

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

PENN UNITED TECHNOLOGY, INC.

- Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: PENNSYLVANIA
 Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

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

Execution Date(s) Effective January 1, 2007

- 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: PENN UNITED TECHNOLOGIES, INC.

Internal

Address: _____

Street Address: 799 North Pike Road

City: Cabot

State: Pennsylvania

Country: US Zip: 16023

- Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship _____
 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)

77057067, 77056999, 77057295, 77064028, 77063994, 77069679, 77069764

B. Trademark Registration No.(s)

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: Grant E. Coffield

Internal Address: _____

Street Address: Eckert Seamans Cherin & Mellott, LLC
600 Grant Street, 44th Floor

City: Pittsburgh

State: Pennsylvania Zip: 15219

Phone Number: 412.566.6965

Fax Number: 412.566.6000

Email Address: gcoffield@eckertseamans.com

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 190.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers 1014
Expiration Date 02/07

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:


Signature

January 16, 2007

Date

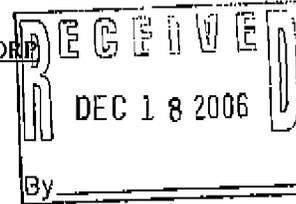
Grant E. Coffield - Reg. No. 52,758

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 7

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP



Penn United Technologies, Inc.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 271141

BUCHANAN INGERSOLL & ROONEY PC
One Oxford Centre, 301 Grant Street, 20th Floor
Pittsburgh, PA 15219

TRADEMARK
REEL: 003462 FRAME: 0391

Entity #: 271141 Date Filed: 12/09/2006 Effective Date: 01/01/2007 Pedro A. Cortés Secretary of the Commonwealth
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**ARTICLES OF AMENDMENT
DOMESTIC BUSINESS CORPORATION**

1. The name of the corporation is:
Penn United Technology, Inc.

2. The address of the current registered office of the corporation (which is located in Butler County) is:

 PO Box 366
 Saxenburg, PA 16056

3. The statute by or under which it was incorporated is:
Pennsylvania Business Corporation Law of 1933, as amended

4. The original date of its incorporation is: **June 21, 1971**

5. The amendments were adopted by the directors pursuant to 15 Pa.C.S. § 1914(c).

6. The amendments adopted by the corporation, set forth in full, are as follows:

RESOLVED, that Article 1 of the Articles of Incorporation of the corporation be amended and restated to read in its entirety as set forth below:

1. The name of the Corporation is:
Penn United Technologies, Inc.

FURTHER RESOLVED, that the registered office of the corporation be changed to the following:

**799 North Pike Road
Cabot, PA 16023**

7. The amendments shall become effective at 12:01 a.m on **January 1, 2007.**

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



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PA. DEPT. OF STATE

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IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof as of December 15th, 2006.

Penn United Technology, Inc.

BY: 
Name: Jarald L. Smathers
Title: Chief Financial Officer

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