

FORM PTO-1594 (Modified)
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS/ SERVICE MARKS ONLY

CPPT:102 US

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
COMMODORE POLYMER TECHNOLOGIES, INC.

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

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **KION CORPORATION**

Internal Address: _____

Street Address: **1957 Pioneer Road, Building A**

City: **Huntingdon Valley** State: **PA** ZIP: **19006**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **05/15/2000**

4. Application number(s) or registration numbers(s):

A. Trademark/ Service Mark Application No.(s)

Additional numbers

B. Trademark/ Service Mark Registration No. (s)
2,546,681

Yes No

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

Name: **Howard M. Ellis**

Internal Address: **SIMPSON & SIMPSON, PLLC**

Street Address: **5555 Main Street**

City: **Williamsville** State: **NY** ZIP: **14221**

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


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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0822

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Howard M. Ellis  **December 6, 2005**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and **3**

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "COMMODORE POLYMER TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "COMMODORE POLYMER TECHNOLOGIES, INC." TO "KION CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2000, AT 1:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2866749 8100

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AUTHENTICATION: 0443907
DATE: 05-17-00

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
COMMODORE POLYMER TECHNOLOGIES, INC.

COMMODORE POLYMER TECHNOLOGIES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of COMMODORE POLYMER TECHNOLOGIES, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is: KION Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given *unanimous* written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions

IN WITNESS WHEREOF, said Consent has caused this certificate to be signed by Andrew P. Oddi, its Vice-President, this 15th day of May, 2005.



Andrew P. Oddi
Vice President