

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
Grass-Telefactor Corporation		06/09/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Grass Technologies Corporation		
Street Address:	600 East Greenwich Avenue		
City:	West Warwick		
State/Country:	RHODE ISLAND		
Postal Code:	02893		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2536589	H2O	
CORRESPONDENCE DATA			
Fax Number:	(617)345-9020		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	dbenson@haslaw.com		
Correspondent Name:	Deborah L. Benson		
Address Line 1:	28 State Street		
Address Line 2:	Hinckley, Allen & Snyder, LLP		
Address Line 4:	Boston, MASSACHUSETTS 02109		
ATTORNEY DOCKET NUMBER:	027470/27137		
NAME OF SUBMITTER:	Deborah L. Benson		
Signature:	/s/ Deborah L. Benson/		
Date:	10/06/2008		

OP \$40.00 2536589

Total Attachments: 2

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Delaware

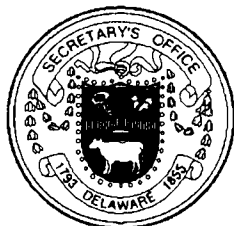
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The First State

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 "GRASS-TELEFACTOR CORPORATION", CHANGING ITS NAME FROM "GRASS-TELEFACTOR CORPORATION" TO "GRASS TECHNOLOGIES CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF JUNE, A.D. 2006, AT 1:38 O'CLOCK P.M.

3534656 8100

070463697



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5614227

DATE: 04-23-07

TRADEMARK
REEL: 003865 FRAME: 0790

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

GRASS-TELEFACTOR CORPORATION

Grass-Telefactor Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its voting members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Grass-Telefactor Corporation be amended by changing Article FIRST as follows:


"FIRST. The name of the Corporation is Grass Technologies Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Grass-Telefactor Corporation has caused this certificate to be signed by Joseph P. O'Connell, its Treasurer, this 8th day of June, 2006.

GRASS-TELEFACTOR CORPORATION

By: 
Name: Joseph P. O'Connell
Title: Treasurer