

03/24/00

04-24-2000

DEPARTMENT OF COMMERCE  
Patent and Trademark Office

**RECORDATION OF  
TRADEMARK**



101330546

or copy thereof.

To the Honorable Commissioner of Patents and Trademarks, P

1. Name of conveying party(ies): Lawson Mardon 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:

- Assignment                       Merger
- Security Agreement           Change of Name
- Other \_\_\_\_\_

Execution Date: January 27, 1999

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

Name: Wheaton USA, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1101 Wheaton Avenue

City: Millville State: NJ ZIP: 08332-2000

- 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

OPB/FINANCE  
MAR 27 AM 11:27

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

Trademark Registration No.(s) 1,600,598 & 1,600,464 & 1,603,542 & 1,598,287 & 1,636,171

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: 5

7. Total fee (37 CFR 3.41):      \$ 140.00

- 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

Name of Person Signing

Benjamin E. Leace  
Signature

3/24/00  
Date

Total number of pages including cover sheet, attachments, and document: 8

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**

04/24/2000 JJALLAH2 00000170 1600598

01 FC:481  
02 FC:482

40.00  
100.00

CERTIFICATE OF AMENDMENT TO THE AMENDED  
AND RESTATED CERTIFICATE OF INCORPORATION

OF

LAWSON MARDON WHEATON INC.

**FILED**

JAN 27 1999

**James A. DiEleuterio, Jr.**  
**State Treasurer**

To: The Secretary of State  
State of New Jersey

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, LAWSON MARDON 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 Lawson Mardon 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 entitled to consent to the adoption of the Amendment solicited on September 25, 1998.

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

"FIRST" The name of the corporation is Wheaton USA Inc. (the "Corporation").

3. The number of shares of Common Stock entitled to vote thereon was 100.

9270080000

S 539177  
J 1030347

4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: January 27, 1999

LAWSON MARDON WHEATON INC.

By: J. Robertson Maciver  
J. Robertson Maciver  
Vice President and Secretary

ATTEST:

James E. Gritkecht  
Assistant Secretary

(SEAL)

