

01-16-2003



Y

To The Honorable Commissioner of Patents and Trademarks

1. Name of conveying parties:

102339493

or copy thereof.  
of receiving party(ies)

Facet International, Inc.

1-14-03

Name: Facet USA, Inc.

Internal Address:

Street Address: 9910 East 56<sup>th</sup> Street North

City: Tulsa State: Oklahoma Zip: 74150-0096

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: November 16, 1998

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,807,342 and 1,926,369

Additional numbers attached?  Yes  No

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

Name: Andrew J. Heinisch  
 Internal Address: Attorney Docket No. 500533, 500534  
 Company Name: LEYDIG, VOIT & MAYER, LTD.  
 Street Address: 6815 Weaver Road, Suite 300  
 City: Rockford State: IL ZIP: 61114-8018

6. Total number of applications and trademarks involved:

7. Total Fee (37 CFR 3.41) ..... \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 12-1216

(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.

Andrew J. Heinisch  
Printed Name of Person Signing

Signature

Date: January 7, 2003

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to:

01/15/2003 6TOM11 00000206 121216 1807342

01 FC:8521 40.00 CH  
02 FC:8522 25.00 CH

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002649 FRAME: 0563

RECORDS  
JAN 14 AM 11:18  
FINANCE SECTION

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
FACET INTERNATIONAL, INC.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:15 PM 11/16/1998  
981439472 - 0879595

FACET INTERNATIONAL, INC. a corporation organized and validly existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That, at a meeting of the Board of Directors of the Corporation at which a quorum was present as provided for in Section 141 of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and directing that the proposal be submitted to the stockholders of the Corporation for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that, it being advisable to change the name of Facet International, Inc. (the "Corporation") to FACET USA Inc., an amendment to the Corporation's Certificate of Incorporation to change the name of the Corporation to FACET USA Inc. be and the same is hereby authorized and approved; and it is further

RESOLVED, that the Certificate of Incorporation of the Corporation shall be amended by changing Article 1 thereof to change the name of the Corporation so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation (hereinafter called the "Corporation") is: FACET USA Inc."

2. That thereafter, pursuant to a resolution of the Corporation's Board of Directors, the proposal to amend the Certificate of Incorporation of the Corporation to change the name of the Corporation to FACET USA Inc. was submitted to the Corporation's stockholders and approved by unanimous written consent of the Corporation's stockholders as permitted by Section 228 of the General Corporation Law of the State of Delaware.

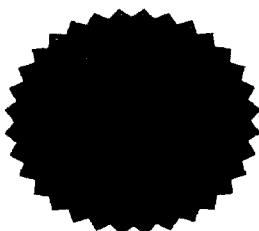
3. That this amendment to the Corporation's Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

# Delaware

PAGE 1

*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 "FACET INTERNATIONAL, INC.", CHANGING ITS NAME FROM "FACET INTERNATIONAL, INC." TO "FACET USA INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1998, AT 12:15 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

0879595 8100

AUTHENTICATION: 2166409

020751539

DATE: 12-23-02

RECORDED: 01/14/2003

TRADEMARK  
REEL: 002649 FRAME: 0565