

10-11-2002

FORM PTO-1594 (modified)

(Rev 03/01)

RECORD
TR



102247964

U.S. DEPARTMENT OF COMMERCE

T

U.S. Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Dyno Overlays, Inc.

10.9.02

- Individual(s)
 - General Partnership
 - Corporation-State-WI
 - Other _____
- Additional conveying party(ies) NO

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

Name: Dynea Overlays, Inc.
Internal Address:
Street Address: 15859 Dyno Drive
City: State: Zip: Hayward, WI 54843

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

OFFICE OF PUBLIC RECORDS
2002 OCT -9 AM 11:30
FINANCE SECTION

3. Nature of conveyance:

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

Execution Date: May 1, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,010,599

Additional number(s) attached Yes No

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

Name: Mark J. Diliberti
Internal Address: FOLEY & LARDNER
Street Address: 777 East Wisconsin Avenue
City: Milwaukee State: WI Zip: 53202-5367

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:
06-1447

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.

Mark J. Diliberti

10/4/02

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 7

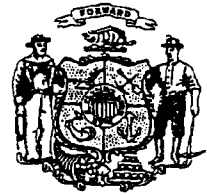
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REEL: 002596 FRAME: 0535



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

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

DATE: MAY 21 2001

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.

MAY 10 2001 10:20AM

RECEIVED

NO. 8782 P. 5

6, NO20531

Sec. 180.1006
Wis. Stats. MAY 10 2001

State of Wisconsin

WISCONSIN Department of Financial Institutions
DFI

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

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

DYNO OVERLAYS, INC.

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:

Article FIRST shall be amended to read as follows:

"FIRST: The name of the corporation is

Dynea Overlays, Inc."

OK
NS

ACCT 00000614 CLASS CODE 310

TRX 0001390208 Amount \$40.00

ACCT 00000614 CLASS CODE 340

TRX 0001390209 Amount \$25.00

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

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

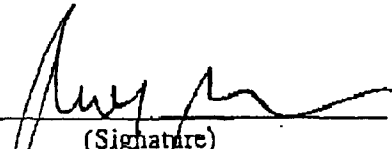
1 of 3

B. Amendment(s) adopted on March 1, 2001

(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 May 1, 2001
(Date)


(Signature)

Title: President Secretary
or other officer title Assistant Secretary Ralf R. Boer
(Printed name)

This document was drafted by Christian G. Steinmetz
(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., 3rd 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.

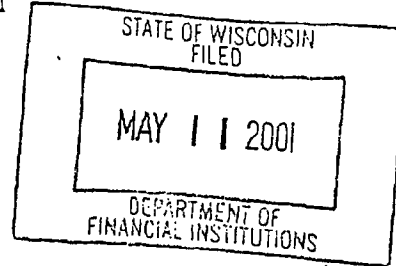
(2) MAY. 10. 2001 10:21AM

25. - expected

managing corporation NO. 8782 P. 7

ARTICLES OF AMENDMENT - Stock, For-Profit Corporation

Christian G. Steinmetz
Foley & Lardner
777 E. Wisconsin Avenue
Milwaukee, Wisconsin 53202



Your return address and phone number during the day: (414) 297 - 5626

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.