



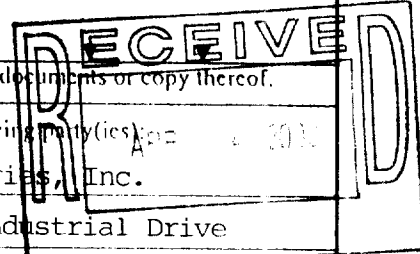
Tab settings 0.0.0

*MWD
44-0*

To the Honorable Commissioner of Patents

101336286

original documents or copy thereof.



1. Name of conveying party(ies):
Advanced Coating Technologies, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: ACT Laboratories, Inc.
Internal Address: 273 Industrial Drive
Street Address: P.O. Box 735
City Hillsdale State Michigan ZIP 49242-0735

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Michigan
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 5, 1993

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):

A. Trademark Application No.(s)

B. Trademark registration No.(s) 1,347,186

Additional numbers attached? Yes No

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

Name: Duncan F. Beaman
Internal Address: Harris Building, Suite 700
Street Address: 180 West Michigan Ave.
City: Jackson State: MI ZIP 49201

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:
 (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.

Duncan F. Beaman
Name of Person Signing Signature Date 3-31-00

Total number of pages ~~comprising~~ including attachments and document cover sheet: 6

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

Do not detach this portion

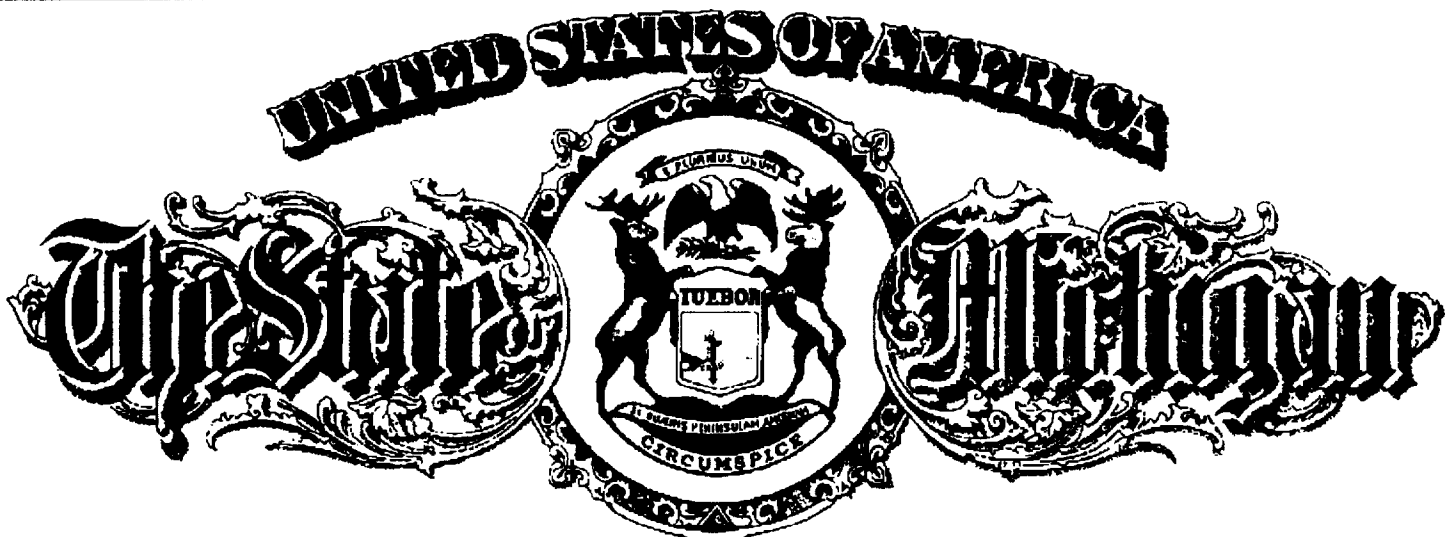
Mail documents to be recorded with required cover sheet information to:

04/26/2000 DNGUYEN 00000158 1347186
01 FC:481 40.00 (R)

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK 2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503

TRADEMARK
REEL: 002059 FRAME: 0546



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 22nd day of March, 2000.

, Director

Corporation, Securities and Land Development Bureau

| | |
|---|-------------------------|
| MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU | |
| <p>FILED</p> <p>FEB 01 1993</p> <p>Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau</p> | Date Received <i>PC</i> |
| | JAN 14 1993 |
| | |
| | |

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN MICHIGAN**

For use by Profit Foreign Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

1. a. The true name of the corporation as stated in its original, or last amended, Application with this State is:
 ADVANCED COATING TECHNOLOGIES, INC.

b. If the true name of the corporation has changed, its new name is:
 ACT LABORATORIES, INC.
 and the name change was made in compliance with the laws of the jurisdiction of its Incorporation.

The effective date of the name change was the 6th day of January, 1993.

2. The corporation identification number (CID) assigned by the Bureau is: 622-270

3. It is incorporated under the laws of Delaware

4. The corporation was initially authorized to transact business in Michigan on the 2nd day of December, 1991

5. The period of its duration (corporate term) is Perpetual

6. a. The qualifying name filed when the corporation obtained the original Certificate of Authority:
 ADVANCED COATING TECHNOLOGIES, INC.

b. If the qualifying name has changed, the new name is:
 ACT LABORATORIES, INC.

7. a. The address of the main business or headquarters office of the corporation is:
The Triad, Ste. 200, 2200 Renaissance Bldg., Gulph Mills, PA 19406
(Street Address) (City) (State) (ZIP code)

b. The mailing address if different than above is:

(Street Address) (City) (State) (ZIP code)

(MICH. - 67 - 10/23/89)

PC

8. The address of the registered office in Michigan is:
273 Industrial Drive Hillsdale, Michigan 49242
(Street Address) (City) (ZIP Code)
and the name of the resident agent at the registered office is:

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

9. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

N/A

The corporation is authorized to transact such business in the jurisdiction of its incorporation.

10. The authorized shares of the corporation, if changed:
Common Shares N/A
Preferred Shares _____

The effective date of the stock change was the _____ day of _____, 19____

Signed this 5th day of January, 1993
By Robert W Paton
(Signature)
Robert W Paton, President
(Type or Print Name and Title)

(MICH. - 67)

C&S-562

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization
remitting fees:

C T Corporation System

C T Corporation System
1635 Market Street
Philadelphia, PA 19103
Att: Daniel J. Kennedy

Preparer's name and business
telephone number:

Daniel J. Kennedy

(215) 563-7750

INFORMATION AND INSTRUCTIONS

1. The amended application for certificate of authority to transact business cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document must be filed pursuant to section 1021 of the Act by foreign profit corporations having a certificate of authority to transact business in this State where the information contained in its original or last amended application has changed. This amended application must be filed no later than 30 days after the time the change becomes effective in the jurisdiction of its incorporation.
4. Item 2 — Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 9 — This item should state only the specific activities or affairs to be conducted in Michigan. An all purpose activities statement is not permitted.
6. This amended application must be signed in ink by an authorized officer or agent of the corporation.
7. FEES: Nonrefundable fee (Make remittance payable to State of Michigan). . \$10.00
8. Mail form and fee to:

Michigan Department of Commerce
Corporation and Securities Bureau
Corporation Division
P.O. Box 30054
6546 Mercantile Way
Lansing, Michigan 48909
Telephone: (517) 334-6302