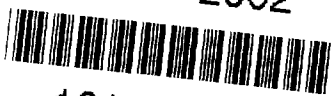


D

01-29-2002



101963252

FORM PTO-1594  
1-31-92 □

SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231  
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Genus, Inc.**  
State of Delaware Corporation

2. Name and address of receiving party(ies):  
Name: **ABS Global, Inc.**

Address: 1525 River Road  
City: DeForest State: WI Zip: 53532

Type of Company: Corporation  
Corporation-State: Delaware

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

U.S. Patent & TMO/TM Mail Rcpt. Dt. #57  
 01-04-2002

1.4.02

3. Nature of Conveyance: Change Name  
Execution Date: **November 20, 2000**

4. A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,672,241

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Robert V. Petershack  
Michael Best & Friedrich LLP  
One South Pinckney Street  
P. O. Box 1806  
Madison, WI 53701-1806

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00  
 Enclosed  
 Deficiencies in fee charged to deposit account

8. Deposit account number: 50-0842

01/28/2002 DBYRNE 00000123 1672241  
01 FC:481 40.00 DP

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.*

Robert V. Petershack  
Name of Person Signing Signature

January, 2002  
Date

Total number of pages including cover sheet, attachments, and document: 5

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

Attorney File 010241-9022

United States Postal Service Express Mail Mailing Label No. EL453986467US

cc: Docketing  
Q:\CLIENT\010241\9022\B0115167.DOC

TRADEMARK  
REEL: 2431 FRAME: 0893

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, EDWARD J. FREEL, 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 "GENUS, INC.", CHANGING ITS NAME FROM "GENUS, INC." TO "ABS GLOBAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2000, AT 10:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0809961

3099414 6100

001587295

DATE: 11-22-00

TRADEMARK  
REEL: 2431 FRAME: 0894

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:30 AM 11/22/2000  
001587295 - 3099414

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
GENUS, INC.

\*\*\*\*\*

Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware

\*\*\*\*\*

L.D. Fairall, being the duly elected Secretary of Genus, Inc., a corporation  
duly organized and existing under and by virtue of the General Corporation Law of the  
State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Company filed its original Certificate of Incorporation  
with the Secretary of State of the State of Delaware on September 21, 1999 (the  
"Certificate of Incorporation").

**SECOND:** That the Certificate of Incorporation of the Corporation be, and  
hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a  
new Article 1 to read as follows:

ARTICLE ONE

The name of Corporation is ABS Global, Inc.

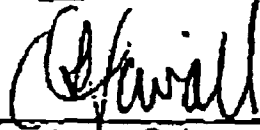
**THIRD:** That the Board of Directors of the Corporation approved the  
foregoing amendment by unanimous written consent pursuant to the provisions of Section

141(f) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

**FOURTH:** That the stockholders entitled to vote thereon approved the foregoing amendment by written consent in accordance with Section 228 and 242 of the General Corporation Law of the State of Delaware.

\*\*\*\*\*

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 20 day of November, 2000



\_\_\_\_\_  
Genus, Inc., a Delaware corporation

By: L.D. Fairall

Its: Secretary

Genus1

TOTAL P.04

RECORDED: 01/04/2002

TRADEMARK  
REEL: 2431 FRAME: 0897