

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
New EaglePicher Technologies, LLC		07/31/2006	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	EaglePicher Technologies, LLC		
Street Address:	C and Porter Streets		
City:	Joplin		
State/Country:	MISSOURI		
Postal Code:	64802		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	0953058	CAREFREE	
Registration Number:	0896288	EPISTATIC	
Registration Number:	1124671	CAREFREE MAGNUM	
Registration Number:	1106578	POWER TUBE	
Registration Number:	1179937	KEEPER	
Registration Number:	1157119	MAGNUM	
CORRESPONDENCE DATA			
Fax Number:	(415)393-9887		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	513.361.1200		
Email:	trademark@ssd.com		
Correspondent Name:	David G. Krall		
Address Line 1:	Squire, Sanders & Dempsey, L.L.P.		
Address Line 2:	221 E. Fourth St., Suite 2900		
Address Line 4:	Cincinnati, OHIO 45202		

CH \$165.00 0953058

ATTORNEY DOCKET NUMBER:	087873.00001
NAME OF SUBMITTER:	David G. Krall
Signature:	/David G. Krall/
Date:	03/04/2009
Total Attachments: 2 source=EaglePicher Technologies 7490784soDe2#page1.tif source=EaglePicher Technologies 7490784soDe2#page2.tif	

Delaware

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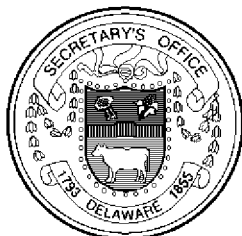
The First State

I, JEFFREY W. BULLOCK, 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 "NEW EAGLEPICHER TECHNOLOGIES, LLC", CHANGING ITS NAME FROM "NEW EAGLEPICHER TECHNOLOGIES, LLC" TO "EAGLEPICHER TECHNOLOGIES, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2006, AT 1:47 O'CLOCK P.M.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7145076

DATE: 02-19-09

TRADEMARK
REEL: 003945 FRAME: 0976

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: New EaglePicher Technologies, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the limited liability company shall be "EaglePicher Technologies, LLC".

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 31st day of July, A.D. 2006.

By: 

Authorized Person(s)

Name: David L. Treadwell, President

Print or Type