

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
Westfalia-Surge, Inc.		03/31/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	WestfaliaSurge, Inc.		
Street Address:	1880 Country Farm Drive		
City:	Naperville		
State/Country:	ILLINOIS		
Postal Code:	60563		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1001499	PREMIER	
CORRESPONDENCE DATA			
Fax Number:	(608)257-1507		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(608) 257-7766		
Email:	safer@lathropclark.com		
Correspondent Name:	Shelley J. Safer		
Address Line 1:	740 Regent Street		
Address Line 2:	Suite 400		
Address Line 4:	Madison, WISCONSIN 53715		
NAME OF SUBMITTER:	Shelley J. Safer		
Signature:	/shelley j safer/		
Date:	01/14/2005		

CH \$40.00 1001499

Total Attachments: 2

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**TRADEMARK
 REEL: 003010 FRAME: 0231**

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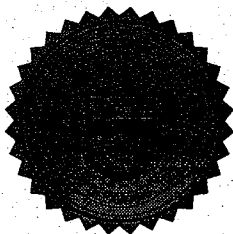
Delaware

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 "WESTFALIA-SURGE, INC.", CHANGING ITS NAME FROM "WESTFALIA-SURGE, INC." TO "WESTFALIASURGE, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2003, AT 11:30 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

2273223 8100

030240087

AUTHENTICATION: 2361478

DATE: 04-11-03

TRADEMARK

REEL: 003010 FRAME: 0233

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WESTFALIA—SURGE, INC.**

Westfalia—Surge, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

First: The name of the corporation is Westfalia—Surge, Inc.

Second: The Certificate of Incorporation of the Corporation is hereby amended by striking Article First and by submitting in lieu thereof the following:

"First: The name of the corporation is WestfaliaSurge, Inc."

Third: The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of Westfalia—Surge, Inc. as of the 31 day of March, 2003.

ATTEST:

WESTFALIA—SURGE, INC.

By:


R. McCurdy
Secretary

By:


D. Hejnal
President