

12-24-2002

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102320482

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

1. Name of conveying party(ies):

GEOCEL CORPORATION

12-4-02

- Individual(s)
- General Partnership
- Corporation-State **INDIANA**
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: **Geocel Holdings Corporation**

Internal Address: **P.O. Box 398**

Street Address: **53280 Marina Drive**

City: **Elkhart** State: **IN** Zip: **46515**

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

3. Nature of conveyance:

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

Execution Date: **November 13, 1998**

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

A. Trademark Application No.(s) _____

76/099972 -

B. Trademark Registration No.(s) _____

2637873 (continuation attached)

Additional number(s) attached Yes No

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

Name: **Melissa A. Vallone, Esq.**

Internal Address: **BARNES & THORNBURG**

Street Address: **10 S. LaSalle St.**
2600 Chase Plaza

City: **Chicago** State: **IL** Zip: **60603**

6. Total number of applications and registrations involved: _____

36

7. Total fee (37 CFR 3.41).....\$ **940**

- Enclosed
- Authorized to be charged to deposit account
(if additional fees are required)

8. Deposit account number:

10-0435

DO NOT USE THIS SPACE

9. Signature.

MELISSA A. VALLONE

Name of Person Signing

Signature

11/21/02

Date

6 pages

Total number of pages including cover sheet, attachments, and documents

12/23/2002 JJALLAH2 0000011 76099972

01 FC:8521
02 FC:8522

40.00/OP
875.00/OP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments,
Washington, D.C. 20231

Reg In. Ref: 12/23/2002 JJALLAH2 001858200
Date: 11/21/02
Name/Number: 76099972
FC: 9204

TRADEMARK
REEL: 002638 FRAME: 0122

RECORDATION FORM COVER SHEET

CONTINUATION OF ITEM 4B.

4B-REGISTRATIONS
2004513
2530119
2525534
2311109
2311108
2311107
2311106
2311105
2311104
2340208
2406784
2492973
2317836
2289946
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2185356
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2232462
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1818297
1802486
1775880
1648157
1567778
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1514584
1286683
1282474
1061244
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CHDS01 BRM 150458V1

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

GEOCEL CORPORATION

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

GEOCEL HOLDINGS CORPORATION

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

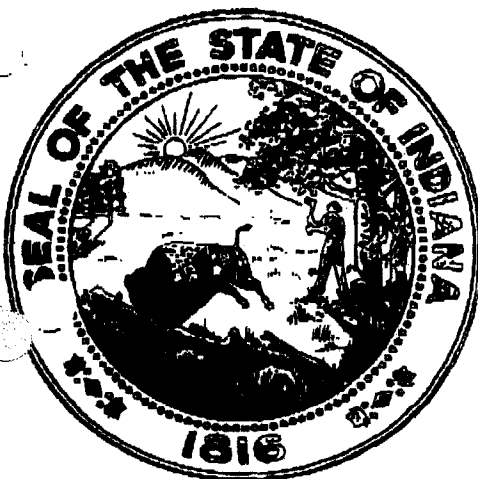
The effective date of these Articles of Amendment is November 13, 1998.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of November, 1998.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

[Signature]
Deputy





ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R7 / 4-85)

Approved by State Board of Accounts 1985

NO. 175 P. 3/4
SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. 8018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.

RECEIVED
CORPORATIONS DIV.

Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF: 27

Name of Corporation
GEOCEL CORPORATION

Name of undersigned officers of:
GEOCEL CORPORATION **SUE ANNE GILROY**

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (Indicate appropriate act)

Indiana Business Corporation Law Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the Corporation is:

February 25, 1974

SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is:

GEOCEL HOLDINGS CORPORATION

SECTION 3

The exact text of Article(s) I of the Articles of Incorporation is now as follows:

The name of the Corporation is Geocel Holdings Corporation.

SECTION 4 Date of each amendment's adoption:

(Continued on the reverse side)

ARTICLE II Manner of Adoption and Vote

True inapplicable section:

SECTION 1 This amendment was adopted by the Board of Directors or Incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Written consent executed on _____, 19 98 and signed by all such shareholders.

ARTICLE III-Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true this _____ day of _____, 19 98.

Signature of current officer

Printed name of officer

Don L. Krabill

DON L. KRABILL

Officer's title

PRESIDENT