

09-24-2003

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)



102556909

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): 9-17-03  
Capitol Specialty Plastics, 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: CSP Technologies, Inc.  
Internal Address: P.O. Box 710  
Street Address: 1030 Riverfront Center  
City: Amsterdam State: NY Zip: 12010  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Alabama  
 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: 5/1/2000

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) See Attached  
Schedule A

B. Trademark Registration No.(s) See Attached  
Schedule B

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Jose Pena  
Internal Address: \_\_\_\_\_  
Street Address: Greenberg Traurig, LLP  
885 Third Avenue  
City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41).....\$ 340.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
50-1561

DO NOT USE THIS SPACE

9. Signature.  
Dawn Harrington                              Jam Harrington                              September 17, 2003  
Name of Person Signing                              Signature                              Date  
Total number of pages including cover sheet, attachments, and document: 5

09/23/2003 LMUELLER 00000138 501561 75703996  
01 FC:8521 40.00 DA  
02 FC:8522 300.00 DA

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

TRADEMARK  
REEL: 002828 FRAME: 0376

**SCHEDULE A**

<i>Trademark</i>	<i>Serial Number</i>
CAPITOL SPECIALTY PLASTICS	75/703,996
ACTIV-GUARD	75/566,495
CAPITAL SPECIALTY PLASTICS	75/703,973

**SCHEDULE B**

<i>Trademark</i>	<i>Registration Number</i>
ACTIV-DRI	2,526,427
ACTIV-PAK	2,416,813
ACTIV-STRIP	2,458,970
ACTIV-TAB	2,415,051
ACTIV-VIAL	2,548,705
ACTIV-FILM	2,392,787
CSP TECHNOLOGIES	2,465,525
CSP TECHNOLOGIES ENGINEERED POLYMERIC SOLUTIONS Logo	2,461,542
CSP TECHNOLOGIES ENGINEERED POLYMERIC SOLUTIONS	2,495,884
CSP	2,517,075

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Capitol Specialty Plastics, Inc. changing the name to CSP Technologies, Inc. as received and filed in the office of the Secretary of State of Alabama on August 1, 2000, showing the date of amendment as July 31, 2000, the date said instrument was filed in the office of the Judge of Probate of Lee County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

02/07/01

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

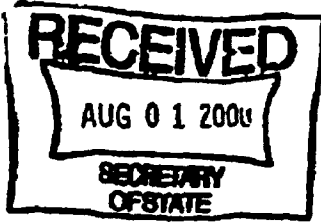
Jim Bennett

Secretary of State

189-500	
Prepared by:	Witnessed by:
JF	[Signature]

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF THE ORIGINAL INSTRUMENT WHICH WAS FILED IN THIS OFFICE BOOK 1265 PAGE 211 31 DAY OF July 2000  
 [Signature]  
 Judge of Probate  
 Lee County, Alabama

ARTICLES OF AMENDMENT  
 TO THE  
 ARTICLES OF INCORPORATION  
 OF  
 CAPITOL SPECIALTY PLASTICS, INC.



STATE OF ALABAMA )  
 )  
 COUNTY OF LEE )

CORP 1265 211  
 Recorded In Above Book and Page  
 07/31/2000 08:41AM  
 HAL SMITH  
 JUDGE OF PROBATE  
 LEE COUNTY, ALABAMA

TO THE HONORABLE JUDGE OF PROBATE, LEE COUNTY, ALABAMA:

Pursuant to the provisions of Article 10 of Chapter 2B of Title 10 of the Code of Alabama of 1975 (§§ 10-2B-10.01 et seq.), the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is CAPITOL SPECIALTY PLASTICS, INC..

**SECOND:** Article One of the Articles of Incorporation of the said corporation shall be amended to read as follows:

"The name of the corporation is CSP Technologies, Inc."

**THIRD:** The foregoing amendment to the Articles of Incorporation was adopted by the shareholders of the corporation acting by unanimous written consent dated May 1, 2000, in lieu of a special meeting of the shareholders in the manner prescribed by the applicable provisions of the Alabama Business Corporation Act.

**FOURTH:** The corporation has authorized only one class of stock, designated as the common stock, \$1.00 per share par value, of which 10,000 shares are issued and outstanding. Said common stock of the said corporation, par value per share \$1.00, was the only voting group entitled to vote on the amendment. There were 10,000 shares of such common stock outstanding, and the holders of such shares were entitled to cast one vote per share, or an aggregate of 10,000 votes. The


1/551892.1 (1999 VERSION)

shareholders executing the action by unanimous written consent of shareholders in lieu of a meeting were indisputably entitled to cast 10,000 votes with respect to the said amendment.

**FIFTH:** The total number of votes cast for the amendment was 10,000, and the number of shares opposing such amendment was 0. The number of votes cast for the amendment was sufficient for approval of the amendment.

Dated as of the 1<sup>st</sup> day of May, 2000.

**CAPITOL SPECIALTY PLASTICS, INC.**  
**(Now CSP Technologies, Inc.)**  
**An Alabama corporation**

By   
Robert S. Abrams  
Its \_\_\_\_\_

This instrument prepared by:

Robert C. Walthall, Esq.  
Bradley Arant Rose & White LLP  
P.O. Box 830709  
Birmingham, Alabama 35283-0709  
(205) 521-8000

1/33184.1 (1999 VERSION)

2