

RE 10-02-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



102238257

10/2/02

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

1. Name of conveying party(ies):
Klimp Sales, Inc.

Individual
 General Partnership
 Corporation-State Delaware

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

3. Nature of conveyance:

Assignment
 Security Agreement
 Other -

Execution Date: February 4, 1992

10-2-02

2. Name and Address of receiving party(ies):

Name: Klimp Industries, Inc.

Internal Address:

Street Address: 615 Lakeview Terrace

City: Glen Ellyn State: Illinois Zip: 60137 Country: USA

Individual(s) Citizenship: U.S.A.
 Association:
 General Partnership:
 Limited Partnership:
 Corporation-State Delaware
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No, the designation of domestic representative has been made with the Power of Attorney which has been filed with the Patent and Trademark Office.

(Designations 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 No.(s)

B. Trademark registration No.(s)
 963,361 Registered July 10, 1973

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

Name: Elisabeth A. Evert, Esq.
 Internal Address: Sidley Austin Brown & Wood LLP
 Street Address: 717 North Harwood St., Suite 3400
 City: Dallas State: TX ZIP: 75201

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

8. Deposit account number: 18-1260

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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 A. Evert
 Name of Attorney

Signature

10/01/02
 Date

Total number of pages comprising cover sheet 1

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

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
KLIMP SALES, INC.

* * * * *

Klump Sales, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by written consent dated February 4, 1992, filed with the minutes of the Corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation and directing that such amendment be submitted to the stockholders of the Corporation for its approval in accordance with Section 242 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read in its entirety as follows:

"FIRST: The name of the Corporation is Klump Industries, Inc."

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given their written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by James R. Bonde, its President and attested by Richard A. Durante, its Secretary this 4th day of January, 1992.

By: James R. Bonde
Name: James R. Bonde
Title: President

ATTEST:
By: Richard A. Durante
Name: Richard A. Durante
Title: Secretary