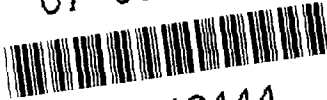


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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Centaq, Inc. 07/02/02 Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Center Laboratories, Inc. Internal Address: Street Address: 27 Village Lane City: Wallingford State: CT Zip: 06492 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other 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) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: June 23, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/747,082 B. Trademark Registration No.(s) 2,001,109 926,401 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Nicholas A. Kees; Godfrey & Kahn, S.C. Internal Address: Street Address: 780 N. Water Street City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR 3.41) \$ 90.00 Enclosed Authorized to be charged to deposit account for any deficiencies 8. Deposit account number: 07-1509 (Attach duplicate copy of this page if paying by deposit account)

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. Nicholas A. Kees Signature Date 6/27/02 Total number of pages including cover sheet, attachments, and document: 2

07/05/2002 TDIRZ1 00000116 75747082 40.00 OP 50.00 OP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "CENTAQ, INC.", CHANGING ITS NAME FROM "CENTAQ, INC." TO "CENTER LABORATORIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2000, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3237532 8100

001332086

AUTHENTICATION:

0531349

DATE:

06-29-00

TRADEMARK

REEL: 002539 FRAME: 0158

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

CENQAQ, INC.

(Name Changed Herein to Center Laboratories, Inc.)

Pursuant to the consent of the shareholders and Board of Directors of Centaq, Inc. and in accordance with Section 242 of the Delaware General Corporation Law, the following resolution was duly adopted as of June 23, 2000:

BE IT RESOLVED, that the Certificate of Incorporation of Centaq, Inc., be, and it hereby is, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

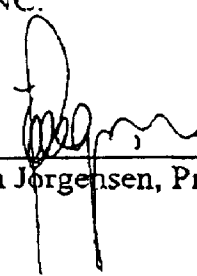
The name of the corporation is: Center Laboratories, Inc.

Executed in duplicate this 23rd day of June, 2000.

CENQAQ, INC.

By: _____

Karsten Jorgensen, President



This instrument was drafted by:

Keith D. Carpenter
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202-3590

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