# 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
Stralfors Incorporated		09/27/2004	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Lasermax Roll Systems, Inc.	
Street Address:	3010 Woodcreek Drive	
Internal Address:	Suite H	
City:	Downers Grove	
State/Country:	ILLINOIS	
Postal Code:	60515	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1875060	LASERMAX
Registration Number:	2607036	LASERMAX

#### **CORRESPONDENCE DATA**

Fax Number: (202)659-9344

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2026599076

Email: dabrams@roylance.com

Correspondent Name: Roylance, Abrams, Berdo & Goodman, LLP

Address Line 1: 1300 19th Street, Suite 600

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036

NAME OF SUBMITTER:	David S. Abrams
Signature:	//David S. Abrams//
Date:	01/18/2005

TRADEMARK REEL: 003011 FRAME: 0516

900018153

18/5060

0 484 HJ

Total Attachments: 2 source=Name Change Stralfors Inc to Lasermax Roll Systems#page1.tif source=Name Change Stralfors Inc to Lasermax Roll Systems#page2.tif

TRADEMARK REEL: 003011 FRAME: 0517

# CERTIFICATE OF AMENDMENT

## OF THE CERTIFICATE OF INCORPORATION

OF

### STRALFORS, INC.

Pursuant to Section 242 of the General Corporation Law of Delaware

STRALFORS, 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. That the Board of Directors of the Corporation, by the unanimous written consent of all members thereof, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling for the submission of said amendment to the sole stockholder of the Corporation for written consent without a meeting, in accordance with Section 228 of the General Corporation Law of the State of Delaware, and stating that such amendment will be effective only after written consent thereto by said holder of all the outstanding shares of Common Stock of the Corporation;

SECOND. That thereafter, pursuant to a resolution of the Board of Directors of the Corporation, said amendment was submitted to the holder of all stock of the Corporation, and such holder, by written consent taken without a meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware, gave its consent and agreed to the adoption of the following resolution to amend the Certificate of Incorporation of the Corporation.

RESOLVED, that the Certificate of Incorporation of the Corporation be, and it hereby is, amended by deleting in its entirety the present Article FIRST and substituting in lieu thereof the following new Article FIRST:

"The name of the Corporation is LASERMAX ROLL SYSTEMS, INC."

THIRD. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this certificate on September 27, 2004.

STRALFORS, INC.

Pelle Ohlsson

Treasurer