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
Dodge-Regupol, Inc.		11/05/2007	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	ECORE INTERNATIONAL INC.	
Street Address:	715 Fountain Avenue	
City:	Lancaster	
State/Country:	PENNSYLVANIA	
Postal Code:	17608	
Entity Type:	CORPORATION: PENNSYLVANIA	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number: 76682079		ECORE INTERNATIONAL

CORRESPONDENCE DATA

Fax Number: (703)413-2220

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

703-413-3000 Phone:

Email: tmdocket@oblon.com, mruffin@oblon.com

Correspondent Name: Kathleen Cooney-Porter 1940 Duke Street Address Line 1:

Alexandria, VIRGINIA 22314 Address Line 4:

ATTORNEY DOCKET NUMBER:	314993US29
NAME OF SUBMITTER:	Kathleen Cooney-Porter
Signature:	/Kathleen Cooney-Porter/
Date:	10/15/2008

TRADEMARK REEL: 003871 FRAME: 0349

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Total Attachments: 3

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> TRADEMARK REEL: 003871 FRAME: 0350

Entity #: 1086984
Date Filed: 11/01/2007
Pedro A. Cortés
Secretary of the Commonwealth

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ECORE INTERNATIONAL INC. a Pennsylvania corporation

a Pennsylvania corporation (formerly known as Dodge-Regupol, Inc.)

FIRST. The name of the Corporation shall be "Ecore International Inc."

SECOND. The address of the Corporation's registered office is 715 Fountain Avenue, Lancaster, Pennsylvania, 17608, County of Lancaster.

THIRD. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Pennsylvania Business Corporation Law of 1988, as amended, Section 1306 et seq.

FOURTH. The Corporation shall be authorized to issue 1,000,000 shares of Common Stock, at no par value (the "Common Stock"), and 1,000,000 shares of Preferred Stock, at no par value (the "Preferred Stock").

The following is a statement of the designations, preferences, voting powers, qualifications, special or relative rights and privileges in respect of the authorized capital stock of the Corporation.

I. PREFERRED STOCK

The Preferred Stock may be issued from time to time in one or more classes or series. The Board of Directors of the Corporation shall have authority to the fullest extent permitted under the Pennsylvania Business Corporation Law of 1988, as amended, to amend these Amended and Restated Articles of Incorporation by adoption of a resolution by the Board of Directors and the filing of a statement with the Pennsylvania Department of State to provide for the designation of one or more classes or series of Preferred Stock and the voting powers, whether full or limited or no voting powers, and such designations, preferences and relative, participating, optional, or other special rights and qualifications, limitations or restrictions thereof, and to fix or alter the number of shares comprising any such class or series, subject to any requirements of the Pennsylvania Business Corporation Law of 1988 and these Amended and Restated Articles of Incorporation, as amended from time to time.

The authority of the Board of Directors with respect to each such class or series shall include, without limitation of the foregoing, the right to determine and fix the following preferences and powers, which may vary as between different classes or series of Preferred Stock:

- (a) the distinctive designation of such class or series and the number of shares to constitute such class or series;
- (b) the rate at which dividends on the shares of such class or series shall be declared and paid, or set aside for payment, whether dividends at the rate so determined shall be

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cumulative or accruing, and whether the shares of such class or series shall be entitled to any participating or other dividends in addition to dividends at the rate so determined, and if so, on what terms:

- (c) the right or obligation, if any, of the Corporation to redeem shares of the particular class or series of Preferred Stock and, if redeemable, the price, terms and manner of such redemption;
- (d) the special and relative rights and preferences, if any, and the amount or amounts per share, which the shares of such class or series of Preferred Stock shall be entitled to receive upon any voluntary or involuntary liquidation, dissolution or winding up of the Corporation;
- (e) the terms and conditions, if any, upon which shares of such class or series shall be convertible into, or exchangeable for, shares of capital stock of any other class or series, including the price or prices or the rate or rates of conversion or exchange and the terms of adjustment, if any;
- (f) the obligation, if any, of the Corporation to retire, redeem or purchase shares of such class or series pursuant to a sinking fund or fund of a similar nature or otherwise, and the terms and conditions of such obligation;
- (g) voting rights, if any, including special voting rights with respect to the election of directors and matters adversely affecting any class or series of Preferred Stock;
- (h) limitations, if any, on the issuance of additional shares of such class or series or any shares of any other class or series of Preferred Stock; and
- (i) such other preferences, powers, qualifications, special or relative rights and privileges thereof as the Board of Directors of the Corporation, by the vote of the members of the Board of Directors then in office acting in accordance with these Amended and Restated Articles of Incorporation, or any Preferred Stock, may deem advisable and are not inconsistent with law, the provisions of these Amended and Restated Articles of Incorporation or the provisions of any such statement of the Board of Directors.

II. COMMON STOCK

- 1. <u>Priority</u>. All preferences, voting powers, relative, participating, optional or other special rights and privileges, and qualifications, limitations or restrictions of the Common Stock are expressly made subject to and subordinate to those that may be fixed with respect to the Preferred Stock to the extent provided for herein.
- 2. <u>Voting Right</u>. Each holder of record of Common Stock shall be entitled to one vote for each share of Common Stock standing in his name on the books of the Corporation. Except as otherwise required by law, or as otherwise expressly provided in these Amended and Restated Articles of Incorporation and any statement of the Board of Directors heretofore or hereafter filed with respect to any Preferred Stock, the holders of Common Stock shall vote together as a single class on all matters submitted to stockholders for a vote.

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- 3. <u>Dividends</u>. Subject to provisions of law, these Amended and Restated Articles of Incorporation and any statement of the Board of Directors with respect to any Preferred Stock, the holders of Common Stock shall be entitled to receive dividends out of funds legally available therefor at such times and in such amounts as the Board of Directors may determine in its sole discretion.
- 4. <u>Liquidation</u>. Upon any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, after the payment or provision for payment of all debts and liabilities of the Corporation and all preferential amounts to which the holders of the Preferred Stock are entitled with respect to the distribution of assets in liquidation, the holders of Common Stock shall be entitled to share ratably in the remaining assets of the Corporation available for distribution.

FIFTH. A director of the Corporation shall not be personally liable for monetary damages for any action taken, or failure to take any action, unless the director has breached or failed to perform the duties of his or her office set forth in §§1711-1718 of the Pennsylvania Business Corporation Law of 1988, as amended, and such breach or failure to perform constitutes self-dealing, willful misconduct or recklessness; provided, however, that the foregoing provisions shall not eliminate or limit (i) the responsibility or liability of a director under any criminal statute, or (ii) the liability of a director for the payment of taxes under local, state or federal law. Any repeal, modification or adoption of any provision inconsistent with this Article Five shall be prospective only, and neither the repeal or modification of this Article Five nor the adoption of any provision inconsistent with this Article Five shall adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification or the adoption of such inconsistent provision.

SIXTH. The Amendment shall be effective when filed.

SEVENTH. The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).

EIGHTH. The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned has signed these Amended and Restated Articles of Incorporation this 5th day of November 2007.

Dodge-Regupol, Inc.

By:

Arthur B. Dodge, IB, President

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RECORDED: 10/15/2008