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07-27-1998



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To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):

UNIEK PLASTICS, INC.

- Individual(s)
- General Partnership
- Corporation-State (Wisconsin)
- Other
- 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: March 13, 1992

2. Name and address of receiving party(ies)

Name: UNIEK, INC.

Internal Address: 805 Uniek Drive

Street Address: 805 Uniek Drive

City: Waunakee State: WI ZIP: 53597

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State WISCONSIN
- 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

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

A. Trademark Application No.(s)

n/a

B. Trademark Registration No.(s)

1,290,116

1,315,905

Additional numbers attached?  Yes  No

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

Name: Mary A. Miller

Internal Address: Foley & Lardner

777 East Wisconsin Avenue

Milwaukee, WI 53202-5367

Street Address: Foley & Lardner

777 East Wisconsin Avenue

City: Milwaukee State: WI ZIP: 53202

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

07/24/1998 JSHABAZZ 00000151 1290116

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:482 25.00 OP

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.

Mary A. Miller

Name of Person Signing

Mary A. Miller  
Signature

July 20, 1998

Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231 TRADEMARK

REEL: 1758 FRAME: 0486

# ARTICLES OF AMENDMENT Stock(for profit)

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Kenneth J. Hansen, Esq.  
Quarles & Brady  
1 South Pinckney Street  
Madison, WI 53701-2113

⚡ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

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Your phone number during the day: ( 608 ) 251 - 5000

## INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. The original must include an original manual signature (sec. 180.0120(3)(c), Wis. Stats.)

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s).

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner.

## FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

# ARTICLES OF AMENDMENT

## Stock (for profit)

A. Name of Corporation: Uniek Plastics, Inc.  
*(prior to any change effected by this amendment)*

Text of Amendment: NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation be and hereby are amended by changing the name of the Corporation from "Uniek Plastics, Inc." to "Uniek, Inc." effective on the date that Gregory J. Wenkman, as President of the Corporation, files Articles of Amendment with the Wisconsin Secretary of State that reflect this amendment.

B. Amendment(s) to the articles of incorporation adopted on March 13, 1992  
*(date)*

Indicate the method of adoption by checking the appropriate choice below:

By the Board of Directors (In accordance with sec. 180.1002, Wis. Stats.)

OR

By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)

OR

By Incorporators or Board of Directors, before issuance of shares (In accordance with sec. 180.1005, Wis. Stats.)

C. Executed on behalf of the corporation on March 13, 1992  
*(date)*

Gregory J. Wenkman  
*(signature)*

Gregory J. Wenkman  
*(printed name)*

President  
*(title)*

D. This document was drafted by Kenneth J. Hansen  
*(name of individual required by law)*

**SEE REVERSE** for Instructions, Suggestions, Filing Fees and Procedures