

**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>      |
| Wheaton Inc.                     |  | 06/10/1996            | CORPORATION: NEW JERSEY |
| <b>RECEIVING PARTY DATA</b>      |  |                       |                         |
| <b>Name:</b>                     | Lawson Mardon Wheaton, Inc.  |                       |                         |
| <b>Street Address:</b>           | 1101 Wheaton Avenue  |                       |                         |
| <b>City:</b>                     | Millville  |                       |                         |
| <b>State/Country:</b>            | NEW JERSEY   |                       |                         |
| <b>Postal Code:</b>              | 08332-2047   |                       |                         |
| <b>Entity Type:</b>              | CORPORATION: NEW JERSEY  |                       |                         |
| <b>PROPERTY NUMBERS Total: 1</b> |  |                       |                         |
| <b>Property Type</b>             | <b>Number</b>  | <b>Word Mark</b>      |                         |
| Registration Number:             | 1363042  | WHEATON DRY SEAL      |                         |
| <b>CORRESPONDENCE DATA</b>       |  |                       |                         |
| <b>Fax Number:</b>               | (610)407-0701  |                       |                         |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                       |                         |
| <b>Phone:</b>                    | (610) 407-0700   |                       |                         |
| <b>Email:</b>                    | TMVF@ratnerprestia.com   |                       |                         |
| <b>Correspondent Name:</b>       | Benjamin E. Leace - RatnerPrestia  |                       |                         |
| <b>Address Line 1:</b>           | P.O. Box 980   |                       |                         |
| <b>Address Line 4:</b>           | Valley Forge, PENNSYLVANIA 19482-0980  |                       |                         |
| <b>NAME OF SUBMITTER:</b>        | Benjamin E. Leace  |                       |                         |
| <b>Signature:</b>                | /Benjamin E. Leace/  |                       |                         |
| <b>Date:</b>                     | 09/29/2005   |                       |                         |

OP \$40.00 1363042

Total Attachments: 2

**900033035**

**TRADEMARK  
 REEL: 003167 FRAME: 0305**

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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(c) 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)