

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SIG Pack Inc.		01/01/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	SIG Pack DOBOY Inc.
Street Address:	215 North Knowles Avenue
City:	Richmond
State/Country:	WISCONSIN
Postal Code:	54017
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7		
Property Type	Number	Word Mark
Registration Number:	855961	DOBOY
Registration Number:	852274	DOUGHBOY
Registration Number:	1392144	DOBOY
Registration Number:	599908	DOUGHBOY
Registration Number:	1396479	SERVOTRONIC
Registration Number:	1597196	MICROTRONIC
Registration Number:	2421902	LINIUM

CORRESPONDENCE DATA	
Fax Number:	(708)786-3673
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7088655467
Email:	cecille.martin@us.bosch.com
Correspondent Name:	Cecille A. Martin
Address Line 1:	2800 South 25th Avenue
Address Line 4:	Broadview, ILLINOIS 60155

CH \$190.00 855961

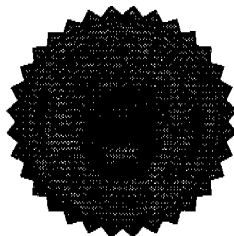
NAME OF SUBMITTER:	Cecille A. Martin
Signature:	/cecilleamartin/
Date:	07/21/2005
Total Attachments: 2 source=MINS.2001.04.18.CA Certified Name Change to SIG Pack Doboy Inc#page1.tif source=MINS.2001.04.18.CA Certified Name Change to SIG Pack Doboy Inc#page2.tif	

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 "SIG PACK INC.", CHANGING ITS NAME FROM "SIG PACK INC." TO "SIG PACK DOBOY INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2001, AT 11:21 O'CLOCK A.M.



2012601 8100

050599578

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4034563

DATE: 07-20-05

TRADEMARK

REEL: 003125 FRAME: 0653

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIG PACK INC.**

SIG Pack Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution was duly adopted in accordance with the provisions of Section 242 and has been consented to in writing by the sole stockholder in accordance with Section 228 of the General Corporation Law of the State of Delaware:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended, effective January 1, 2001, by striking Article I in its entirety and replacing therefor:

FIRST: The name of the Corporation is SIG Pack DOBOY Inc.

IN WITNESS WHEREOF, SIG Pack Inc. has caused this Certificate to be executed by William J. Heilhecker, its authorized officer, effective January 1, 2001.


William J. Heilhecker, President