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RECORDATION FORM COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Amatek Limited

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Victoria, Australia
 Other: _____

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

2. Name and address of receiving party(ies):

Laminex Group Limited
90-94 Tram Road
Doncaster
VIC 3108
Australia

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Victoria, Australia
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
(Designations must be 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: September 16, 2002

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

A. Trademark Application No.(s)/ Mark(s) B. Trademark Reg. No.(s)/Mark(s)

2,120,237/LAMINEX

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Brian H. Batzli
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Brian H. Batzli *Brian H. Batzli* 26 September 2003
Name of Person Signing Signature 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:

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P.O. Box 1450
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CH \$40.00 132726 2120237

PHILLIPS ORMONDE AND FITZPATRICK
Level 21
367 Collins Street
MELBOURNE VIC 3000

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**AUSTRALIAN GLASS MANUFACTURERS COMPANY
LIMITED**

Australian Company Number 004 093 092

is taken to be registered as a company under the
Corporations Act 2001 in Victoria.

On the fourteenth day of February 1939 the company changed its name to
AUSTRALIAN CONSOLIDATED INDUSTRIES LIMITED

On the twenty-seventh day of August 1982 the company changed its name to
ACI AUSTRALIA LIMITED

On the twenty-seventh day of May 1998 the company changed its name to
AUSTRALIAN BUILDING MATERIALS LIMITED

On the fourteenth day of September 1998 the company changed its name to
AMATEK LIMITED

On the sixteenth day of September 2002 the company changed its name to
LAMINEX GROUP LIMITED

The company is **limited** by shares.

The company is a **public** company.

The day of commencement of registration is
the twenty-fifth day of January 1922.

Issued by the
Australian Securities and Investments Commission
on this twenty-eighth day of July, 2003.

Michelle Papada

A delegate of the Australian Securities and Investments Commission