

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
CPH Innovations Corp.		03/12/2007	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	HallStar Innovations Corp.
Street Address:	311 S. Wacker Drive
Internal Address:	Suite 4700
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 30

Property Type	Number	Word Mark
Registration Number:	0391917	MAGLITE
Registration Number:	2090138	HALLBRITE
Registration Number:	2090136	HALLSTAR
Registration Number:	0432867	MONOPLEX
Registration Number:	2037232	TEGMER
Registration Number:	1927485	WET ZINC
Registration Number:	3201887	HALLGREEN
Registration Number:	0205178	PARA-FLUX
Registration Number:	1728517	URETHHALL
Registration Number:	0723733	HALLCO
Registration Number:	0666738	MARMAG
Registration Number:	1954415	MAGCARB
Registration Number:	1252592	PARAPLEX

CH \$765.00 0391917

Registration Number:	2110794	NOT JUST BETTER. BRILLIANTLY BETTER.
Registration Number:	2161480	NOT JUST BETTER. BRILLIANTLY BETTER.
Registration Number:	3094074	HALLBOND
Registration Number:	1909689	GLYSO-LUBE
Registration Number:	3103080	HALLGREEN
Registration Number:	2090137	HALLTRESS
Registration Number:	2618914	RTD HALLSTAR
Registration Number:	1582116	SUPRMIX
Registration Number:	1180709	PLASTHALL
Registration Number:	2971747	POLYCRYLENE
Registration Number:	2832607	SPECTRASOLV
Registration Number:	2594709	HALLCO-PLEX
Registration Number:	2016966	
Registration Number:	1950251	QUIKOTE
Registration Number:	2445078	HALLCOMAG
Serial Number:	77084547	RIGHT CHEMISTRY...POSITIVE SOLUTIONS
Serial Number:	77076909	HALLSTAR

CORRESPONDENCE DATA

Fax Number: (312)698-2241
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 312-861-2822
Email: paula.j.krasny@bakernet.com
Correspondent Name: Paula J. Krasny
Address Line 1: 130 E. Randolph Drive
Address Line 2: Suite 3500
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Paula J. Krasny
Signature:	/Paula J. Krasny/
Date:	03/26/2007

Total Attachments: 2
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Delaware

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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 "CPH INNOVATIONS CORP.", CHANGING ITS NAME FROM "CPH INNOVATIONS CORP." TO "HALLSTAR INNOVATIONS CORP.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2007, AT 6:03 O'CLOCK P.M.

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

3777956 8100

070334529



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5519932

DATE: 03-20-07

TRADEMARK
REEL: 003511 FRAME: 0315

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CPH INNOVATIONS CORP.**

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

CPH INNOVATIONS CORP., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. ARTICLE 1 of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is: HallStar Innovations Corp."

2. In lieu of a meeting and vote of the stockholders, the sole stockholder, pursuant to written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The amendment to the Certificate of Incorporation effected hereby has been proposed by the Board of Directors of the Corporation and adopted by the requisite vote of the stockholders of the Corporation in the manner prescribed by Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer this 12 day of March 2007.

CPH INNOVATIONS CORP.

By: *Gary Wentworth*
Name: Gary Wentworth
Title: Vice President, General Manager

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*State of Delaware
Secretary of State
Division of Corporations
Delivered 06:02 PM 03/19/2007
FILED 06:03 PM 03/19/2007
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