

11-29-2000

FORM PTO-1594  
08/31/92

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**R SHEET**  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101531384

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

1. Name of conveying party(ies):  
Eichrom Industries, Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State - Illinois  
 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: 12/20/99

2. Name and address of receiving party(ies):  
Name: Eichrom Technologies, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 8205 S. Cass Avenue  
City: Darien    State: Illinois    ZIP: 60561

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Illinois  
 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 registration number(s):  
A. Trademark Application No.(s)  
75/899,612

B. Trademark registration No.(s)

Additional numbers attached?     Yes     No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Deborah Schavey Ruff  
Internal Address: \_\_\_\_\_  
Street Address: Mayer, Brown & Platt  
P.O. Box 2828  
City: Chicago    State: IL    ZIP: 60690-2828

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41) . . . . . \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account any additional fees

8. Deposit account number: 13-0019  
(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.*

Deborah Schavey Ruff                      *Deborah Schavey Ruff*                      11/8/00  
Name of Person Signing                      Signature    Date  
(99587057-ZGB)

Total number of pages comprising cover sheet:

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**

Public burden reporting for this sample 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, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington D.C. 20503.

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9377/0229 32 001 Page 1 of 4  
2000-01-26 14:38:23  
Cook County Recorder 27.00

File Number 5583-407-5



# State of Illinois Office of The Secretary of State

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RICHROM INDUSTRIES INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 20TH day of JANUARY A.D. 2000 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

RETURN TO: BOX 26  
LJG

Secretary of State

C-2123

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Form **BCA-10.30**

**ARTICLES OF AMENDMENT**

(Rev. Jan. 1999)

File # 5583-407-5

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62758  
Telephone (217) 782-1882

**FILED**

JAN 20 2000

JESSE WHITE  
SECRETARY OF STATE

SECRETARY OF STATE

This space for use by  
Secretary of State

Date 1-20-00  
Franchise Tax \$  
Filing Fee \$25.00  
Penalty \$  
Approved *[Signature]*

Remit payment in check or money  
order, payable to "Secretary of State."  
The filing fee for restated articles of  
amendment - \$100.00  
<http://www.sos.state.il.us>

1. CORPORATE NAME: Richron Industries, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on December 20  
1999 in the manner indicated below. ("X" one box only)  
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 &

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Richron Technologies, Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

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**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If the is not sufficient space to do so, add one or more sheets of this size.)*

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4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued share or a reduction of the number of authorized shares of any class below the number of issued shares of that class provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*  
N/A

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of the accounts) is as follows: *(If not applicable, insert "No change")*  
N/A

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm under penalties of perjury, that the facts stated herein are true.

Dated December 20, 1999  
(Month & Day) (Year)  
 attested by *William T. Schleicher, Jr.*  
(Signature of Secretary or Assistant Secretary)  
 William T. Schleicher, Jr., Secretary  
(Type or Print Name and Title)

Kichrom Industries, Inc.  
(Exact Name of Corporation at date of execution)  
 by *Bruce Grotzfeld*  
(Signature of President or Vice President)  
 Bruce Grotzfeld, President  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_  
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