

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
Wheaton Inc.		06/10/1996	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Lawson Mardon Wheaton, 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

900028396

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

NCB

FILED

WHEATON INC.

JUN 18 1996

To: The Secretary of State
State of New Jersey

LONNA E. HOOKER
Secretary of State
112,0185

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, 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 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 \$.001 per
share ("Common Stock"), of the Corporation,
without a meeting, pursuant to the written consent
of the shareholder solicited on May 22, 1996, the
date for the determination of shareholders entitled
to consent to the adoption of the Amendment:

9270080000

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

"FIRST: The name of the corporation is Lawson Marion Wheaton Inc. (the "Corporation")."

1. The number of shares of common stock entitled to vote thereon was 120.
4. The holder of 100 shares of common stock consented in writing to the adoption of the Amendment.

Dated: June 10, 1996

WHEATON INC.

BY: *J. Robertson Maciver*
J. Robertson Maciver
Vice President

ATTEST:

William O'Kane
William O'Kane
Assistant Secretary

(SEAL)