

02-09-2007

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



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

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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or **FINANCE SECTION**

1. Name of conveying party(ies):

LEXALITE INTERNATIONAL CORPORATION

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

Citizenship (see guidelines) USA

Additional names of conveying parties attached? Yes No

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

Execution Date(s) Change of Name filed January 9, 2007

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: SPECTRUS INC.

Internal

Address: _____

Street Address: 10163 U.S. Highway 31 North

City: Charlevoix

State: Michigan

Country: USA Zip: 49720

- Association
- General Partnership
- Limited Partnership
- Corporation
- 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)

B. Trademark Registration No.(s)

756,426 Registered September 10, 1963 for LEXALITE

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: Joan Pennington

Internal Address: Unit 1804

Street Address: 535 North Michigan Avenue

City: Chicago

State: Illinois Zip: 60611

Phone Number: 312/670-0736

Fax Number: 312/670-7864

Email Address: JPenningtonAtty@cs.com

6. Total number of applications and registrations involved:

22

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 880.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-1048

Authorized User Name Joan Pennington

9. Signature:

Joan Pennington
Signature

February 5, 2007

Date

02/08/2007 DEBYRNE 00000161 501048 756426

Joan Pennington

Total number of pages including cover sheet, attachments, and document: 4

40.00 DA
525.00 DA

Name of Person Signing

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

TRADEMARK
REEL: 003482 FRAME: 0032

REG. NO.	REGISTRATION DATE	MARK
1,166,389	August 25, 1981	REFLEXOR
1,191,950	March 16, 1982	UVALEX
2,079,220	July 15, 1997	LITELID
2,222,500	February 9, 1999	TRIMENDOUS
2,228,034	March 2, 1999	LL and design
2,329,114	March 14, 2000	LEX-EFX
2,452,555	May 22, 2001	LEX-EFX LIGHT CONROL FILM
2,461,001	June 19, 2001	LEX-EFX LCF
2,578,416	June 11, 2002	CRYSTAL REFLEXOR
2,657,199	December 3, 2002	THE LINDY
2,665,382	December 24, 2002	INTERFACE
2,700,117	March 25, 2003	LLEDGE
2,731,682	July 1, 2003	LEXALITE PROJECTOR REFLECTOR
2,731,683	July 1, 2003	LLEXIT
2,834,045	April 20, 2004	LITTLE LINDY
2,838,054	May 4, 2004	MOTIF PROCESS
2,839,792	May, 11, 2004	PRODUCTS FROM THE PALETTE
2,842,592	May 18, 2004	LLEDGE
2,885,693	June 22, 2004	LLEXIT
2,927,267	February 22, 2005	SPECTRUS
2,984,517	August 16, 2005	LLEDGE WEDGELIT

Delaware

PAGE 1

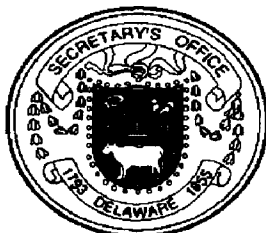
The First State

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 "LEXALITE INTERNATIONAL CORPORATION", CHANGING ITS NAME FROM "LEXALITE INTERNATIONAL CORPORATION" TO "SPECTRUS INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2007, AT 6:52 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0795129 8100

070027563



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5341589

DATE: 01-09-07

TRADEMARK
REEL: 003482 FRAME: 0034

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

LEXALITE INTERNATIONAL CORPORATION, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: The Board of Directors of the Corporation adopted a resolution by means of a written action in lieu of a meeting setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and directing its officers to submit such amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that Article 1 of the Certificate of Incorporation of the Corporation be and, immediately following approval by the stockholders, it hereby is amended and restated to read in its entirety as follows:

1. The name of this corporation is:

SPECTRUS INC."

SECOND: The stockholders of the Corporation have approved such amendment by means of written action of stockholders in lieu of a meeting in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: Such amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed by a duly authorized officer this 9th day of January 2007.

By: Trygve M. Thoresen
Trygve M. Thoresen,
Vice President & Secretary