

01-23-2003

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

Tab settings

102345448

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

1. Name of conveying party(ies): 1-17-03 Alexander Manufacturing Corporation a/k/a Alexander Manufacturing Company

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

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

2. Name and address of receiving party(ies) Name: Alexander Technologies, Inc.

Internal Address:

Street Address: 1938 University Lane

City: Lisle State: IL Zip: 60532

- Individual(s) citizenship 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 (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

Execution Date: May 13, 1998

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

A. Trademark Application No.(s) 76/382216

B. Trademark Registration No.(s) 1,753,682

Additional number(s) attached Yes No

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

Name: G. Brian Pingel

Internal Address:

Street Address: 3737 Woodland Avenue

Suite 437

West Des Moines IA 50266

City: State: Zip:

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

G. Brian Pingel

Name of Person Signing

Signature

1/8/2003

Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK REEL: 002654 FRAME: 0040

Certificate of Amendment  
of  
Certificate of Incorporation  
of

**ALEXANDER MANUFACTURING CORPORATION**

Alexander Manufacturing Corporation ("Alexander"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That, by consent of a majority of the stockholders of each class of stock of Alexander, the following resolution was duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation:

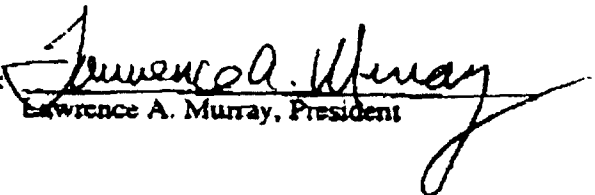
**VOTED:** To authorize and approve the execution, delivery and performance by the Company of the Certificate of Amendment of Certificate of Incorporation dated April 30, 1998, wherein said Amendment changes the name of the Company from Alexander Manufacturing Corporation to Alexander Technologies, Inc.

**SECOND:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name of Alexander shall be changed from Alexander Manufacturing Corporation to Alexander Technologies, Inc., and the Certificate of Incorporation of Alexander shall be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is: Alexander Technologies, Inc. (the "Corporation").

IN WITNESS WHEREOF, Alexander has caused this certificate to be signed by Lawrence A. Murray, its President, this 30th day of April, 1998.

By:   
Lawrence A. Murray, President

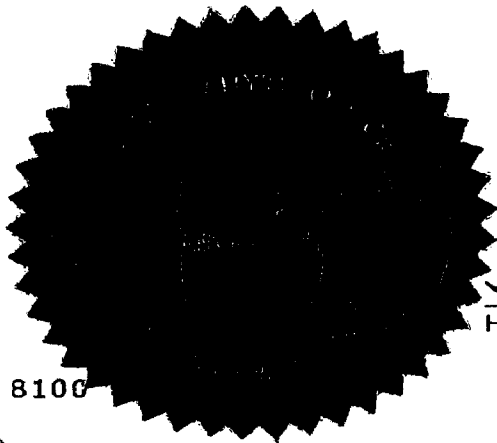
Cert. Amend. Name/10459-4

# 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 "ALEXANDER MANUFACTURING CORPORATION", CHANGING ITS NAME FROM "ALEXANDER MANUFACTURING CORPORATION" TO "ALEXANDER TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 1998, AT 4:30 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2540222 8100

AUTHENTICATION: 2004336

020415669

DATE: 09-26-02

RECORDED: 01/08/2003

TRADEMARK  
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