

02-07-2006

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



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

103173542 SHEET
TRADEMARKS ONLY

2/6/06

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

1. Name of conveying party(ies):

Work-Rite Ergonomic Accessories, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- State: _____
- Other Certificate of Amendment

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 08 April 2003

- Assignment Merger
- Security Agreement Change of Name
- Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: WorkRite Ergonomics, Inc.

Internal

Address: _____

Street Address: 1450 Technology Lane

City: Petaluma

State: California

Country: USA Zip: 94954

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship USA
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

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)

2,335,469

Additional sheet(s) attached? Yes No

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

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

Name: George L. Pinchak, Esq.

Internal Address: WATTS HOFFMANN CO., L.P.A.

Street Address: 1100 Superior Avenue - Suite 1750

City: Cleveland

State: OHIO Zip: 44114-2518

Phone Number: 216/241-6700

Fax Number: 216/241-8151

Email Address: _____

6. Total number of applications and registrations involved:

-1-

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 02/07/2006 LMUELLER 00000075 2335469

01 FC:8521
Authorized User Name _____

9. Signature:

Signature

01 February 2006

Date

George L. Pinchak
Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

-3-

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003294 FRAME: 0870

APR 8 2003 9:49AM 3579

NO. 2270 P. 2

**STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION**

Work-Rite Ergonomic Accessories, Inc. (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (ADGCL), hereby certifies that:

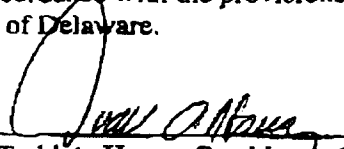
First: That by unanimous written consent, the Board of Directors of the Corporation has adopted the following resolution:

RESOLVED, that it is advisable and in the best interest of this Corporation that Article One of the Certificate of Incorporation of this Corporation be amended to read in its entirety as follows:

- 1. The name of this corporation is WorkRate Ergonomics, Inc.

Second: That said amendment has been consented to and authorized by all of the holders of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

Third: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.



Todd A. Hauge, President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:12 PM 04/08/2003
030233289 - 2980206

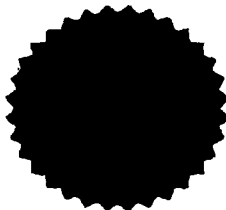
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WORK-RITE ERGONOMIC ACCESSORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORKRITE ERGONOMICS, INC.", THE EIGHTH DAY OF APRIL, A.D. 2003, AT 1:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2361349

DATE: 04-11-03

RECORDED: 02/06/2006

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