

Form PTO 1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):
VENTURE COATING TECHNOLOGIES, INC.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Citizenship (see guidelines)

Additional name(s) of conveying party(ies) attached Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: **ARTICLES OF AMENDMENT AFFECTING NAME CHANGE**
- Merger
- Change of Name

Execution Date: **OCTOBER 13, 2003**

2. Name and address of receiving party(ies):
Name: **D&K COATING TECHNOLOGIES, INC.**

Address: **1795 COMMERCE DRIVE
ELK GROVE VILLAGE
ILLINOIS 60007**

Country: **USA**

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship: U.S.
- Other _____ Citizenship

If assignee is not domiciled in the United States, a domestic representative designated is attached: Yes No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s) and identification or description of the Trademark:

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,606,849 issued 08/13/2002

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **ROGER H. STEIN**
 Internal Address: **WALLENSTEIN WAGNER & ROCKEY, LTD.**
 Street Address: **311 SOUTH WACKER DRIVE, 53RD FLOOR**
 City, State, Zip: **CHICAGO, ILLINOIS 60606-6630**
 Phone Number: **312.554.3300**
 Fax Number: **312.554.3301**
 Email Address: **rstein@wwrfrm.com**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41): **\$40.00**

- Enclosed Check No. _____
- Authorized to be charged to deposit account

8. Deposit account number: **23-0280**

(Attach duplicate copy of this page if paying by deposit account)

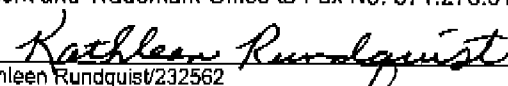
9.  Signature
 Name of Person Signing: **Roger H. Stein**

26 Sept 2005 Date

WWR File No.: 3849 W 001 Total number of pages including cover sheet, attachments, and documents: 7

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that this document is being facsimile transmitted to the Automated Patent and Trademark Assignment System at the U.S. Patent and Trademark Office to Fax No. 571.273.0140 on Sept 23, 2005


 Kathleen Rundquist/232562

CH \$40.00 230280 2606849

FILE COPY

Form BCA-10.30 (Rev. Jan. 2003)	ARTICLES OF AMENDMENT	File # 5917 511 4
Jesse White Secretary of State Department of Business Services Springfield, IL 62758 Telephone (217) 782-1832	FILED OCT 24 2003 JESSE WHITE SECRETARY OF STATE	SUBMIT IN DUPLICATE
Remit payment in check or money order, payable to "Secretary of State." *The filing fee for restated articles of amendment - \$100.00 http://www.cyberdriveillinois.com		This space for use by Secretary of State Date <u>10-24-03</u> Franchise Tax \$ Filing Fee* \$25.00 Penalty \$ Interest \$ Approved: <i>KK</i>

1. CORPORATE NAME: Venture Coating Technologies, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:
The following amendment of the Articles of Incorporation was adopted on October 13th (Month & Day) 2003 (Year) in the manner indicated below. ("X" one box only)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1. The _____ of the corporation is:



Doc#: 0336244014
Eugene "Gene" Moore Fee: \$30.50
Cook County Recorder of Deeds
Date: 12/16/2003 08:48 AM Pg: 1 of 4

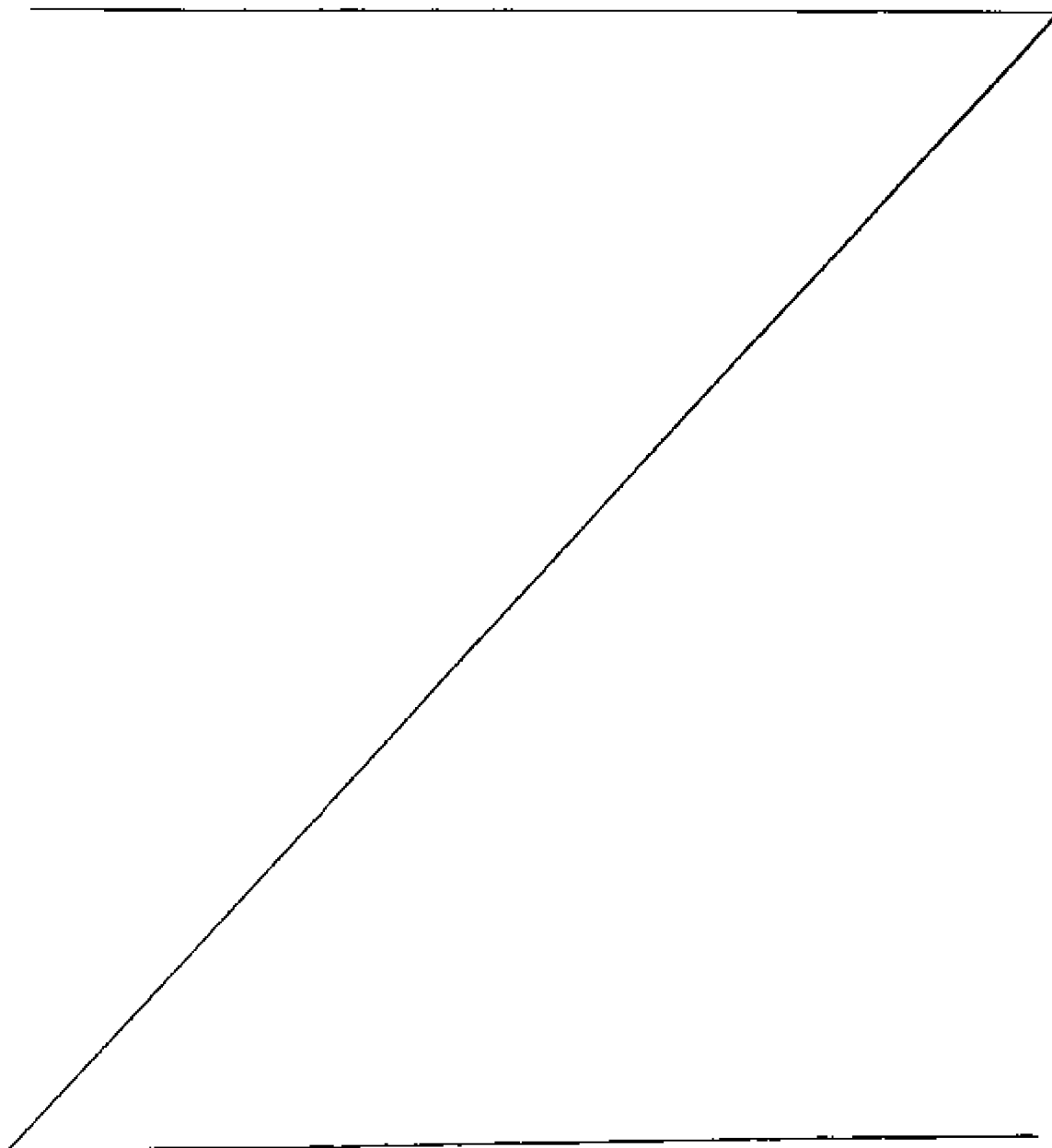
D & K COATING TECHNOLOGIES, INC.
(NEW NAME)

All changes other than name, include on page 2 (over)

Handwritten signature/initials

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*



- 4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No Change.

- 5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

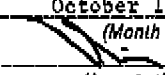
No Change.

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either item 6 or 7 below. All signatures must be in **BLACK INK**.)

- 6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated October 13th, 2003 Venture Coating Technologies, Inc.
(Month & Day) *(Year)* *(Exact Name of Corporation at date of execution)*


(Any Authorized Officer's Signature)
Tony Singer, President
(Type or Print Name and Title)

- 7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, _____
(Month & Day) *(Year)*

NOTES and INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:
- to remove the names and addresses of directors named in the articles of incorporation;
 - to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected;
 - to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.06;
 - to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.
- Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).
- The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)
- NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

RETURN TO: NUDO, POTERACKI & ASSOCIATES, P.C.
1700 HIGGINS ROAD, SUITE 650
DES PLAINES, IL 60018

