



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101983075

1 SHEET  
OF 1

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

1. Name of conveying party(ies): Wheaton, Inc.  
 Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation - State New Jersey  
 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: June 10, 1996      1-30-02

2. Name and address of receiving party(ies):  
 Name: Lawson Mardon Wheaton Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1101 Wheaton Avenue  
 City: Millville State: NJ ZIP: 08332-2047  
 Individual(s) Citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation - State New Jersey  
 Other \_\_\_\_\_  
 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

4. Application number(s) or registration number(s):  
 If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_  
 A. Trademark Application Number(s) \_\_\_\_\_      B. Trademark Registration No.(s) 1,172,035  
 Additional number(s) attached?       YES       NO

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Benjamin E. Leace  
 Internal Address: Ratner & Prestia  
 Street Address: Suite 301, One Westlakes, Berwyn,  
P.O. Box 980  
 City: Valley Forge State: PA ZIP: 19482-0980

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  
 8. Deposit account number: 18-0350  
 (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.*

Benjamin E. Leace  
 Name of Person Signing      Benjamin E. Leace      1/8/02  
 Signature      Date

Total number of pages including cover sheet, attachments, and document: 3

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

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

02/13/2002 TDIAZ1 00000052 1172035

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CERTIFICATE OF AMENDMENT TO THE AMENDED  
AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
WHEATON INC.

NCB  
FILED

JUN 18 1996

To: The Secretary of State  
State of New Jersey

LONNA R. HOOKER  
Secretary of State

112,0185

Pursuant to the provisions of Sections 14A:9-1(2)(a),  
14A:9-2(4) and 14A:9-4(3) of the New Jersey Business Corporation  
Act, WHEATON INC., a New Jersey corporation (the "Corporation"),  
hereby executes the following Certificate of Amendment to its  
Amended and Restated Certificate of Incorporation:

1. The name of the Corporation is Wheaton Inc.
2. The following amendment (the "Amendment") to  
the Amended and Restated Certificate of Incorporation  
of the Corporation was approved by the directors  
and thereafter duly adopted by the holder of  
shares of Common Stock, par value \$1.001 per  
share ("Common Stock"), of the Corporation,  
without a meeting, pursuant to the written consent  
of the shareholder solicited on May 22, 1996, the  
date for the determination of shareholders entitled  
to consent to the adoption of the Amendment:

9270080000

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Company, constituting a restatement of Article FIRST thereof, be and the same is hereby approved:

"FIRST: The name of the corporation is Lawson Gordon Wheaton Inc. (the "Corporation")."

1. The number of shares of Common Stock entitled to vote thereon was 100.
4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

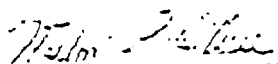
Dated: June 10, 1996

WHEATON INC.

BY: 

J. Robertson MacIvar  
Vice President

ATTEST:

  
\_\_\_\_\_  
WILLIAM O'KANE  
Assistant Secretary

(SEAL)