

07-25-2003

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Mail Stop ASSIGNMENT RECORDATION SERVICES, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.  
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **LiphaTech, Inc.**  
 State of Delaware Corporation  
*7-22-03*

3. Nature of Conveyance: Change Name  
 Execution Date: **November 30, 2002**

2. Name and address of receiving party(ies):  
 Name: **Nitragin, Inc.**  
 Address: 3101 Custer Avenue  
 City: Milwaukee State: WI Zip: 53209  
 Type of Company: Corporation  
 Corporation-State: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

4. A. Trademark Application No.(s) \_\_\_\_\_ B. Trademark Registration No.(s) 982,427; 1,099,125; 1,418,004; 1,424,478

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Dyann L. Kostello  
 Michael Best & Friedrich LLP  
 100 East Wisconsin Avenue  
 Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41):.....15.00  
 Enclosed  
 Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

FINANCE SECTION  
JUL 23 11 17 AM '03

07/24/2003 LMIELLER 00000106 902427  
 01 FC:AS21 40.00 DP  
 06 FC:AS22 75.00 DP

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.*

Lori S. Meddings  
 Name of Person Signing

*Lori S. Meddings*  
 Signature

July 22, 2003  
 Date

Total number of pages including cover sheet, attachments, and document: 4

United States Postal Service Express Mail Mailing Label No. EV222586044US

cc: Docketing

TRADEMARK  
REEL: 002786 FRAME: 0058

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: *United States of America*

*This public document:*

2. *has been signed by Harriet Smith Windsor*

3. *acting in the capacity of Secretary of State of Delaware*

4. *bears the seal/stamp of Office of Secretary of State*

## Certified

5. *at Dover, Delaware*

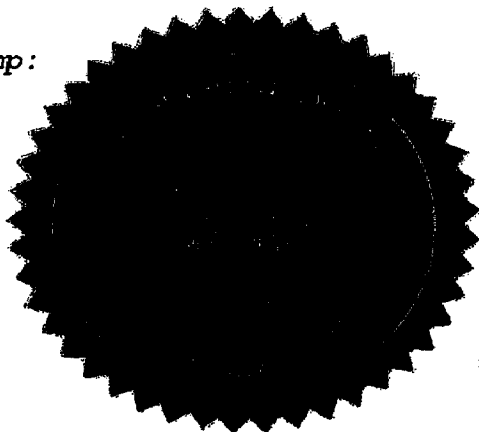
6. *the thirtieth day of June, A.D. 2003*

7. *by Secretary of State, Delaware Department of State*

8. *No. 0204754*

9. *Seal/Stamp:*

10. *Signature:*



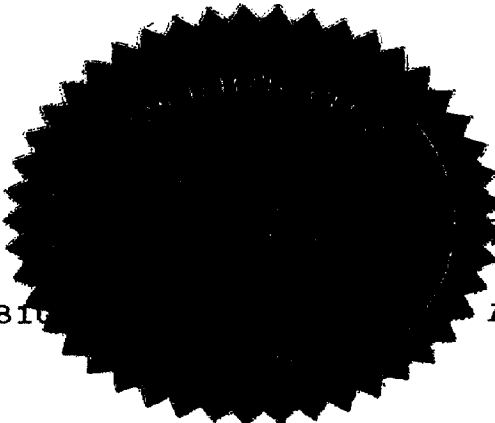
*Harriet Smith Windsor*  
Secretary of State

# 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 "LIPHATECH, INC.", CHANGING ITS NAME FROM "LIPHATECH, INC." TO "NITRAGIN, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2216327 810

AUTHENTICATION: 2503122

030381697

DATE: 06-30-03

TRADEMARK  
REEL: 002786 FRAME: 0060

**CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
LIPHATECH, INC.**

LiphaTech, Inc., a corporation duly organized and validly existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole shareholder in accordance with Section 228 of the General Corporation Law of the State of Delaware.

2. Article I of the Certificate of Incorporation of this corporation is amended in its entirety to read as follows:

'FIRST: The name of the corporation is Nitragin, Inc. (the "Corporation").'

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by Thomas H. Winkofsky, its authorized officer, as of this 30<sup>th</sup> day of November, 2002.

LIPHATECH, INC.

By:

  
Name: Thomas H. Winkofsky  
Title: President