

03-14-2002



HEET

102014980

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231  
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Everbrite Electric Signs, Inc.**  
State of Wisconsin Corporation

*2-15-02*

2. Name and address of receiving party(ies):

Name: **Everbrite, Inc.**

Address: 4949 South 110th Street

City: Greenfield State: WI Zip: 5220

Type of Company: Corporation

Corporation-State: Wisconsin

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designation must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

OFFICE OF PUBLIC RECORDS  
2002 FEB 15 PM 12:01  
FINANCE SECTION

3. Nature of Conveyance: Amendment to Articles of Incorporation

Execution Date: **September 12, 1989**

4.

A. Trademark Application No.(s)

B. Trademark Registration No.(s) **841,560 and 1,199,435**

Additional numbers attached?  Yes  No

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

Casimir F. Laska  
Michael Best & Friedrich LLP  
100 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4108

6. Total number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41):.....\$ 65.00

Enclosed

Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Casimir F. Laska  
Name of Person Signing

*C. F. Laska*  
Signature

February 15, 2002  
Date

Total number of pages including cover sheet, attachments, and document: **2**

Attorney File 31009/9062

United States Postal Service Express Mail Mailing Label No. EL889334809US  
cc: Docketing

COPY

State of Wisconsin  
SECRETARY OF STATE

Please read instructions on  
the reverse before attemptir  
to complete this form.

Resolved, That the Articles of Incorporation shall be amended to read as follows:

"ARTICLE 2. The name of this corporation shall be EVERBRITE, INC., and its location and principal place of business shall be in the city of ~~Milwaukee~~, GREENFIELD, Milwaukee County, Wisconsin, where its principal books of account and corporate records shall be kept."

ETD 9-12-89  
9-12-89

COPY

The undersigned officers of EVERBRITE ELECTRIC SIGNS, INC. a Wisconsin corporation (enter the present corporate name, before any change this amendment may cause) with registered office in Milwaukee County, Wisconsin, CERTIFY:

1 (A) The foregoing amendment of the articles of incorporation of said corporation was consented to in writing by the holders of all shares entitled to vote with respect to the subject matter of said amendment, duly signed by said shareholders or in their names by their duly authorized attorneys.

~~OR~~ (Please strike out the item you do not use) See instruction 1

~~1 (B) The foregoing amendment of the articles of incorporation of said corporation was adopted by the shareholders on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ by the following vote:~~

VOTE ON ADOPTION					
Class	Number of SHARES outstanding	Number of SHARES entitled to vote	Number of "Yes" votes REQUIRED	Number of "Yes" votes CAST	Number of "No" votes CAST
Common					
Preferred					

2 (See instruction 2)

Executed in duplicate and seal (if any) affixed this 12<sup>th</sup> day of September, 19 89.

BY: [Signature]  
as (Secretary) or (Asst Secretary) indicate which

AFFIX SEAL or state that there is none

BY: [Signature]  
as (President) or (Vice President) indicate which

This document was drafted by Attorney Frederick R. Croen please print or type the name of the individual