

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
O.K. Industries, Inc.		09/15/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	O.K. International, Inc.		
Street Address:	1530 O'Brien Drive		
City:	Menlo Park		
State/Country:	CALIFORNIA		
Postal Code:	94025		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0991307	OK	
CORRESPONDENCE DATA			
Fax Number:	(312)698-2123		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-861-8019		
Email:	david.j.davis@bakernet.com		
Correspondent Name:	David J. Davis		
Address Line 1:	130 E. Randolph Drive		
Address Line 2:	Suite 3500		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	David J. Davis		
Signature:	/David J. Davis/		
Date:	02/17/2005		

CH \$40.00 0991307

Total Attachments: 2

900019972

**TRADEMARK
 REEL: 003032 FRAME: 0414**

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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 "O.K. INDUSTRIES, INC.", CHANGING ITS NAME FROM "O.K. INDUSTRIES, INC." TO "O.K. INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

0783120 8100

050128957



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3688601

DATE: 02-16-05

TRADEMARK

REEL: 003032 FRAME: 0416

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
O.K. INDUSTRIES, INC.

O.K. INDUSTRIES, INC., a Delaware corporation (the "Corporation"), hereby certifies as follows:

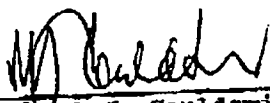
1. The current name of the Corporation is "O.K. INDUSTRIES, INC."
2. The Certificate of Incorporation of the Corporation is hereby amended the ("Amendment") by deleting, in its entirety, ARTICLE ONE thereof and inserting in lieu thereof a new ARTICLE ONE to read as follows:

"ARTICLE I

The name of the corporation is O.K.
INTERNATIONAL, INC."

3. The Amendment was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by the authorization of a majority of the Stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the Corporation had caused this Certificate of Amendment of Certificate of Incorporation to be signed as of the 15th day of September, 1997, by its President, who hereby affirms and acknowledges, under penalty of perjury, that this Certificate is the act and deed of the Corporation and that the facts stated herein are true.

By: 
Michael J. Gouldsmith
President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/15/1997
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