

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Reilly Industries, Inc.		07/10/2006	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	Vertellus Specialties Inc.
Street Address:	300 North Meridian Street
Internal Address:	Suite 1500
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46204
Entity Type:	CORPORATION: INDIANA

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	0859905	DI-PIP
Registration Number:	2782318	EASY-FLO
Serial Number:	76629382	REILLCAT
Registration Number:	3052812	REILLINE
Registration Number:	1009793	REILLY
Registration Number:	0317774	REILLY
Registration Number:	1006176	REILLY

CORRESPONDENCE DATA

Fax Number: (317)592-5453
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (317) 236-2100
 Email: ipdocket@icemiller.com
 Correspondent Name: Amanda Pecchioni Thompson
 Address Line 1: One American Square

CH \$190.00 0859905

Address Line 2: Suite 3100
Address Line 4: Indianapolis, INDIANA 46282-0200

NAME OF SUBMITTER: Amanda Pecchioni Thompson

Signature: /apt/

Date: 09/03/2006

Total Attachments: 2
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INDIANA SECRETARY OF STATE
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
REILLY INDUSTRIES, INC.**

The above corporation (hereinafter referred to as the "Corporation") existing pursuant to the Indiana Business Corporation Law (the "Act"), as amended, desiring to give notice of shareholder action effectuating amendment of certain provisions of its Articles of Incorporation, sets forth the following facts:

ARTICLE I

THE COMPANY

- Section 1. The name of the Corporation is Reilly Industries, Inc.
- Section 2. The date of organization of the Corporation is December 21, 1905.

ARTICLE II

AMENDMENT

- Section 1. This amendment is effective upon the filing of these Articles of Amendment.
- Section 2. The exact text of the amendment to Article I of the Articles of Incorporation of the Corporation is as follows:

"Article I. Name. The name of the Corporation is Vertellus Specialties Inc."

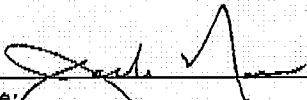

ARTICLE III

MANNER AND DATE OF ADOPTION AND VOTE

- Section 1. Action by Directors. The Board of Directors of the Corporation duly adopted a resolution proposing to amend the Articles of Incorporation and approving the Articles of Amendment. The resolution was duly adopted by the unanimous written consent of the directors on July 9, 2006.
- Section 2. Action by Shareholders. The Shareholders of the Corporation duly adopted a resolution to amend the Articles of Incorporation and approving the Articles of Amendment. The resolution was duly adopted by the unanimous written consent of the shareholders on July 9, 2006.
- Section 3. Compliance with Legal Requirements. The manner of the adoption of these Articles of Amendment and the written consents by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation executes these Articles of Amendment of the Articles of Incorporation of the Corporation and verifies subject to the penalties of perjury that the facts contained herein are true, as of this 6 day of July, 2006.

REILLY INDUSTRIES, INC.

By: 
Name: _____
Title: 

This instrument was prepared by Cassandra A. Giles, Attorney-At-Law, Ice Miller LLP, One American Square, Suite 3100, Indianapolis, Indiana 46282-0002.

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