

**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
EM Holdings (Luxembourg) S.a.r.l.		03/13/2008	LIMITED LIABILITY COMPANY: LUXEMBOURG
RECEIVING PARTY DATA			
Name:	Vincotech Holdings S.a.r.l.		
Street Address:	12, Rue Leon Thyes		
City:	L-2636 Luxembourg		
State/Country:	LUXEMBOURG		
Entity Type:	LIMITED LIABILITY COMPANY: LUXEMBOURG		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2593440	FLOWPIM	
CORRESPONDENCE DATA			
Fax Number:	(973)836-0306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2129499022		
Email:	fterranella@lawabel.com		
Correspondent Name:	Lawrence E. Abelman		
Address Line 1:	666 Third Avenue 10th Floor		
Address Line 4:	New York, NEW YORK 10017		
ATTORNEY DOCKET NUMBER:	8003817		
DOMESTIC REPRESENTATIVE			
Name:	Lawrence E. Abelman		
Address Line 1:	666 Third Avenue		
Address Line 2:	10th Floor		
Address Line 4:	New York, NEW YORK 10017		

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NAME OF SUBMITTER:	Frank Terranella
Signature:	/ft/
Date:	08/20/2009
Total Attachments: 5 source=Change of Name -- flowPIM#page1.tif source=Change of Name -- flowPIM#page2.tif source=Change of Name -- flowPIM#page3.tif source=Change of Name -- flowPIM#page4.tif source=Change of Name -- flowPIM#page5.tif	

Certified Copy

Vincotech Holdings S. à r.l.  
Société à responsabilité limitée  
Registered office: L-2636 Luxembourg  
12, rue Léon Thyès  
R.C.S Luxembourg: B 126.356  
Capital social: 40.000.- EUR  
N° d'identité : 20072414633



before: EM Holdings (Luxembourg) S. à r.l.

EXTRAORDINARY GENERAL MEETING OF THE SOLE  
SHAREHOLDER  
of March 13<sup>th</sup>, 2008  
number 584/2008



In the year two thousand and eight, on the thirteenth of March.  
Before Us Maître Martine SCHAEFFER, notary residing in  
Luxembourg.

THERE APPEARED:

Lineage Holdings, LLC a company incorporated and existing under the laws of the State of Delaware, having its registered office at 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle 19808, Delaware, United States of America, registered with the Secretary's Office of the State of Delaware under number 071222005 (the Sole Shareholder), here represented by Mr. Frank Walenta, lawyer, residing in Luxembourg, by virtue of a proxy given on March 7<sup>th</sup>, 2008.

Such proxy, after having been signed "*ne varietur*" by the proxyholder acting on behalf of the appearing party and the undersigned notary, shall remain attached to the present deed for the purpose of registration.

The appearing party, represented as stated here above, has requested the undersigned notary to record the following:

- Lineage Holdings, LLC is the sole shareholder of EM Holdings (Luxembourg) S. à r.l., a private limited liability company (*société à responsabilité limitée*), incorporated pursuant to a deed


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of Maître Gérard Lecuit, notary residing in Luxembourg, on March 23<sup>rd</sup>, 2007, published in the *Mémorial C, Recueil des Sociétés et Associations* under n° 1110 dated June 6<sup>th</sup>, 2007. The articles of association of the Company have been amended for the last time pursuant to a deed of the undersigned notary on January 25th, 2008 not yet published in the *Mémorial C, Recueil des Sociétés et Associations* (the Company). The Company is registered with the R.C.S. Luxembourg under number B 126.356;

- the Company's share capital is presently set at forty thousand euro (EUR 40,000) divided into one thousand six hundred (1.600) shares of twenty-five euro (EUR 25) each.

Now, therefore, the appearing party, acting through its proxyholder, has requested the undersigned notary to record the following resolutions:

#### FIRST RESOLUTION

The Sole Shareholder resolves to change the name of the Company into "Vincotech Holdings S. à r.l." 

As a consequence, the Sole Shareholder decides to amend article 4 of the articles of association of the Company, which will henceforth have the following wording:

"ARTICLE 4. The Company exists under the name "Vincotech Holdings S. à r.l."."

#### SECOND RESOLUTION

The Sole Shareholder resolves to revoke with immediate effect from their mandate as manager of the Company:

- Rainer Sendrowski, company manager, born on May 13, 1957 in Ottobeuren, Germany, with address at Finsinger Feld 1, 85521 Ottobrunn, Germany;

- Joubran N. Awad, company manager, born on August 6, 1972 in Israel with address at 877 Chattanooga Avenue, Pacific Palisades, CA 90272, USA.; and

- Andrew P. Freedman, company manager, born on June 26, 1962 in New York City, USA, with address at 8923 Little Raven Trl, Longmont, CO 80503, USA.

#### THIRD RESOLUTION

The Sole Shareholder resolves to create two classes of managers, the A managers and the B managers.



The Sole Shareholder resolves to appoint as A managers of the Company with effect as of March 13<sup>th</sup>, 2008 for an unlimited period:

- Ashley Abdo, company manager, born on September 22, 1964 in New Orleans, United States of America, with address at Alle Landstrasse 39a, CH-8700 Küsnacht -- ZH, Switzerland; and
- Michael Brandt, company manager, born on September 13, 1962 in Dover, United States of America, with address at 72 Camp Road, Gerrards Cross SL9 7PB, United Kingdom.

The Sole Shareholder resolves to appoint as B managers of the Company with effect as of March 13, 2008 for an unlimited period:

- Frank Walenta, company manager, with professional address at 12, rue Léon Thyes, L-2636 Luxembourg;
- Bart Zech, company manager, with professional address at 12, rue Léon Thyes, L-2636 Luxembourg.

The Sole Shareholder resolves to record that as a consequence of the above appointment, the board of managers of the Company is now composed of Ashley Abdo and Michael Brandt as A managers and Frank Walenta and Bart Zech, as B managers.

#### FOURTH RESOLUTION

As a consequence of the preceding resolutions, the Sole Shareholder resolves to amend the article 12 of the Articles which shall henceforth read as follows:

"ARTICLE 12. The Company is managed by one or more managers. If several managers have been appointed, they will constitute a board of managers composed of A managers and B managers. The manager(s) need not to be shareholders. The manager(s) may be revoked ad nutum.

In dealing with third parties, the manager(s) will have all powers to act in the name of the Company in all circumstances and to carry out and approve all acts and operations consistent with the Company's objects and provided the terms of this article 12 shall have been complied with.

All powers not expressly reserved by Law or the present Articles to the general meeting of shareholders fall within the

competence of the manager, or in case of plurality of managers, of the board of managers.

The Company shall be bound by the joint signature of one A manager and one B manager.

The manager, or in case of plurality of managers, the board of managers may sub-delegate his powers for specific tasks to one or several ad hoc agents.

The manager, or in case of plurality of managers, the board of managers will determine this agent's responsibilities and remuneration (if any), the duration of the period of representation and any other relevant conditions of his agency.

In case of plurality of managers, any manager may participate in any meeting of the Board of Managers by conference call or by other similar means of communication allowing all the persons taking part in the meeting to hear one another. Any participation to a conference call initiated and chaired by a Luxembourg resident manager is equivalent to a participation in person at such meeting and the meeting held in such form is deemed to be held in Luxembourg.

The Board of Managers can validly debate and take decisions only if the majority of its members, including one B manager, are present or represented.

Circular resolutions signed by all the managers shall be valid and binding in the same manner as if passed at a duly convened and held meeting of the Board of Managers. Such signatures may appear on a single document or on multiple copies of an identical resolution and may be evidenced by letter, telefax or telex. A meeting of the Board of Managers held by way of circular resolution will be deemed to be held in Luxembourg.

In case of plurality of managers, the resolutions of the board of managers shall be adopted by the majority of the managers present or represented."


#### COSTS

The aggregate amount of the costs, expenditures, remunerations or expenses, in any form whatsoever, which the Company incurs or for which it is liable by reason of the present increase of capital, is approximately one thousand euro (EUR 1,000).

It is herewith certified that the above is a true copy.

Munich, 4<sup>th</sup> of July 2008



  
Dr. Hartmut Wicke  
Notary Public