

06-15-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): Omega Technical Corporation 6-11-01

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Wisconsin, Other

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

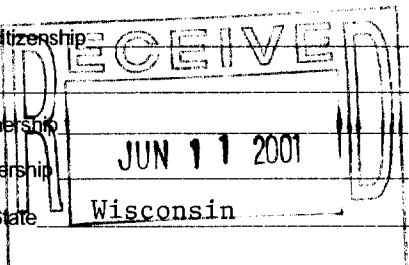
2. Name and address of receiving party(ies) Omega Resource Group, Inc.

Name, Internal Address

Street Address: 250 S. Executive Dr., Ste. 101 Brookfield WI 53005 City, State, Zip

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Wisconsin, 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



3. Nature of conveyance:

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

Execution Date: 12 January 2000

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

A. Trademark Application No.(s)

75/854,422

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Elisabeth Townsend Bridge

Internal Address:

Street Address: Whyte Hirschboeck Dudek S.C.

111 E. Wisconsin Avenue, Suite 2100

Milwaukee WI 53202-4894 City, State, Zip

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 for additional fees, if required.

8. Deposit account number:

23-2053

(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.

Elisabeth Townsend Bridge

Name of Person Signing

Signature: Elisabeth J. Bridge

Signature

Date: 6/8/01

Date

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

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

06/14/2001 DBYRNE 00000245 75854422

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TRADEMARK REEL: 002314 FRAME: 0546



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: FEB 12 2001

BY: Patricia Weber

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

011003724

Sec. 180.1006  
Wis. Stats.

State of Wisconsin  
Department of Financial Institutions

**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

Omega Technical Corporation

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

Resolved, that Article I of the Articles of Incorporation be amended to read: the name of the corporation is Omega Resource Group, Inc.

OK JA

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

2000 JAN 26 AM 8:00

ACCT 00000517 CLASS CODE 310  
TRX 0001169931 Amount \$40.00

**FILING FEE - \$40.00, or more** SEE instructions, suggestions and procedures on following pages.

DFI/CORP/4 (R5/99) Use of this form is voluntary.

1 of 3

B. Amendment(s) adopted on January 12, 2000

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)  
OR  
 In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)  
OR  
 In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 1/12/00  
(Date)

Richard A. Guindon  
(Signature)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

Richard A. Guindon  
(Printed name)

This document was drafted by Jastroch & LaBarge, S.C. by Leonard A. Jastroch  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

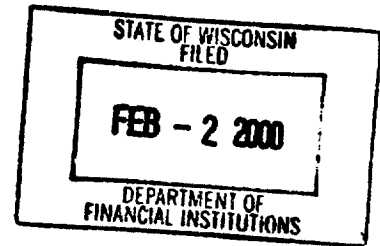
Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00 or more**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

40.00  
KC

- Changes Name

Attorney Leonard A. Jastroch  
Jastroch & LaBarge, S.C.  
640 W. Moreland Blvd.  
P.O. Box 1487  
Waukesha, WI 53187-1487



▲ Your return address and phone number during the day: ( 262 ) 547 - 2611

INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: . . . . . (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

**FILING FEE** - Minimum fee is \$40.00. If the amendment increases the number of authorized shares, provide an additional fee of 1 cent for each newly-authorized share.