

05-14-1999

TRADEMARK ONLY



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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101001360

SHEET

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

1. Name of conveying party(ies): Wheaton Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State New Jersey
 Other _____

Additional name(s) of conveying party(ies) attached? YES NO

3. Nature of Conveyance: **3-1-99**

Assignment Merger
 Security Agreement Change of Name
 Other Corrected Assignment Recordation Cover

sheet to correct an error in address recorded on 9/28/98 at 1794/0847

Execution Date: June 10, 1996

2. Name and address of receiving party(ies):

Name: Lawson Mardon Wheaton, Inc.
Internal Address: _____
Street Address: 1101 Wheaton Avenue
City: Millville State: NJ ZIP: 08332

Individual(s) Citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation - State New Jersey
 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) & address(es) attached? YES NO

4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application Number(s) _____ B. Trademark Registration No.(s) 1,103,791

Additional number(s) attached? YES NO

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

Name: Benjamin E. Leace

Internal Address: Ratner & Prestia

Street Address: Suite 301, One Westlakes, Berwyn,
P.O. Box 980

City: Valley Forge State: PA ZIP: 19482-0980

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 18-0350
(Attach duplicate copy of this page if paying by deposit account.)

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.

Benjamin E. Leace *Benjamin Leace* February 24, 1999
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 7

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OMB No. 0651-0011 (exp. 4/94)
03/04/1999 JSMB07Z 00000156 1103791

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

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REEL: 1859 FRAME: 0685

10-02-1998

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Benjamin E. Leace Benjamin E. Leace September 24, 1998
Name of Person Signing Signature Date

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

OMB No. 0651-0011 (exp. 4/94)

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Washington, D.C. 20231

10/01/1998 TTON11 00000279 1103791

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CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION
OF
WHEATON INC.

NCB

FILED

JUN 18 1996

To: The Secretary of State
State of New Jersey

LONNA R. HOOKS
Secretary of State

1120185

Pursuant to the provisions of Sections 14A:9-1(2)(a),
14A:9-2(4) and 14A:9-4(3) of the New Jersey Business Corporation
Act, WHEATON INC., a New Jersey corporation (the "Corporation"),
hereby executes the following Certificate of Amendment to its
Amended and Restated Certificate of Incorporation:

1. The name of the Corporation is Wheaton Inc.
2. The following amendment (the "Amendment") to
the Amended and Restated Certificate of Incorporation
of the Corporation was approved by the directors
and thereafter duly adopted by the holder of
shares of Common Stock, par value \$.001 per
share ("Common Stock"), of the Corporation,
without a meeting, pursuant to the written consent
of the shareholder solicited on May 22, 1996, the
date for the determination of shareholders entitled
to consent to the adoption of the Amendment:

9270080000

RECEIVED

MAY 14 1997

RATNER & PRESTIA

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Company, constituting a restatement of Article FIRST thereof, be and the same is hereby approved:

"FIRST: The name of the corporation is Lawson Mardon Wheaton Inc. (the "Corporation")."

- 3. The number of shares of Common Stock entitled to vote thereon was 100.
- 4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: June 10, 1996

WHEATON INC.

BY: *J. Robertson MacIver*
J. Robertson MacIver
Vice President

ATTEST:

William O'Kane
William O'Kane
Assistant Secretary

(SEAL)

FORM C 319

EMH

State of New Jersey



Department of State

I, the Secretary of State of the State of New Jersey,
do hereby Certify that the foregoing is a true copy of _____

Certificate of Amendment thereto of:

LAWSON MARDON WHEATON, INC. (FORMERLY WHEATON, INC.)

as the same is taken from and compared with the original

Filed in this office on the dates set forth on each instrument.

and now remaining on file and of record in my office

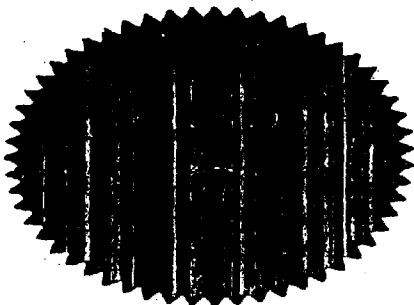
In Testimony Whereof, I

have hereunto set my hand
and affixed my Official Seal

at Trenton, this 24th

day of October A.D.

1996



Ann H. Hood

Debora Ann Banks

DEBORA ANN BANKS

Notary Public of New Jersey

My Commission Expires December 13, 1999

TRADEMARK

WIC-2660

FEB 3 1999



**UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

JANUARY 26, 1999

PTAS



100842856A

RATNER & PRESTIA
BENJAMIN E. LEACE
SUITE 301, ONE WESTLAKES, BERWYN
P.O. BOX 980
VALLEY FORGE, PA 19482-0980

**UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT**

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 09/28/1998

REEL/FRAME: 1794/0847
NUMBER OF PAGES: 4

BRIEF: CHANGE OF NAME

ASSIGNOR:
WHEATON INC.

DOC DATE: 06/10/1996
CITIZENSHIP: NEW JERSEY
ENTITY: CORPORATION

ASSIGNEE:
LAWSON MARDON WHEATON, INC.
1101 WHEATON AVENUE
MILLVILLE, PENNSYLVANIA 08332

CITIZENSHIP: NEW JERSEY
ENTITY: CORPORATION

APPLICATION NUMBER: 73136259
REGISTRATION NUMBER: 1103791

FILING DATE: 08/03/1977
ISSUE DATE: 10/10/1978

MARK: WHEATON MICRO KIT
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

**TRADEMARK
REEL: 1859 FRAME: 0690**

DIANE RUSSELE, PARALEGAL
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS