

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
Lawson Mardon Wheaton, Inc.		01/27/1999	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Wheaton USA Inc.		
Street Address:	1101 Wheaton Avenue		
City:	Millville		
State/Country:	NEW JERSEY		
Postal Code:	08332-2047		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1016028	W I	
CORRESPONDENCE DATA			
Fax Number:	(610)407-0701		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(610) 407-0700		
Email:	TMVF@ratnerprestia.com		
Correspondent Name:	Benjamin E. Leace - RatnerPrestia		
Address Line 1:	P.O. Box 980		
Address Line 4:	Valley Forge, PENNSYLVANIA 19482-0980		
NAME OF SUBMITTER:	Benjamin E. Leace		
Signature:	/Benjamin E. Leace/		
Date:	07/15/2005		

OP \$40.00 1016028

Total Attachments: 2

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**TRADEMARK
 REEL: 003122 FRAME: 0139**

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CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION
OF

LAWSON MARDON WHEATON INC.

FILED

JAN 27 1999

James A. DiEleuterio, Jr.
State Treasurer

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of Sections 14A:9-1 (2) (a), 14A:9-2 (4) and 14A:9-4 (3) of the New Jersey Business Corporation Act, LAWSON MARDON WHEATON INC., a New Jersey corporation (the "Corporation"), hereby executes the following Certificate of Amendment to its Amended and Restated Certificate of Incorporation:

1. The name of the Corporation is Lawson Mardon Wheaton Inc.
2. The following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation was approved by the directors and thereafter duly adopted by the holder of shares of Common Stock, par value \$0.01 per share ("Common Stock"), of the Corporation, without a meeting, pursuant to the written consent of the shareholder entitled to consent to the adoption of the Amendment solicited on September 25, 1998.

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation, constituting a restatement of Article FIRST thereof, be and the same is hereby approved:

"FIRST" The name of the corporation is Wheston USA Inc. (the "Corporation").

3. The number of shares of Common Stock entitled to vote thereon was 100.

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4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: January 27, 1999

LAWSON MARDON WHEATON INC.

By: [Signature]
J. Robertson Maalver
Vice President and Secretary

ATTEST:

[Signature]
James E. Gutknecht
Assistant Secretary

(SEAL)

