

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lattice Acquisition, LLC		04/24/2006	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Lattice Materials LLC		
Street Address:	516 E. Tamarack Street		
City:	Bozeman		
State/Country:	MONTANA		
Postal Code:	59715		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2699270	LATTICE FROM CRYSTAL GROWTH TO FINISHED BLANKS	
Registration Number:	2638268	LATTICE FROM CRYSTAL GROWTH TO FINISHED BLANKS	
CORRESPONDENCE DATA			
Fax Number:	(414)277-0656		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-271-6560		
Email:	mkeipdocket@michaelbest.com		
Correspondent Name:	Billie Jean Smith		
Address Line 1:	100 East Wisconsin Avenue		
Address Line 2:	Suite 3300		
Address Line 4:	Milwaukee, WISCONSIN 53202		
ATTORNEY DOCKET NUMBER:	019807-9003/00 & 01 US		
NAME OF SUBMITTER:	Billie Jean Smith		
Signature:	/billie jean smith/		

OP \$65.00 2699270

Date:

11/08/2006

Total Attachments: 2

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Delaware

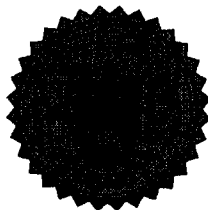
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "LATTICE ACQUISITION LLC", CHANGING ITS NAME FROM "LATTICE ACQUISITION LLC" TO "LATTICE MATERIALS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2006, AT 4:25 O'CLOCK P.M.

4117263 8100

060398986



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4707414

DATE: 05-01-06

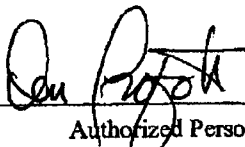
TRADEMARK
REEL: 003424 FRAME: 0039

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Lattice Acquisition LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:
The name of the limited liability company is Lattice Materials LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 24 day of April, A.D. 2006.

By: 
Authorized Person(s)

Name: Don Profota, Member
Print or Type