



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

6-13-03

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TRADEMARKS ONLY

DEPARTMENT OF COMMERCE
U.S. 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):

Nitto Missouri Acquisition Corporation
A Missouri corporation

- Individual(s)
- General Partnership
- Corporation-State
- 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: 02/17/2003

2. Name and address of receiving party(ies)

Name: Permacel Kansas City, Inc.
Internal
Address: _____

Street Address: 8485 Prospect Avenue
City: Kansas City State: MO Zip: 64132

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Missouri
- 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) 213,153 356,814
508,383 646,967 1,579,011

Additional number(s) attached Yes No

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

Name: Kimberly A. Wingate
Internal Address: LATHROP & GAGE L.C.

Street Address: Building 82, Suite 1000
10851 Mastin Boulevard
City: Overland Park State: KS Zip: 66210-1669

6. Total number of applications and registrations involved: _____

5

7. Total fee (37 CFR 3.41).....\$ 140

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0600

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2003 JUN 13 AM 8:11
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DO NOT USE THIS SPACE

9. Signature.

KIMBERLY A. WINGATE
Name of Person Signing

Kimberly Wingate
Signature

06/10/2003
Date

5

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

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

06/17/2003 EDDOPER 00000025 120600 213153

01 FC:8521 40.00 DA
02 FC:8522 100.00 DA

AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
NITTO MISSOURI ACQUISITION CORPORATION

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Nitto Missouri Acquisition Corporation.

The name under which the Corporation was originally organized was Nitto Missouri Acquisition Corporation.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the Shareholders on February 17th, 2003.
3. Article One as presently constituted was deleted in its entirety and a new Article One was added, to read in its entirety as set forth below:

ARTICLE ONE

The name of the corporation is Permacel Kansas City, Inc.

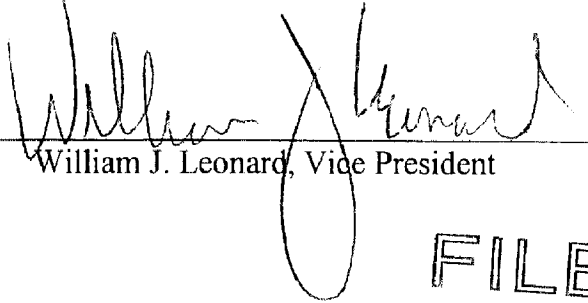
4. At the time this amendment was adopted, the Corporation had a single class of common stock outstanding, of which there were 1,000 shares of such stock issued and outstanding and entitled to vote on the amendment.
5. Of the outstanding shares of stock entitled to vote on the amendment, 1,000 shares were voted in favor of the amendment and no shares were voted against it.
6. The amendment does not provide for an exchange or cancellation of issued shares, or a reduction in the number of authorized shares of any class.

IN WITNESS WHEREOF, we have hereunto set our hand and affixed the seal of said Corporation this 17 day of February, 2003.

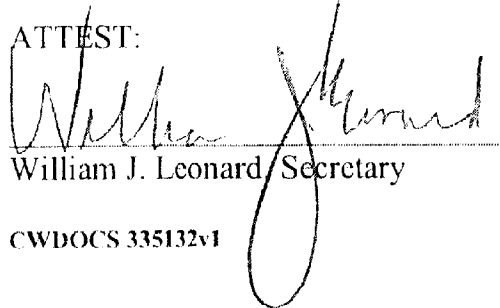
NITTO MISSOURI ACQUISITION
CORPORATION

Corporate Seal

By:


William J. Leonard, Vice President

ATTEST:


William J. Leonard, Secretary

CWDOCS 335132v1

FILED

FEB 26 2003


SECRETARY OF STATE
TRADEMARK

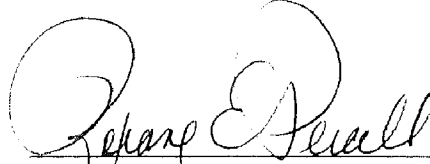
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STATE OF KANSAS)

) ss.

COUNTY OF JOHNSON)

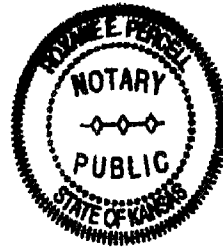
I, ROXANE E. PERCELL, a Notary Public, do hereby certify that on the 17 day of February, 2003, personally appeared before me William J. Leonard who, being by me first duly sworn, declared that he is the Vice President of Missouri Acquisition Corporation, that he signed the foregoing document as Vice President of the Corporation, and that the statements therein contained are true.



Notary Public

My Commission Expires:

11-6-2005



MY COMMISSION EXPIRES:
November 6, 2005

No. 00515007

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

PERMACEL KANSAS CITY, INC.

Formerly,

NITTO MISSOURI ACQUISITION CORPORATION

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of FEBRUARY, 2003.


Secretary of State

\$25.00

