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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

7.1.98



To the Honorable Commissioner of 1

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Box Assignment, Washington, DC 20231

ached original documents or copy thereof.

<p>1. Name of conveying party(ies): Central Products Company - Linden</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Central Products Company</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>748 Fourth Street</u></p> <p>City <u>Menasha</u> State <u>Wisconsin</u> ZIP <u>54952</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State of Delaware <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from Assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>August 15, 1995</u></p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s): None</p> <p>B. Trademark registration No.(s) : <u>PADLOCK, Reg. No. 663,954</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>PENNIE & EDMONDS LLP 1667 K Street, N.W. Washington, D.C. 20006</p> <p>Attn.: <u>Nancy H. Lutz</u></p> <p>File No.: <u>8278-007-999</u></p>	<p>6. Total number of applications and registrations involved: <u>One (1)</u></p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>40.00</u></p> <p>Please charge to the deposit account listed in Section 8, as well as any other fees which may be due.</p> <p>8. Deposit account number: <u>16-1150</u></p>
DO NOT USE THIS SPACE	
<p>9. Statement and signature.</p> <p><i>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.</i></p> <p><u>Nancy H. Lutz</u> <u>Nancy H Lutz</u> <u>July 1, 1998</u> Name of Person Signing Reg. No. Signature Date</p> <p>Total number of pages comprising cover sheet: <u>2</u></p>	

ASSIGNMENT RECEIVED
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REEL: 1751 FRAME: 0546

AMENDMENT TO THE
AMENDED CERTIFICATE OF INCORPORATION
OF

CENTRAL PRODUCTS COMPANY - LINDEN

Central Products Company - Linden, 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 Sole Director of said corporation, by written consent, adopted a resolution proposing and declaring advisable the following amendment to the Amended Certificate of Incorporation of said corporation:

RESOLVED, that the Amended Certificate of Incorporation of Central Products Company - Linden be amended by changing FIRST thereof so that, as amended, FIRST shall be and read as follows:

"The name of the corporation is. Central Products Company."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 Central Products Company - Linden has caused this certificate to be signed by Richard M. Eisenstaedt, its Vice President, and attested by J. Kenneth Cronley, its Secretary, this 15th day of August, 1995.

CENTRAL PRODUCTS COMPANY - LINDEN

By 
Richard M. Eisenstaedt
Vice President

THE UNDERSIGNED, being the Secretary hereinbefore named, for the purpose of amending the Certificate of Amendment of Certificate of Incorporation pursuant to the General Corporation Law of the State of Delaware, as amended, does make this Certificate of Amendment of Certificate of Incorporation, hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and accordingly has hereunto set her hand this 15th day of August, 1995.

By 
J. Kenneth Cronley