10-02-2002



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

RΙ 100045791

OMB No. 0651-0027 (exp. 5/31/2002)	49201
Tab settings ⇔⇔⇔ ▼ ▼ ▼	<u> </u>
To the Honorable Commissioner of Patents and Trademarks: F	Please record the attached original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies)
Pro Mark Technologies, Inc.	Name: <u>BST-Pro Mark, Inc.</u>
	Internal
Individual(s) Association	Address:
General Partnership Limited Partnership	Street Address: 650 W. Grand Ave., #301
Corporation-State Illinois	City: Elmhurst State: IL Zip: 60126
Other	Individual(s) citizenship
	Association
Additional name(s) of conveying party(ies) attached? 📮 Yes 📮 No	General Partnership
3. Nature of conveyance:	Limited Partnership
Assignment Merger	Corporation-StateIllinois
Security Agreement Change of Name	Other
• Other	If assignee is not domiciled in the United States, a domestic
Execution Date: <u>07/03/1995</u>	representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,987,896
	tached Yes No
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Sean C. Fifield	
Internal Address: Lord, Bissell & Brook	7. Total fee (37 CFR 3.41)\$40
	X⊠ Enclosed
	Authorized to be charged to deposit account
Street Address: 115 S. LaSalle St.	8. Deposit account number:
City: Chicago State: IL Zip: 60603	(Attach duplicate copy of this page if paying by deposit account)
	THIS SPACE
 Statement and signature. To the best of my knowledge and belief, the foregoing informations of the original document. 	nation is true and correct and any attached copy is a true
Sean C. Fifield	3 September 20, 2002
Name of Person Signing S	ignature 5 Date
Total number of pages including cov	ver sheet, attachments, and document:

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

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TRADEMARK REEL: 002591 FRAME: 0585 File Number _____5464-247-4

State of Allinois Office of The Secretary of State

Whiles, articles of amendment to the articles of incorporation of

PRO MARK TECHNOLOGIES, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be



affixed the Great Seal of the State of Illinois, at the City of Springfield, this ______ A.D. 19 _____ and of the Independence of the United States the two hundred and ______ 19TH _____ .

to the 17 organ

Secretary of State

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ARTICLES OF AMENDMENT

(Rev. Jan. 1995)

George H. Ryan Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for articles of amendment - \$25.00

FILED

JUL 3 1995

GEORGE H. RYAN SECRETARY OF STATE

The following amendment of the Articles of Incorporation was adopted on _____ June 29,

5 1995

PAID

SUBMIT IN DUPLICATE

This space for use by Secretary of State

\$ 25.

Date 7-3

File # D 54642474

Franchise Tax

Filing Fee*

Penalty

Approved:

1.	CORPORATE NAME: _	PRO MARK TECHNOLOG	IES, INC.	
			•	(Note 1)

MANNER OF ADOPTION OF AMEND	OMEN	١T:
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19 95 in the manner indicated below. ("X" one box only) By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors

have been elected: (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3) By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 2)

🗓 By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5) By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders

entitled to vote on this amendment.

(Note 5)

TEXT OF AMENDMENT:

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments

Article 1: The name of the corporation is:

BST-PRO MARK, INC.

(NEW NAME)

All changes other than name, include on page 2SECRETARY OF STATE

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Text of Amendment

(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there
is not sufficient space to do so, add one or more sheets of this size.)

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6.

The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares
or a reduction of the number of authorized shares of any class below the number of issued shares of that class
provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

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(a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in 5. capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No Change

(Type or Print Name and Title)

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as (Nlows: (If not applicable, insert "No change")

No Change Before Amendment After Amendment Paid-in Capital (Complete either Item 6 or 7 below, All signatures must be in BLACK INK.) The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

PRO MARK TECHNOLOGIES, INC. (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President) Norman D. Provan, Jr., President Wolfgang Kuster, Secretary

If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type 7.

or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

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Dated		, 19	
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(Type or Print Name and Title)

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RECORDED: 09/27/2002