

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
PRINCE MINERAL COMPANY, INC.		04/12/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	PRINCE MINERALS, INC.		
Doing Business As:	DBA THE PRINCE MANUFACTURING CO.		
Street Address:	1 PRINCE PLAZA 229 RADIO ROAD		
City:	QUINCY		
State/Country:	ILLINOIS		
Postal Code:	62305		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	74516225	PRINCE	
CORRESPONDENCE DATA			
Fax Number:	(217)223-1005		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2172233030		
Email:	gpratt@srm.com		
Correspondent Name:	SCHMIEDESKAMP, ROBERTSON, NEU & MITCHELL		
Address Line 1:	525 JERSEY		
Address Line 2:	GREGORY A. PRATT		
Address Line 4:	QUINCY, ILLINOIS 62301		
NAME OF SUBMITTER:	Gregory A. Pratt		
Signature:	/Gregory A. Pratt/		
Date:	06/22/2005		

OP \$40.00 74516225

Total Attachments: 3

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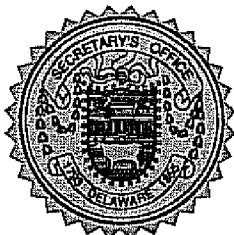
Delaware

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 "PRINCE MINERAL COMPANY, INC.", CHANGING ITS NAME FROM "PRINCE MINERAL COMPANY, INC." TO "PRINCE MINERALS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 2005, AT 1:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3708601 8100

050294687

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3807431

DATE: 04-13-05

TRADEMARK

REEL: 003109 FRAME: 0022

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PRINCE MINERAL COMPANY, INC.

April 12, 2005

Prince Mineral Company, Inc., a corporation organized and existing under the Delaware General Corporation Law ("DGCL"), hereby certifies as follows:

FIRST: The name of this corporation is Prince Mineral Company, Inc. (the "Corporation").

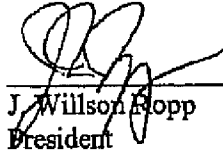
SECOND: The certificate of incorporation of the Corporation is hereby amended by deleting the **FIRST** paragraph thereof and by substituting in lieu of said **FIRST** paragraph the following new **FIRST** paragraph:

"The name of the corporation is:

Prince Minerals, Inc."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted and approved by the board of directors of the Corporation by unanimous written consent in lieu of a meeting thereof in accordance with the provisions of Sections 141(f) and 242 of the DGCL and by the sole stockholder of the Corporation by written consent in lieu of a meeting thereof in accordance with Sections 228(a) and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by a duly authorized officer as of the date first above written and hereby affirms that the facts stated herein are true.



J. Wilson Ropp
President

NY1:1572640.1

RECORDED: 06/22/2005

TRADEMARK
REEL: 003109 FRAME: 0024