

**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>
Reilly Industries, Inc.		07/06/2006	CORPORATION: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Vertellus Specialties Inc.		
<b>Street Address:</b>	300 N. Meridan Street		
<b>Internal Address:</b>	Suite 1500		
<b>City:</b>	Indianapolis		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46204		
<b>Entity Type:</b>	CORPORATION: INDIANA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78930026	VERTELLUS SPECIALTIES INC.	
<b>Serial Number:</b>	78930023	VERTELLUS	
<b>Serial Number:</b>	78899365	VERTELLUS SPECIALTIES	
<b>Serial Number:</b>	78899355	VERTELLUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(215)965-1210		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	215-965-1389		
<b>Email:</b>	csmith@akingump.com		
<b>Correspondent Name:</b>	Lesia O. Skrypoczka		
<b>Address Line 1:</b>	2005 Market Street		
<b>Address Line 2:</b>	One Commerce Square, Suite 2200		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103		
<b>ATTORNEY DOCKET NUMBER:</b>	683681.5003		

**CH \$115.00 78930026**

NAME OF SUBMITTER:	Lesia O. Skrypoczka
Signature:	/Lesia O. Skrypoczka/
Date:	09/28/2006
Total Attachments: 2 source=VERTELLUS CON#page1.tif source=VERTELLUS CON#page2.tif	

**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."

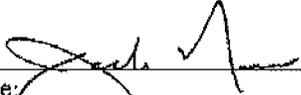
**ARTICLE III**

**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 6, 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 6, 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.

1/1773966.4