

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

1. Name of conveying party(ies):

The Fisher Group, Inc.
1313 South Stockton Street
Lodi, CA 95240

2. Name of receiving party(ies):

Valley Industries, Inc.
1313 South Stockton Street
Lodi, CA 95240

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

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation – state: Delaware
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(Designation must be a separate document)

Additional name(s) and address(es) attached?

- Yes
- No

3. Nature of Conveyance:

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

Execution Date: February 20, 1991

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

780,181
1,237,634

Additional number(s) attached: Yes No

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

Michelle L. Visser
Rader, Fishman & Grauer PLLC
39533 Woodward Avenue
Suite 140
Bloomfield Hills, MI 48304

6. Total number of applications and registrations involved: Two (2)

7. Total fee (37 CFR § 3.41): \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

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.

Michelle L. Visser
Name

Michelle L. Visser
Signature

May 5, 2003
Date

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 02/26/1991
731057009 - 2004109

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION OF

THE FISHER GROUP, INC.

THE FISHER GROUP, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by written action dated February 20, 1991, the following amendment to the Corporation's Certificate of Incorporation was duly approved and adopted by the written consent of the sole holder of the outstanding stock of the Corporation entitled to vote thereon in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED: That the Corporation amend its Certificate of Incorporation by deleting Article 1 thereof and in lieu thereof, inserting the following:

1. The name of the Corporation is VALLEY INDUSTRIES, INC.

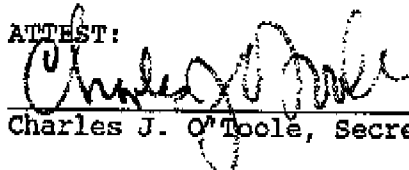
SECOND: That said amendment to the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the capital of the Corporation shall not be reduced under or by reason of the foregoing.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed and attested by the duly authorized officers of the Corporation this 20th day of February, 1991.


Robert L. Fisher, President

ATTEST:


Charles J. O'Toole, Secretary

BVP:kaz:1054