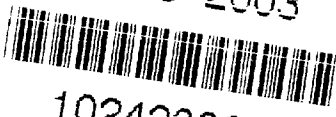


04-18-2003



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

4-16-03

RECORDATIC TRADEMARK 102423862

DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): Mecom Acquisition Corporation

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 06-28-2002

2. Name and address of receiving party(ies)

Name: D-A Lubricant Company, Inc. Internal Address:

Street Address: 1340 West 29th Street City: Indianapolis State: IN Zip: 46208

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 694,448 208,213

Additional number(s) attached Yes No

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

Name: Krieg DeVault LLP Internal Address: Attn: Justin L. Sage

Street Address: One Indiana Square Suite 2800

City: Indianapolis State: IN Zip: 46204

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.

Justin L. Sage Name of Person Signing

Justin L Sage Signature

4-11-03 Date

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

4/17/03 LUMJELLER 00000096 694448

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

1 FC: 9:21 40.00 DP 2 FC: 9:22 25.00 DP

TRADEMARK REEL: 002714 FRAME: 0738

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
MECOM ACQUISITION CORPORATION

The undersigned officer of Mecom Acquisition Corporation (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law 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, certifies the following facts:

ARTICLE I

Amendment

Section 1. The date of incorporation of the Corporation is July 20, 2001.

Section 2. The name of the Corporation following this amendment is D-A Lubricant Company, Inc.

Section 3. The exact text of Article I of the Articles of Incorporation is now as follows:

ARTICLE I

Name

The name of the Corporation is D-A Lubricant Company, Inc.

Section 4. The date of the amendment's adoption is June 28, 2002.

ARTICLE II

Manner of Adoption and Vote


The shareholder of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by written consent executed on June 28, 2002 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 are true this 28<sup>th</sup> day of June, 2002.

  
Michael P. Protogere, President

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MECOM ACQUISITION CORPORATION

WRITTEN CONSENT TO RESOLUTIONS  
OF THE  
SOLE SHAREHOLDER


The undersigned, being the sole shareholder of Mecom Acquisition Corporation (the "Corporation"), an Indiana corporation, pursuant to the By-Laws of the Corporation and the Indiana Business Corporation Law, as amended, hereby consents in writing to the adoption of the following resolutions without a meeting:

**WHEREAS**, the sole member of the Board of Directors has recommended the Corporation change its name to D-A Lubricant Company, Inc.; and

**WHEREAS**, the sole shareholder of the Corporation has determined that the name change is necessary and appropriate and should be approved.

**NOW, THEREFORE, BE IT RESOLVED**, that the sole shareholder of the Corporation desires to make such suggested name change and, accordingly, the Articles of Incorporation of the Corporation be, and hereby are, amended as set forth on the Articles of Amendment, attached hereto as Exhibit A and made a part hereof.

**IN WITNESS WHEREOF**, the undersigned, being the sole shareholder of the Corporation, has approved the foregoing resolutions this 28<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Michael P. Protogere

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
MECOM ACQUISITION CORPORATION

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Manner of Adoption and Vote

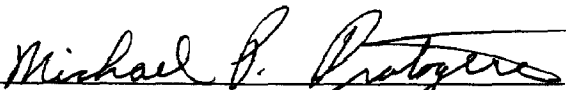
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I hereby verify subject to the penalties of perjury that the statements contained are true this 28<sup>th</sup> day of June, 2002.

  
Michael P. Protogere, President

IM-410659\_1.DOC

TRADEMARK

REEL: 002714 FRAME: 0743

**MECOM ACQUISITION CORPORATION**

**WRITTEN CONSENT TO RESOLUTIONS  
OF THE  
SOLE SHAREHOLDER**

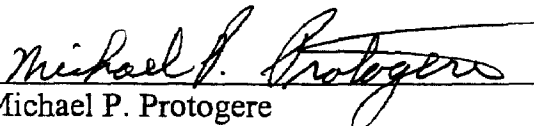
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