

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
McLarens Toplis North America, Inc.		10/07/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Vericclaim, Inc.
Street Address:	233 South Wacker Drive, Suite 2420
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Serial Number:	78167502	VERICLAIM
Serial Number:	78164591	VERICLAIM

CORRESPONDENCE DATA	
Fax Number:	(312)609-5005
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-609-7850
Email:	hmiller@vedderprice.com
Correspondent Name:	Angelo J. Bufalino
Address Line 1:	222 North LaSalle Street - 24th Floor
Address Line 4:	Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	31345.00.0041 AND 42
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NAME OF SUBMITTER:	Angelo J. Bufalino
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Total Attachments: 2
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source=VericclaimChange2#page1.tif

CH 78167502 \$65.00

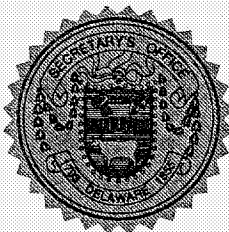
Delaware

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 "MCLARENS TOPLIS NORTH AMERICA, INC.", CHANGING ITS NAME FROM "MCLARENS TOPLIS NORTH AMERICA, INC." TO "VERICLAIM, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2002, AT 9 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

0905201 8100

AUTHENTICATION: 2039782

020641640

DATE: 10-17-02
TRADEMARK

REEL: 002874 FRAME: 0824

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MCLARENS TOPLIS NORTH AMERICA, INC.**

McLarens Toplis North America, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by written consent, filed with the minutes of the board, duly adopted resolutions, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the Stockholders of the Corporation for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that Article First of the Corporation's Certificate of Incorporation be and it is hereby amended to read as follows:

FIRST: The name of the corporation is Vericlam, Inc.

SECOND: That in lieu of a meeting and vote of Stockholders, the Stockholders have given unanimous 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 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Joseph Dotoli, its President, and attested by John R. Obiala, its Assistant Secretary, this 7th day of October, 2002.

MCLARENS TOPLIS NORTH AMERICA, INC.

By: 

Joseph Dotoli
President

ATTEST:

By: 

John R. Obiala
Assistant Secretary

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