

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
Lawson Mardon Wheaton Inc.		01/27/1999	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Wheaton USA Inc.		
Street Address:	4350 Haddonfield Road		
Internal Address:	Suite 300		
City:	Pennsauken		
State/Country:	NEW JERSEY		
Postal Code:	08109		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0661384	GOLD BAND	
CORRESPONDENCE DATA			
Fax Number:	(301)972-0370		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	trademarks@eitangroup.com		
Correspondent Name:	Eitan Mehulal Law Group		
Address Line 1:	18106 Kitchen House Court		
Address Line 2:	c/o Edna Eisemann		
Address Line 4:	Germantown, MARYLAND 20874		
ATTORNEY DOCKET NUMBER:	T-8908-21-US		
NAME OF SUBMITTER:	A. Tally Eitan		
Signature:	/te/		

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Date:

01/31/2008

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT TO THE AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION
OF
LAWSON MARDON WHEATON INC.**

FILED

JAN 27 1999

**James A. DiEleuterio, Jr.
State Treasurer**

To: The Secretary of State
State of New Jersey

Pursuant to the provisions of Sections 14A:9-1 (2) (a), 14A:9-2 (4) and 14A:9-4 (3) of the New Jersey Business Corporation Act, **LAWSON MARDON WHEATON INC.**, a New Jersey corporation (the "Corporation"), hereby executes the following Certificate of Amendment to its Amended and Restated Certificate of Incorporation:

1. The name of the Corporation is Lawson Mardon Wheaton Inc.
2. The following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation was approved by the directors and thereafter duly adopted by the holder of shares of Common Stock, par value \$.001 per share ("Common Stock"), of the Corporation, without a meeting, pursuant to the written consent of the shareholder entitled to consent to the adoption of the Amendment solicited on September 25, 1998.

RESOLVED, that the following amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation of the Corporation, constituting a restatement of Article **FIRST** thereof, be and the same is hereby approved:

"**FIRST**" The name of the corporation is **Wheaton USA Inc.** (the "Corporation").

3. The number of shares of Common Stock entitled to vote thereon was 100.

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4. The holder of 100 shares of Common Stock consented in writing to the adoption of the Amendment.

Dated: January 27, 1999

LAWSON MARDON WHEATON INC.

By: J. Robertson Maalyer
J. Robertson Maalyer
Vice President and Secretary

ATTEST:

James E. Galknecht
James E. Galknecht
Assistant Secretary

(SEAL)

