

08-19-2003



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

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102528847

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. 8.15.03
Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State
Other
Delaware
Additional name(s) of conveying party(ies) attached? Yes [X] 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
[X] 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 [X] No

3. Nature of conveyance:
Assignment Merger
Security Agreement [X] Change of Name
Other
Execution Date: March 31, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
1,274,940
Additional number(s) attached Yes [X] No

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

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
[X] 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)

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2003 AUG 15 AM 9:30
FINANCE SECTION

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
Signature
August 12, 2003
Date
Total number of pages including cover sheet, attachments, and document: 3

08/18/2003 6TDM11 00000032 1274940
01 FC:8521 40.00 BP

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

TRADEMARK
REEL: 002803 FRAME: 0566

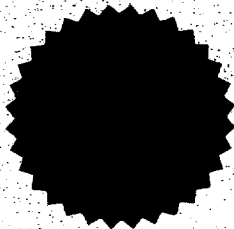
# Delaware

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

AUTHENTICATION: 2361478

030240087

DATE: 04-11-03

TRADEMARK  
REEL: 002803 FRAME: 0567

**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"),

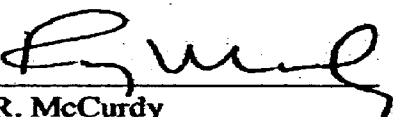
**DOES HEREBY CERTIFY:**

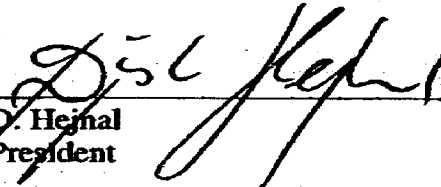
- First:** The name of the corporation is Westfalia—Surge, Inc.
- Second:** The Certificate of Incorporation of the Corporation is hereby amended by striking Article First and by submitting in lieu thereof the following:  
"First: The name of the corporation is WestfaliaSurge, Inc."
- Third:** The amendment 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. Hejnal  
President