

Form PTO-1594 (Rev. 01-09)
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

PERRIN MANUFACTURING COMPANY

- Individual(s)
- General Partnership
- Corporation- State: California
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) December 8, 2009

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: DISPENSING DYNAMICS INTERNATIONAL

Internal Address: _____

Street Address: 1020 Bixby Drive

City: City of Industry

State: CA

Country: USA Zip: 91745

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship California Corp., USA
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
76/683,994 76/694,814
76/694,812 76/694,815
76/694,813 76/700,269

B. Trademark Registration No.(s)
2,747,862
2,402,669

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: THOMAS R. LAMPE

Internal Address: BIELEN LAMPE & THOEMING

Street Address: 1390 Willow Pass Road, Suite 1020

City: Concord

State: CA Zip: 94520

Phone Number: (925) 288-9720

Fax Number: (925) 288-9731

Email Address: _____

6. Total number of applications and registrations involved:

8

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$320.00

- Authorized to be charged to deposit account
- Enclosed - **PTO-2038**

8. Payment Information:

Deposit Account Number 50-3935

Authorized User Name THOMAS R. LAMPE

9. Signature:

Signature

Date

THOMAS R. LAMPE

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

4

Documents to be recorded (including cover sheet) should be faxed to (871) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$215.00 76683994

AUG 28 2008

**State of California
Secretary of State**



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 11 2009



Debra Bowen

**DEBRA BOWEN
Secretary of State**

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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

DEC 10 2009

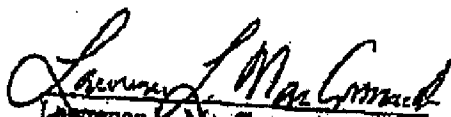
**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
FERRIN MANUFACTURING COMPANY**

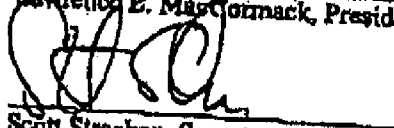
Larry MacCormack and Scott Strachan certify that:

1. They are the president and secretary, respectively, of Ferrin Manufacturing Company, a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:
"The name of this corporation is DISPENSING DYNAMICS INTERNATIONAL."
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 8, 2009


Lawrence E. MacCormack, President


Scott Strachan, Secretary

