### 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                            |
|----------------------|----------|----------------|--|
| CDI Acquisition, LLC |          | 106/12/2007    | LIMITED LIABILITY<br>COMPANY: DELAWARE |

#### **RECEIVING PARTY DATA**

| Name:             | Control Devices, LLC                |
|-------------------|-------------------------------------|
| Street Address:   | 711 Hanley Industrial Court         |
| Internal Address: | c/o Control Devices, Incorporated   |
| City:             | St. Louis                           |
| State/Country:    | MISSOURI                            |
| Postal Code:      | 63144                               |
| Entity Type:      | LIMITED LIABILITY COMPANY: DELAWARE |

#### PROPERTY NUMBERS Total: 2

| Property Type        | Number  | Word Mark  |
|----------------------|---------|------------|
| Registration Number: | 0832877 | LOAD GENIE |
| Registration Number: | 0918849 | CD         |

#### **CORRESPONDENCE DATA**

Fax Number: (415)393-2286

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 415-393-2000

Email: daniel.erlikhman@bingham.com

Correspondent Name: Daniel Erlikhman, Bingham McCutchen LLP

Address Line 1: Three Embarcadero Center

Address Line 4: San Francisco, CALIFORNIA 94111-4067

ATTORNEY DOCKET NUMBER: 00003255326

NAME OF SUBMITTER: Mary Dougherty

Signature: /Mary Dougherty/ TRADEMARK

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| Date:  | 07/23/2007 |
|--|------------|
| Total Attachments: 2<br>source=Control Devices name change#pag<br>source=Control Devices name change#pag |            |

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PAGE

## 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 "CDI ACQUISITION, LLC",
CHANGING ITS NAME FROM "CDI ACQUISITION, LLC" TO "CONTROL
DEVICES, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF
JUNE, A.D. 2007, AT 7:01 O'CLOCK P.M.

4356339 8100 070706942



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 5758026

DATE: 06-14-07

TRADEMARK REEL: 003588 FRAME: 0165

# STATE OF DELAWARE CERTIFICATE OF AMENDMENT

| Name        | e of Limited I   | Liability Company:      | CDI Acquisition, LLC                                      |
|-------------|------------------|-------------------------|---|
|             |                  |                         |   |
| The C       | Certificate of I | Formation of the li     | mited liability company is hereby an                      |
| as foll     | ows:             |                         |   |
|             |                  | d liability company is: | Control Devices, LLC                                      |
| <del></del> |                  |                         |   |
|             |                  |                         |   |
|             |                  | <u></u>                 |   |
|             |                  |                         |   |
|             |                  |                         |   |
|             |                  |                         |   |
|             |                  |                         |   |
| IN W        | ITNESS WH        | EREOF the unde          | ersigned have executed this Certificat                    |
|             |                  | day of June             |   |
| tne         | 12th             | day or                  | , A.9   |
|             |                  |                         |   |
|             | -                |                         |   |
|             |                  |                         | // 4  |
|             |                  | Ву                      | rais Them   |
|             |                  | Ву                      | Authorized Person(s)                                      |
|             |                  | Ву                      | Authorized Person(s)                                      |
|             |                  |                         |   |
|             |                  |                         | Authorized Person(s)  ame: Craig Enenstein  Print or Type |

State of Delaware Secretary of State Division of Corporations Delivered 07:04 PM 06/13/2007 FILED 07:01 PM 06/13/2007 SRV 070706942 - 4356339 FILE

**RECORDED: 07/23/2007** 

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