

**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
UCB Chip, Inc.		09/13/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Surf Chip, Inc.
Street Address:	300 Delaware Avenue
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19903
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	290741	GELVA
Registration Number:	1510577	MODACURE
Registration Number:	720849	MODAFLOW
Registration Number:	999461	MULTIFLOW
Registration Number:	2004430	PC 1344
Registration Number:	2004431	PC 1644
Registration Number:	651038	PC-1244
Registration Number:	2607042	PC-1844
Registration Number:	538301	RESIMENE
Registration Number:	547506	RESIMENE
Registration Number:	430923	STYMER

CORRESPONDENCE DATA

Fax Number: (312)427-6663  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (312) 427-1300

CH \$290.00 290741

Email: CHIUSTM@LADAS.NET  
Correspondent Name: Ladas & Parry LLP  
Address Line 1: 224 South Michigan Avenue  
Address Line 2: Suite 1200  
Address Line 4: Chicago, ILLINOIS 60604

NAME OF SUBMITTER:

John E. McKie

Total Attachments: 2  
source=ucbchip1#page1.tif  
source=ucbchip2#page1.tif

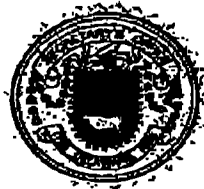
# Delaware

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 "UCB CHIP, INC.", CHANGING ITS NAME FROM "UCB CHIP, INC." TO "SURF CHIP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2004, AT 6:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2951421 8100  
040709620

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3387002

DATE: 10-01-04

TRADEMARK  
REEL: 002981 FRAME: 0205

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
UCB CHIP, INC.**

**UCB Chip, Inc.**, 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 said corporation, by Unanimous Written Consent, adopted the following resolution:

**RESOLVED:** that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article **FIRST** of the Certificate of Incorporation be amended to read as follows:

"The name of the corporation shall be: Surf Chip, Inc."

**SECOND.** That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given 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 141, 228 and 242 of the general Corporation Law of the State of Delaware. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

**IN WITNESS WHEREOF, SAID CORPORATION HAS** caused this Certificate of Amendment to be signed by Victoria L. Garrett, its President, this 30<sup>TH</sup> day of September 2004.

  
Victoria L. Garrett  
President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:28 PM 09/30/2004  
FILED 06:28 PM 09/30/2004  
SRV 040709620 - 2951421 FILE