

07-11-2003



Form PTO-1594 (Rev. 10/02) 7-10-03
OMB No. 0651-0027 (exp. 6/30/2005)

REC 102494158
TRADEMARKS

U.S. 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):
Westfalia-Surge, Inc.

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

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

2. Name and address of receiving party(ies)

Name: WestfaliaSurge, Inc.
Internal
Address: 1880 Country Farm Drive

Street Address: _____
City: Naperville State: IL Zip: 60563

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: March 31, 2003

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

A. Trademark Application No.(s)
76/300,505

B. Trademark Registration No.(s)
965,851

Additional number(s) attached Yes No

6. Total number of applications and registrations involved:

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

Name: Shelley J. Safer
Internal Address: Lathrop & Clark LLP
P.O. Box 1507
Madison WI 53701-1507
Street Address: 740 Regent Street, Suite 400
City: Madison State: WI Zip: 53715

7. Total fee (37 CFR 3.41).....\$ 215.00

Enclosed
 Authorized to be charged to deposit account _____

8. Deposit account number:
15-0660

(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.

Shelley J. Safer Name of Person Signing
Shelley J. Safer Signature
July 7, 2003 Date

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

OFFICE OF PATENT RECORDS
2003 JUL 10 PM 3:02
FINANCE SECTION

07/11/2003 LNUELLER 00000023 76300505

01 FC:4521
02 FC:4522

40.00
175.00

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

TRADEMARK
REEL: 002775 FRAME: 0193

Attachment for Recordation Form Cover Sheet
Trademarks Only (Form PTO-1594)

Continuation of Item 4. Additional Application Number(s) or Registration Number(s)

A. Trademark Application No.(s):

76/392,080

76/355,109

76/410,951

76/421,293

76/410,950

78/170,630

B. Trademark Registration No.(s):

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WESTFALIA—SURGE, INC.**

Westfalia—Surge, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

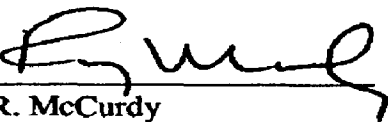
DOES HEREBY CERTIFY:

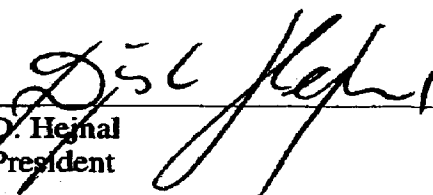
- First:** The name of the corporation is Westfalia—Surge, Inc.
- Second:** The Certificate of Incorporation of the Corporation is hereby amended by striking Article First and by submitting in lieu thereof the following:
- “First: The name of the corporation is WestfaliaSurge, Inc.”
- Third:** The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of Westfalia—Surge, Inc. as of the 31 day of March, 2003.

ATTEST:

WESTFALIA—SURGE, INC.

By: 
R. McCurdy
Secretary

By: 
D. Hejhal
President

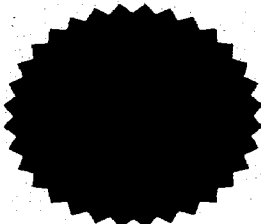
Delaware

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 "WESTFALIA-SURGE, INC.", CHANGING ITS NAME FROM "WESTFALIA-SURGE, INC." TO "WESTFALIASURGE, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2003, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2273223 8100

030240087

AUTHENTICATION: 2361478

DATE: 04-11-03

RECORDED: 07/10/2003

TRADEMARK
REEL: 002775 FRAME: 0196