

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
2006791 Ontario Inc.		01/07/2002	CORPORATION: CANADA
RECEIVING PARTY DATA			
Name:	Polycorp Ltd.		
Street Address:	33 York Street		
City:	Elora, Ontario		
State/Country:	CANADA		
Postal Code:	N0B 1S0		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	73548693	EPFLEX	
CORRESPONDENCE DATA			
Fax Number:	(402)952-6870		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(402) 341-3070		
Email:	tdeutmeyer@mcgrathnorth.com		
Correspondent Name:	Tracy L. Deutmeyer		
Address Line 1:	1601 Dodge Street		
Address Line 2:	Suite 3700, First National Tower		
Address Line 4:	Omaha, NEBRASKA 68102		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Address Line 4:			

OP \$40.00 73548693

NAME OF SUBMITTER:	Tracy L. Deutmeyer
Signature:	/Tracy L. Deutmeyer/
Date:	01/23/2007
Total Attachments: 2 source=2006791 ontario inc article amendment to polycorp ltd#page1.tif source=2006791 ontario inc article amendment to polycorp ltd#page2.tif	



Ministry of
 Consumer and
 Ontario Business Services
CERTIFICATE
 This is to certify that these articles
 are effective on

Ministère des Services
 aux consommateurs
 et aux entreprises
CERTIFICAT
 Ceci certifie que les présents status
 entrent en vigueur le

2006791

FEBRUARY 03 FÉVRIER, 2002

Director / Directrice
 Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
 STATUTS DE MODIFICATION**

Form 3
 Business
 Corporations
 Act

Formule 3
 Loi sur les
 sociétés par
 actions

- 1. The name of the corporation is: *Dénomination sociale de la société:*

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- 2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société(s'il y a lieu):*

P	O	L	Y	C	O	R	P					L	T	D.															

- 3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

2001, November, 09

(Year, Month, Day)
 (année, mois, jour)

- 4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante:*

The name of the corporation is changed to Polycorp Ltd.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2002. January 7

(Year, Month, Day)
(année, mois, jour)

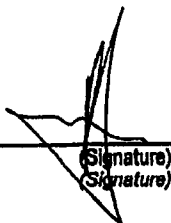
These articles are signed in duplicate.

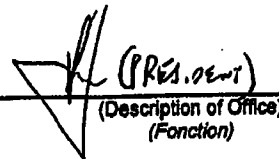
Les présents statuts sont signés en double exemplaire.

2006791 Ontario Inc.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:


(Signature)
(Signature)

 (PRÉSIDENT)
(Description of Office)
(Fonction)

DSG 01/2000