

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
PRINCE MINERAL COMPANY, INC.		04/12/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	PRINCE MINERALS, INC.		
<b>Doing Business As:</b>	DBA THE PRINCE MANUFACTURING CO.		
<b>Street Address:</b>	1 PRINCE PLAZA 229 RADIO ROAD		
<b>City:</b>	QUINCY		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	62305		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	75530249	BRICKOX	
<b>Serial Number:</b>	75530449	MAGNAFLOAT	
<b>Serial Number:</b>	75530822	CHROMOX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(217)223-1005		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	2172233030		
<b>Email:</b>	gpratt@srm.com		
<b>Correspondent Name:</b>	SCHMIEDESKAMP, ROBERTSON, NEU & MITCHELL		
<b>Address Line 1:</b>	525 JERSEY		
<b>Address Line 2:</b>	GREGORY A. PRATT		
<b>Address Line 4:</b>	QUINCY, ILLINOIS 62301		
<b>NAME OF SUBMITTER:</b>	Gregory A. Pratt		

OP \$90.00 75530249

Signature:

/Gregory A. Pratt/

Date:

09/16/2005

**Total Attachments: 3**

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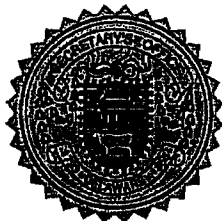
# Delaware

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: 003160 FRAME: 0375

**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.



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J. Willson Kopp  
President

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