

03-07-2007

2007 MAR -6 AM 11:46



103379506

FINANCE SECTION  
Documents or the new address(es) below.

To the Director of the U. S. Patent and Tr.

3.6.07

**1. Name of conveying party(ies):**

Work-Rite Ergonomic Accessooories, Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

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

Execution Date(s) 08 April 2003

- 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: WorkRite Ergonomics, Inc.

Internal

Address: \_\_\_\_\_

Street Address: 1450 Technology Lane

City: Petaluma

State: California

Country: USA

Zip: 94954

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other \_\_\_\_\_

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)

2,478,105

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: George L. Pinchak, Esq.

Internal Address: TAROLLI, SUNDHEIM, COVELL & TUMMINO LLP

Street Address: 1300 East Ninth Street, Suite 1700

City: Cleveland

State: Ohio Zip: 44114-2518

Phone Number: 216-621-2234

Fax Number: 216-621-4072

Email Address: gpinchak@wattshoff.com

**6. Total number of applications and registrations involved:**

-1-

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

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

**8. Payment Information:**

a. Credit Card Last 4 Numbers 1108  
Expiration Date 01/11

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

3/1/07  
Date

George L. Pinchak

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

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

APR 3 2008 9:49AM 3379

NO. 2270 P. 2

STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION

Work-Rite Ergonomic Accessories, Inc. (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, as amended (ADGCL), hereby certifies that:

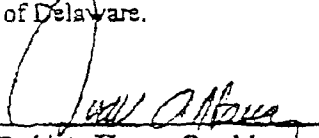
First: That by unanimous written consent, the Board of Directors of the Corporation has adopted the following resolution:

**RESOLVED**, that it is advisable and in the best interest of this Corporation that Article One of the Certificate of Incorporation of this Corporation be amended to read in its entirety as follows:

- 1. The name of this corporation is WorkRite Ergonomics, Inc.

Second: That said amendment has been consented to and authorized by all of the holders of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

Third: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

  
\_\_\_\_\_  
Todd A. Hauge, President

N:\GLOBAL\TKC3\WorkRiteCertAmend-021303.doc

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:12 PM 04/03/2008  
030233289 - 2980206

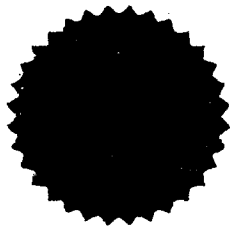
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WORK-RITE ERGONOMIC ACCESSORIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORKRITE ERGONOMICS, INC.", THE EIGHTH DAY OF APRIL, A.D. 2003, AT 1:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2980206 8320

AUTHENTICATION: 2361349

030233289

DATE: 04-11-03

**TRADEMARK**