

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
Merkle Engineers, Inc.		11/20/2006	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Merkle International, Incorporated
Street Address:	100 Perry Street
City:	Galena
State/Country:	ILLINOIS
Postal Code:	61036
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	0975759	STRUT-AIR
Registration Number:	969971	MODU-LOK
Registration Number:	1065174	FLANGE-LOK
Registration Number:	1080187	HEAD-LOK
Registration Number:	1083984	ROTO PATCH
Registration Number:	1550738	MERKLE
Registration Number:	1801887	SOLUTIONS AS CLEAR AS GLASS

CORRESPONDENCE DATA

Fax Number: (847)490-1403
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: dpauley@ppelaw.com
 Correspondent Name: Douglas H. Pauley
 Address Line 1: 2800 West Higgins Road
 Address Line 2: Suite 365
 Address Line 4: Hoffman Estates, ILLINOIS 60169

CH \$190.00 0975759

ATTORNEY DOCKET NUMBER:	ME-9071
NAME OF SUBMITTER:	Douglas H. Pauley
Signature:	/douglas h pauley/
Date:	12/18/2007
Total Attachments: 3 source=change1#page1.tif source=change1#page2.tif source=change1#page3.tif	

332274

JO DAVIESS COUNTY RECORDER
STATE OF ILLINOIS

Dec 11 06 3:45 P
DATE TIME
Jan Di...

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

Remit payment in the form of a
check or money order payable
to Secretary of State.

NOV 30 2006
JESSE WHITE
SECRETARY OF STATE

File # 50303527 Filing Fee: \$50 Approved: *[Signature]*

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): MERKLE ENGINEERS, INC.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on November 20, 2006
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: MERKLE INTERNATIONAL, INCORPORATED
New Name

(All changes other than name include on page 2.)

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

ARTICLE 4

The purpose or purposes for which the corporation is organized are:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>19,012.00</u>	\$ <u>19,012.00</u>

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated November 20, 2006 MERKLE ENGINEERS, INC.
Month & Day Year Exact Name of Corporation

William R. Materna
Any Authorized Officer's Signature

William R. Materna President
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

