

Attorney Docket No. W0512-2029

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

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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):

U.S. Filter Surface Preparation Group, Inc.

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

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

2. Name and address of receiving party(ies)

Name: International Surface Preparation Group, Inc.

Internal Address:

Street Address: 603 Park Point Drive Suite 200

City: Golden State: CO Zip: 80401

- Individual(e) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, 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: 8/19/2003

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

A. Trademark Application No.(s) 76/416,886

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Aaron W. Moore, Esq.

Internal Address:

Street Address: Lowrie, Lando & Anastasi, LLP

One Main Street

City: Cambridge State: MA Zip: 01746

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

50/2762

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9. Signature.

Aaron W. Moore

Name of Person Signing

Signature

March 4, 2004

Date

Total number of pages including cover sheet, attachments, and document: 2

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

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**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
U.S. Filter Surface Preparation Group, Inc.  
\*\*\*\*\***

U.S. Filter Surface Preparation Group, 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:** That the Board of Directors of the Corporation, by the unanimous written consent of its members, which has been filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

**RESOLVED,** that the Certificate of Incorporation of U.S. Filter Surface Preparation Group, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read, in its entirety, as follows:

"The name of the corporation is "International Surface Preparation Group, Inc.""

**SECOND:** That in lieu of a meeting and vote of the stockholders, the stockholders of the Corporation have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this certificate to be signed by Robert E. Joyce, Jr., its President, this 19th day of August, 2003.

By: /s/ Robert E. Joyce, Jr.  
Name: Robert E. Joyce, Jr.  
Title: President

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:03 PM 09/12/2003  
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