

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sani-Matic Systems, Inc.		01/14/2002	CORPORATION:
RECEIVING PARTY DATA			
Name:	Sani-Matic, Inc.		
Street Address:	1915 South Stoughton Road		
City:	Madison		
State/Country:	WISCONSIN		
Postal Code:	53716		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1312221	SANI-MATIC	
CORRESPONDENCE DATA			
Fax Number:	(414)271-5770		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-271-7590		
Email:	peterh@andruslaw.com		
Correspondent Name:	Peter T. Holsen		
Address Line 1:	100 East Wisconsin Avenue, Suite 1100		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	5059-00001		
NAME OF SUBMITTER:	Peter T. Holsen		
Total Attachments: 1			
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WISCONSIN
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

SANI-MATIC SYSTEMS, INC.

Pursuant to the consent of the shareholder and the Board of Directors of Sani-Matic Systems, Inc. and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted as of January 14, 2002:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "Sani-Matic, Inc."

Executed in duplicate as of the 14 day of January, 2002.

SANI-MATIC SYSTEMS, INC.

By: _____

Philip Hinderaker, Chief Executive Officer/President

This instrument was drafted by:

Paul W. Griepentrog
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

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