Form PTO-1594 (Rev. 03/01) REC	.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
OMB No. 0651-0027 (exp. 5/31/2002)	01830748
Tab settings Cy Cy Cy	Please record the attached original documents or copy thereof.
Name of conveying party(ies):	2. Name and address of receiving party(ies) Name: Beemak Plastics, Inc.
Beemak Holdings, Inc.	Internal 300 Arbor Lake Centre Address:
Individual(s) Association	Street Address: 1751 Lake Cook Road
General Partnership Limited Partnership Corporation-State	City: Deerfield State: IL Zip: 60015
Other	Individual(s) citizenship
	Association
Additional name(s) of conveying party(ies) attached? Wes Wes	_J General Parmership
3. Nature of conveyance:	Limited Partnership AUG 2 /
Assignment Merger	Corporation-State Delaware
Security Agreement Change of Name	Other
Other	If assignee is not domiciled in the United States, a domestic representative designation is attached:
Execution Date:	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached?
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
A. Hademark Application (10)	1,167,254
Additional number(s) a	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Brian R. McGinley	6. Total number of applications and registrations involved:
Internal Address:	7. Total fee (37 CFR 3.41)\$_40
Sonnenschein Nath & Rosenthal	Enclosed
Somenschem Nach & Rosenthal	Authorized to be charged to deposit account
4520 Main Street	Deposit account number:
Street Address:Suite 1100	50-1126
Surce 1100	
City: Kansas City State: MO Zip:64111	(Attach duplicate copy of this page if paying by deposit account)
	SE THIS SPACE
 Statement and signature. To the best of my knowledge and belief, the foregoing info 	rmation is true and correct and any attached copy is a true
	initiation is true and correct and any attached copy is a true
copy of the original document. Brian R. McGinley	> ~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
copy of the original document. Brian R. McGinley Name of Person Signing	Signature cover sheet, attachments, and document: 3 24 2001 Date

Washington, D.C. 20231

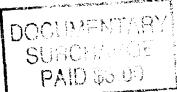
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PAGE



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Office of Secretary of State

1, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF BEEMAK HOLDINGS, INC. FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 1989. AT 10:30 O'CLOCK A.M.



899255896

AUTHENTICATION PROBLEMS

DATE: #9/12/1989

TRADEMARK **REEL: 002359 FRAME: 0710**



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SEP 12 1989

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

Yell Worke

BEEMAK HOLDINGS, INC.

Pursuant to Sections 242 and 103 of the General Corporation Law of the State of Delaware, Thomas H. Quinn and Gregory A. Fresh hereby certify as follows:

- 1. That they are the President and Assistant Secretary of Beemak Holdings, Inc., a Delaware corporation (the "Company").
- 2. That on July 10, 1989, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Company duly adopted by unanimous consent the following resolution, declared its advisability and directed its submission to the shareholders for consideration and approval:

"RESOLVED, That the Certificate of Incorporation of this Company be and is hereby amended by deleting Article FIRST thereof in its entirety and by substituting for said Article the following:

'FIRST: The name of the Company is

BEEMAK PLASTICS, INC. "

- 3. That on July 11, 1989, pursuant to Section 228(a) of the General Corporation Law of Delaware, the shareholders of the Company duly adopted the above-stated resolution.
- 4. That, under penalty of perjury, the facts stated herein are true and correct.

This Certificate of Amendment was executed this day of August, 1989.

Thomas H. Quinn, President

ATTEST:

Gregory K. Fresh Assistant Secretary

RECORDED: 08/27/2001

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