



To the Honorable Commissioner of I

101596842

attached original documents or copy thereof.

1. Name of conveying party(ies):

Eichrom Industries, Inc.

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

Rec! 1-18-01

2. Name and Address of receiving party(ies)

Name: Eichrom Technologies, Inc.

Internal Address: _____

Street Address: 8250 South Cass Avenue

City: Darien State: IL ZIP: 60559

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: _____

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

76/041,246

B. Trademark No.(s)

- 2,086,455
- 2,082,341
- 1,974,822
- 1,991,732
- 2,003,049
- 1,712,892

Additional numbers attached? Yes No

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

Name: Gerald T. Shekleton / Welsh & Katz, Ltd.

Internal Address: _____

Street Address: 120 South Riverside Plaza

22nd Floor

City: Chicago State: IL ZIP: 60606

6. Total number of applications and Trademarks involved

7

7. Total fee (37 CFR 3.41) \$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-0920

(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.

Gerald T. Shekleton

Name of Person Signing

Gerald T. Shekleton

Signature

January 16, 2001

Date

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

8

10-20-2000

DS

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RE



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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

101495443

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. 10-18-00 Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and Address of receiving party(ies) Name: Eichrom Technologies, Inc. Internal Address: Street Address: 8250 South Cass Avenue

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date:

City: Darien State: IL ZIP: 60559 Additional name(s) & address(es) attached? [] Yes [X] No

4. Application number(s) or Trademark number(s): If this document is being filed together with a new application, the execution date of the application is: A. Trademark Application No.(s) 041,246

B. Trademark No.(s) 2,086,455 2,082,341 1,974,822 1,991,732 2,003,049 1,712,892 Additional numbers attached? [] Yes [] No

RECEIVED OCT 10 2000 GIRE/JCWS

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Gerald T. Shekleton / Welsh & Katz, Ltd. Internal Address: Street Address: 120 South Riverside Plaza 22nd Floor City: Chicago State: IL ZIP: 60606

6. Total number of applications and Trademarks involved 7 7. Total fee (37 CFR 3.41) \$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: 23-0920 (Attach duplicate copy of this page if paying by deposit account)

10/20/2000 MTRAIL 00000001 041246

DO NOT USE THIS SPACE

01 FC:481 40.00 OP 02 FC:482 150.00 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. Gerald T. Shekleton Name of Person Signing Signature

September 29, 2000 Date Total number of pages including cover sheet, attachments, and documents \$90.00 CHECK-Refund Total: REFUND Ref: 10/20/2000 MTRAIL 00000001

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

TRADEMARK REEL: 002221 FRAME: 0850

UUUG 7000

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 EICHROM 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

00007555

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 62760
Telephone (217) 782-1882

FILED

JAN 20 2000

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 1-20-00
Franchise Tax \$
Filing Fee \$25.00
Penalty \$
Approved

Merit 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:** Eichrom 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) (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 10.16, 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 adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of 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 & 5)
- 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:

Eichrom Technologies, Inc.

(NEW NAME)

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

00067555

Text of Amendment

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

00067555

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 30, 1999
(Month & Day) (Year)
attested by [Signature]
(Signature of Secretary or Assistant Secretary)
William T. Schleichew, Jr., Secretary
(Type or Print Name and Title)

Eichrom Industries, Inc.
(Exact Name of Corporation at date of execution)
by [Signature]
(Signature of President or Vice President)
Bruce Grotzland, 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 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)

