

FORM PTO-1594

(Rev. 10/02)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

OMB No. 0951-0027 (exp. 8/30/2008)

TRADEMARKS ONLY

U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.

<p>1. Name of conveying party(ies):</p> <p>UCB CHIP, INC.</p> <p>Individual Association General Partnership Limited Partnership XX Corporation - Delaware Other</p> <p>Additional name(s) of conveying party(ies) attached? <u>No</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>SURF CHIP, Inc.</u> Address: <u>913 North Market Street, 417, Wilmington, Delaware 19801-3052</u></p> <p>Individual(s) citizenship Association General Partnership Limited Partnership XX Corporation - Delaware Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <u>Yes</u></p> <p>(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <u>No</u></p>
<p>3. Nature of conveyance:</p> <p>Assignment Merger Security Agreement XX Change of Name Other</p> <p>Execution Date: <u>September 30, 2004</u></p>	

<p>4. Application number(s) or registration number(s):</p>	
<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p>1,038,621; 1,657,078; 2,063,280; 1,031,868</p> <p>Additional numbers attached? <u>No</u></p>

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>WENDEROTH, LIND & PONACK, L.L.P.</u> Internal Address: <u>Kaushal R. Odedra</u> Street Address: <u>2033 K Street, N.W., Suite 800</u> City: <u>Washington, State: DC</u> ZIP: <u>20006-1021</u></p>	<p>6. Total number of applications and registrations involved: <u>4</u></p>
	<p>7. Total fee (37 C.F.R. § 3.41), \$<u>115</u> (TM76_0004)</p> <p>Enclosed Check No. _____ XX Authorized to be charged to deposit account</p>
	<p>8. Deposit account number: <u>23-0975</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>

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.

Kaushal R. Odedra [Signature] January 5, 2005
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

CIH \$116.00 230975 1038621

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Box ASSIGNMENTS FEE
 :
 Surf Chip, Inc. :
 :
 Registration Nos. 1,038,621; 1,657,078; :
 2,063,280; 1,031,868 :
 :
 EBECRYL; RADCURE; UVACURE; :
 UVECRYL :

DESIGNATION OF DOMESTIC REPRESENTATIVE

Assistant Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, Virginia 22202-3513

Sir:

The undersigned hereby appoints Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent & Trademark Office connected therewith. The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from UCB, S.A. as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned.

Said firm is designated as applicant's representative on whom notices or process in proceedings affecting the mark (U.S. Trademark Registration Nos. 1,038,621; 1,657,078; 2,063,280; and 1,031,868) may be served.

Send correspondence to:

Kaushal R. Odedra , Esq.
WENDEROTH, LIND & PONACK, L.L.P.
2033 K Street, N.W., Suite 800
Washington, D.C. 20006-1021
(202) 721-8200

Surf Chip, Inc.

December 16, 2004

Date


Signature

~~V. L. Garrett~~
Name

J. Van Caenegem

~~Director~~
Title

Director

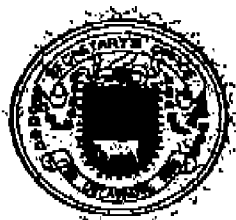
Delaware

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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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3387002

TRADEMARK

DREBEL1003004 FRAME: 0577

**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 30TH day of September 2004.


Victoria L. Garrett
President