

09-17-2003



P 102553989

ademarks:
copy thereof.

1. Name of conveying party(ies): Namic U.S.A. Corporation **9-15-03** 2. Name and address of receiving party(ies):

- Individual
- General Partnership
- Corporation-State
- Association
- Limited Partnership
- Other _____

Name: Schneider/Namic

Internal Address: _____

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

Street Address: Pruyn's Island

City: Glens Falls State: NY ZIP: 12801

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other _____
 - Merger
 - Change of Name

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

If assignee is not domiciled in the U.S., a domestic representative designation is attached:

Yes No

Additional name(s) & address(es) attached?

Yes No

Execution Date: January 2, 1997

4. Application number(s) or registration number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,254,062

Additional numbers attached? Yes No

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

Name: Wayne A. Sivertson

Address: NAWROCKI, ROONEY & SIVERTSON, P.A.
3433 Broadway Street N.E., Suite 401
Minneapolis, MN 55413

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: _____
(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.

Wayne A. Sivertson
Name of Person Signing

Wayne A. Sivertson
Signature

Sept 11, 2003
Date

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

OMB No. 0651-0011 (exp. 4/94)

55724/418/101

Do not detach this portion

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

09/16/2003 UNELLER 00000302 1254062

01 FC:8521

40.00 OP

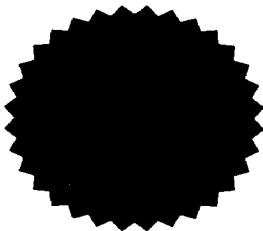
Delaware

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 "NAMIC U.S.A. CORPORATION", CHANGING ITS NAME FROM "NAMIC U.S.A. CORPORATION" TO "SCHNEIDER/NAMIC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JANUARY, A.D. 1997.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2263482 8100

030582436

AUTHENTICATION: 2624740

DATE: 09-10-03

TRADEMARK

REEL: 002825 FRAME: 0684

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

NAMIC U.S.A. CORPORATION, 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 adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

that Article FIRST of the Certificate of Incorporation be amended effective January 2, 1997 to change the name of the Corporation to

"SCHNEIDER/NAMIC".

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have provided unanimous written consent to said amendment in accordance with the provisions of Sections 228 and 242 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, said **NAMIC U.S.A. CORPORATION** has caused this certificate to be *executed* and *acknowledged* in accordance with the provisions of Section 103 of the General Corporation Law of the State of Delaware by **Dorothy Bonner Burke**, its Secretary, this 18th day of December, 1996.

NAMIC U.S.A. CORPORATION

By: 
Dorothy Bonner Burke
Secretary

CERTIFICATE OF TOTAL ASSETS

(Pursuant to Subsection 102(a)(1) of the General Corporation Law of the State of Delaware

OF

NAMIC U.S.A. CORPORATION

(To be renamed "SCHNEIDER/NAMIC" effective January 2, 1997)

NAMIC U.S.A. CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY** pursuant to Subsection 102(a)(1) of the General Corporation Law of the State of Delaware that the total assets of the Corporation, as defined in Subsection 503(i) of the General Corporation Law of the State of Delaware, are not less than 10 million dollars.

IN WITNESS WHEREOF, said NAMIC U.S.A. CORPORATION has caused this certificate to be *executed* and *acknowledged* in accordance with the provisions of Section 103 of the General Corporation Law of the State of Delaware by **Thomas M. Lawlor**, its Secretary, this 18th day of December, 1996.

NAMIC U.S.A. CORPORATION

wfb

By: Thomas Lawlor
Thomas M. Lawlor
Treasurer