

**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 International, Incorporated		04/04/2007	CORPORATION: ILLINOIS

**RECEIVING PARTY DATA**

Name:	Merkle International, Inc.
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:	975759	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 975759**

ATTORNEY DOCKET NUMBER:	ME-9071
NAME OF SUBMITTER:	Douglas H. Pauley
Signature:	/douglas h pauley/
Date:	12/18/2007
Total Attachments: 3 source=change2#page1.tif source=change2#page2.tif source=change2#page3.tif	

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

**334601**  
JO DAVIESS COUNTY RECORDER  
STATE OF ILLINOIS  
Apr 20, 07 12:30P M  
DATE TIME  
*Jean Dinko SC*

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

**FILED**

**APR 10 2007**

**JESSE WHITE**  
SECRETARY OF STATE

File # 50303827 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 INTERNATIONAL, INCORPORATED

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on April 4, 2007  
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, INC.  
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.**

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

To engage in the design, development, marketing and sale of engineered products; and

To practice professional engineering, provided that the managing agent in charge of the engineering activities in this State is a registered professional engineer, licensed pursuant to the Illinois Professional Engineering Act.

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
No change.	Paid-in Capital:	\$ _____	\$ _____

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 April 4 2007 MERKLE INTERNATIONAL, INCORPORATED  
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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_