

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
Optronics, Inc.		11/02/2000	CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Optronics Products Company, Inc.		
Street Address:	4150 S. 100th E. Avenue		
Internal Address:	Suite 210		
City:	Tulsa		
State/Country:	OKLAHOMA		
Postal Code:	74146		
Entity Type:	CORPORATION: OKLAHOMA		
PROPERTY NUMBERS Total: 15			
Property Type	Number	Word Mark	
Registration Number:	2906191	BURNERS	
Registration Number:	2442811	PRO SERIES	
Registration Number:	2848844	BUCK RIDGE	
Registration Number:	2854695	CLEAR POINT	
Registration Number:	2848842	HORIZON	
Registration Number:	2442866	XENON TECHNOLOGY FOR XTREME PERFORMANCE!	
Registration Number:	2444511	HYPERX	
Registration Number:	2442810	ULTIMA	
Registration Number:	2411498	THERMAL DRI	
Registration Number:	1509674	FLOATING FISH-N-LITE	
Registration Number:	1102618	O	
Registration Number:	1622338	MADE IN THE U.S.A.	
Registration Number:	1130785	NIGHT BLASTER	

CH \$390.00 2906191

900133779

TRADEMARK
 REEL: 003985 FRAME: 0287

Registration Number:	1064856	OPTRONICS
Registration Number:	1285931	BLUE EYE BEAM

CORRESPONDENCE DATA

Fax Number: (312)862-2200

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

Phone: 312-862-2000

Email: christine.casey@kirkland.com, karin.preusse@kirkland.com

Correspondent Name: c/o Kirkland & Ellis LLP

Address Line 1: 300 North LaSalle Street, 28th Floor

Address Line 2: c/o Karin Wray Preusse

Address Line 4: Chicago, ILLINOIS 60653

ATTORNEY DOCKET NUMBER:	10268-7
NAME OF SUBMITTER:	Karin Wray Preusse
Signature:	/Karin Wray Preusse/
Date:	05/11/2009

Total Attachments: 4

source=Optronics Inc. Filed Name Change#page1.tif

source=Optronics Inc. Filed Name Change#page2.tif

source=Optronics Inc. Filed Name Change#page3.tif

source=Optronics Inc. Filed Name Change#page4.tif

DB 275943-003

1004050000
OFFICE OF THE SECRETARY OF STATE



**RESTATED
CERTIFICATE OF INCORPORATION**

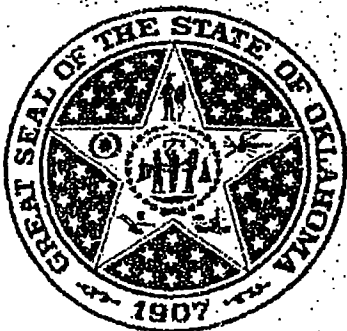
WHEREAS, the Restated Certificate of Incorporation of

OPTRONICS PRODUCTS COMPANY, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 2ND
day of NOVEMBER, 2000.

M. E. Hunter
Secretary of State
Paul Elcom
By:

1 0 0 4 0 5 5 0 0 0 1

FILED

NOV 2 2000

OKLAHOMA SECRETARY
OF STATE**MINIMUM FEE: \$50.00**

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE

PRINT CLEARLY

RESTATED CERTIFICATE OF INCORPORATION

TO: OKLAHOMA SECRETARY OF STATE

2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

PLEASE NOTE: This form **MUST** be filed with a letter from the Oklahoma Tax Commission, Franchise Tax Department, stating that the franchise tax, due yearly, has been paid for the current fiscal year.

The undersigned Oklahoma corporation, organized and existing under and by virtue of the Oklahoma General Corporation Act for the purpose of adopting a restated certificate of incorporation, does hereby submit:

1. A. The name of the corporation is:
Optronics, Inc.

B. As amended: The name of the corporation has been changed to:
Optronics Products Company, Inc.

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations: co., corp., inc. or ltd.)

2. The name under which it was originally incorporated is:
Hunco of Oklahoma, Inc.

3. The date of filing of its original certificate of incorporation is: February 9, 1972

4. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Corporation Service Company, 115 S.W. 89th Street, Oklahoma City, OK 73139-8511

Name of Agent	Street Address	City	County	Zip Code
	(P.O. BOXES ARE NOT ACCEPTABLE)			

5. The duration of the corporation is: perpetual

6. The purpose or purposes for which the corporation is formed are:

To engage in any acts or activities for which a corporation may be organized under the General Corporation Law of Oklahoma.

7. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON 10,000	n/a	\$.01
PREFERRED -0-		

1 0 0 4 0 5 5 0 0 2

(COMPLETE THIS CERTIFICATE USING ONE OF THE FOLLOWING, WHICHEVER IS APPLICABLE)

Such restated Certificate of Incorporation was duly adopted by the Incorporator(s) or, if the directors were named in the original certificate of incorporation or have been elected and qualified, by the Board of Directors before the corporation received any payment for any of its stock, in accordance with Title 18, Section 1076, and restated, integrates and further amends the certificate of incorporation.

IN WITNESS WHEREOF, we the undersigned, have hereunto set our respective hands this _____ day of _____.

SIGNATURE


SIGNATURE

PLEASE PRINT NAME

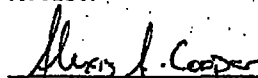
PLEASE PRINT NAME

Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 after being proposed by the Directors and adopted by the shareholders in the manner and by the vote prescribed in Title 18, Section 1077, and restated, integrates and further amends the certificate of incorporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary this 31st day of October, 2000.


By _____ Vice President
Erik E. Maurer
PLEASE PRINT NAME

ATTEST:


By _____ Ass't Secretary
Alexis A. Cooper
PLEASE PRINT NAME

Such Restated Certificate of Incorporation was duly adopted in accordance with the provisions of Title 18, Section 1080 by the Board of Directors without a vote of the shareholders in accordance with Title 18, Section 1077, and merely restates and integrates and does not further amend the certificate of incorporation as up to this time amended or supplemented; and, there is no discrepancy between those provisions and the provisions of this restated certificate.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary this _____ day of _____.

By _____ President

PLEASE PRINT NAME

ATTEST:

By _____ Secretary

PLEASE PRINT NAME

(SOS FORM 0059-10-98)

1 0 0 4 0 5 5 0 0 0 3

OKLAHOMA TAX COMMISSION

October 30, 2000

(405)521-3161

Secretary of State
Room 101
State Capitol Building
Oklahoma City, OK 73105

RE: OPTRONICS, INC.

Qualification Date: 02 09 1972

Dear Secretary:

This is to certify that the files of this office show the referenced corporation has filed a Franchise Tax return of the fiscal year ending June 30, 2001 and has paid the Franchise Tax as shown by said return.

No certification is made as to any corporate Franchise Taxes which may be due but not yet assessed, nor which have been assessed and protested.

This letter may not therefore be accepted for purposes of dissolution or withdrawal.

Sincerely,

OKLAHOMA TAX COMMISSION


Taxpayer Assistance Division

2501 NORTH LINCOLN BOULEVARD • OKLAHOMA CITY • OKLAHOMA 73194

IT IS OUR MISSION TO SERVE THE PEOPLE OF OKLAHOMA BY PROMOTING TAX COMPLIANCE THROUGH QUALITY SERVICE AND FAIR ADMINISTRATION