

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
Engineered Polymers, Inc.		07/17/2003	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	EPI Holdings, Inc.		
Street Address:	4118 Robertson Road		
City:	Madison		
State/Country:	WISCONSIN		
Postal Code:	53714		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number		
Serial Number:	76444639		
CORRESPONDENCE DATA			
Fax Number:	(608)257-0609		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	608-257-3911		
Email:	ssmolak@gklaw.com		
Correspondent Name:	Eugenia G. Carter		
Address Line 1:	One East Main Street, Suite 500		
Address Line 4:	Madison, WISCONSIN 53703		
ATTORNEY DOCKET NUMBER:	066937-0002		
NAME OF SUBMITTER:	Eugenia G. Carter		
Total Attachments: 1 source=EPI1.tif			

CH \$40.00 76444639

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

ARTICLES OF AMENDMENT
Stock (for profit)

03 JUL 16 AM 9:47

A. Name of Corporation: Engineered Polymers, Inc.
(prior to any change effected by this amendment)

*Text of Amendment (Refer to the existing articles of incorporation and instruction A.
Determine those items to be changed and set forth below the number identifying the paragraph
being changed and how the amended paragraph is to read.)*

RESOLVED, THAT, Article 1 the articles of incorporation be amended as follows:

The name of the Corporation is EPI Holdings, Inc. (the "Corporation").

B. Amendment(s) adopted on July 11, 2003

(X) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

C. The corporation hereby relinquishes all rights to the corporate name Engineered Polymers.

D. Executed on behalf of the corporation on July 11, 2003


(signature)

Ronald J. Cotter
(printed name)

President
(officer's title)

E. This document was drafted by Thomas A. Hoffner, LaFollette Godfrey & Kahn,
an office of Godfrey & Kahn, S.C.
(name of individual required by law)

Return to:

Macy Shubak
LaFollette Godfrey & Kahn
P.O. Box 2719
Madison, Wisconsin 53701-2719
Phone: (608) 284-2629

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