

04-04-2007

Form PTO-1594
1-31-92



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R SHEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks, please record the attached original documents or copy thereof.

4.2.07

1. Name of conveying party(ies):

LEXALITE INTERNATIONAL INC.

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

Additional name(s) of conveying party(ies) attached Yes No

2. Name and address of receiving party(ies):

Name: SPECTRUS INC.

Internal Address:

Street Address: 10163 U.S. Highway 31 North

City: CHARLEVOIX State: MI ZIP: 49720

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

Additional name(s) & address(es) attached: Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Publication Date: January 9, 2007

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,844,452

Additional numbers attached? Yes No

OFFICE OF PATENT AND TRADEMARKS
FINANCE SECTION
MAR 29 2 41 PM '07

Name and 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: IL ZIP: 60611

1. Total number of applications and registrations involved: 1

2. Total fee (37 CFR 3.41)..... \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

3. Deposit account number: 50-1048 of Undersigned

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

4. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joan Pennington

Name of Person Signing

Joan Pennington

Signature

March 29, 2007

Date

Total number of pages: 3

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(40.00 DA)

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,
Vice President & Secretary

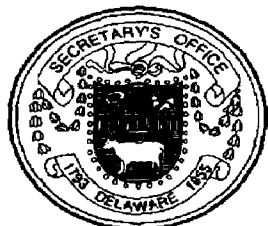
Delaware

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.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5341589

DATE: 01-09-07

RECORDED: 04/02/2007

TRADEMARK
REEL: 003515 FRAME: 0810