

12-30-2002



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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

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

1. Name of conveying party(ies):

Liphatech, Inc.

12-18-02

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

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

2. Name and address of receiving party(ies)

Name: Nitragin, Inc.

Internal

Address:

Street Address: 13100 W. Lisbon Rd.

City: Brookfield State: WI Zip: 53005

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware corporation 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 Merger Security Agreement Change of Name Other Amended Certificate of Authority

Execution Date: 30 November 2002

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

A. Trademark Application No.(s)

76/277,106

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Teresa J. Welch

Internal Address:

Michael Best & Friedrich LLP

Street Address: 1 S. Pinckney St., Ste. 700

City: Madison State: WI Zip: 53703

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:

50-0842

(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.

Wendy Seffrood Name of Person Signing

Wendy M. Seffrood Signature

12/17/02 Date

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

3

12/27/2002 LMJELLER 00000186 76277106

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

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TRADEMARK REEL: 002639 FRAME: 0744

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 12/05/2002
020746094 - 2216327

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
LIPHATECH, INC.**

LiphaTech, Inc., a corporation duly organized and validly existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole shareholder in accordance with Section 228 of the General Corporation Law of the State of Delaware.

2. Article I of the Certificate of Incorporation of this corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation is Nitragin, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by Thomas H. Winkofake, its authorized officer, as of this 30th day of November, 2002.

LIPHATECH, INC.

By: 

Name: Thomas H. Winkofake
Title: President

Delaware

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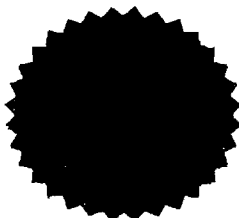
The First State

I, HARRIET SMITH WINDSOR, 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 "LIPHATECH, INC.", CHANGING ITS NAME FROM "LIPHATECH, INC." TO "NITRAGIN, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

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

2216327 8100

020746094



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2127834

DATE: 12-06-02