet E. Perkins 13 June 2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 6
 OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

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

TRADEMARK
REEL: 002316 FRAME: 0133

SCHEDULE A

MARK

REGISTRATION NO.

ISSUED

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



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To the Honorable Commis

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ie attached original documents or copy thereof.

1. Name of conveying party(ies):

TSI Acquisition Corp.

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

2000 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

3-13-09

- 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

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 TTOM11 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

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