

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Stralfors International, Inc.		05/07/2001	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Stralfors Incorporated		
<b>Street Address:</b>	3010 Woodcreek Drive		
<b>Internal Address:</b>	Suite H		
<b>City:</b>	Downers Grove		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60515		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1875060	LASERMAX	
Registration Number:	2607036	LASERMAX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)659-9344		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	2026599076		
<b>Email:</b>	dabrams@roylance.com		
<b>Correspondent Name:</b>	Roylance, Abrams, Berdo & Goodman, LLP		
<b>Address Line 1:</b>	1300 19th Street, Suite 600		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20036		
<b>NAME OF SUBMITTER:</b>	David S. Abrams		
<b>Signature:</b>	//David S. Abrams//		
<b>Date:</b>	01/18/2005		

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Total Attachments: 2

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**WRITTEN CONSENT IN LIEU OF ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
STRALFORS INTERNATIONAL, INC.**

The undersigned, being the entire Board of Directors of Stralfors International, Inc., a Delaware corporation (the "Corporation"), in lieu of holding a meeting of the Board of Directors of said Corporation, hereby take the following actions and adopt the following resolutions by written consent pursuant to Section 141 of the General Corporation Law of the State of Delaware:

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interest of the Corporation to effect a name change;

WHEREAS, the Board of Directors desire to elect the new officers and attend to other matters normally addressed at the annual meeting of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that Article First of the Certificate of Incorporation of the Corporation be and is hereby deleted in its entirety and in lieu thereof, the following shall be inserted:

FIRST: The name of the Corporation is STRALFORS INCORPORATED.

FURTHER RESOLVED, that the Board of Directors of the Corporation hereby determines and declares that the foregoing amendment to the Certificate of Incorporation of the Corporation (the "Amendment") is in the best interest of the Corporation and hereby directs that the Amendment be submitted to the sole stockholder of the Corporation for its consideration and approval;

FURTHER RESOLVED, that upon approval by the sole stockholder of the Corporation, the officers of the Corporation are and each hereby is authorized and directed to execute a Certificate of Amendment to the Certificate of Incorporation of the Corporation (the "Certificate"), in the name and on behalf of the Corporation and under its corporate seal or otherwise, and to cause the Certificate to be filed with the office of the Delaware Secretary of State and recorded in the office of the Recorder of Deeds for New Castle County;

FURTHER RESOLVED, that upon the effective date of the filing of the Certificate of Amendment to the Certificate of Incorporation, the By-laws of the Corporation shall be amended to reflect the change of the name of the Corporation;

FURTHER RESOLVED, that the officers of the Corporation are and each hereby is authorized and directed to execute and deliver all such documents, and to pay such fees and expenses as may be necessary or desirable in order to effectuate the amendment to the Certificate of Incorporation;

FURTHER RESOLVED, that the Board of Directors shall consist of three members;

FURTHER RESOLVED, that the following individuals be, and they hereby are, elected to serve in the capacity or capacities set forth next to his or her name until such time as his or her respective successor shall have been duly qualified and elected or his or her resignation or removal in accordance with the By-Laws of the Corporation, or the next annual meeting or action of this Board of Directors, whichever event shall first occur:

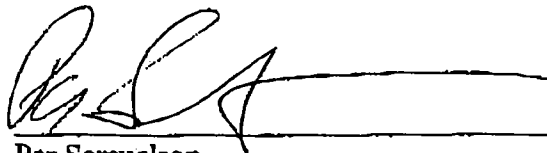
Chairman  
President  
Treasurer  
Secretary

Per Samuelson  
Jeffery Kewin  
Pelle Ohlsson  
Pelle Ohlsson; and

FURTHER RESOLVED, that all actions taken by the officers of the Corporation since the last annual meeting of the directors, and all other acts and doings of the officers are hereby confirmed, ratified and approved.

The actions taken by this consent shall have the same force and effect as if taken by the undersigned at a special meeting of the Board of Directors of the Corporation duly called and constituted pursuant to the laws of the State of Delaware.

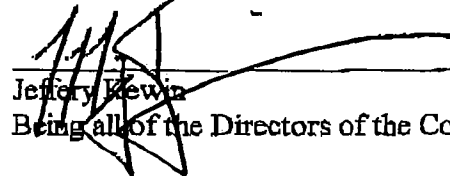
IN WITNESS WHEREOF, the undersigned has executed this consent as of the 7<sup>th</sup> day of May, 2001.



Per Samuelson



Pelle Ohlsson



Jeffery Kewin

Being all of the Directors of the Corporation

TRADEMARK