

04-03-2003

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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): Hallcrest Products, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State - IL Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 2, 1995

2. Name and address of receiving party(ies)

Name: Hallcrest, Inc. Internal Address:

Street Address: 1820 Pickwick

City: Glenview State: IL Zip: 60025

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State IL 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,226,503 and 1,832,034

Additional number(s) attached Yes No

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

Name: Wenyu T. Blanchard

Internal Address: SONNENSCHN, NATH & ROSENTHAL

Street Address: P.O. BOX 061080, WACKER DRIVE

STATION, SEARS TOWER

City: CHICAGO State: IL Zip: 60606-1080

6. Total number of applications and registrations involved: 2

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

19-3140

DO NOT USE THIS SPACE

9. Signature.

Wenyu T. Blanchard Name of Person Signing

Wenyu T. Blanchard Signature

3/26/03

Date

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

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

04/02/2003 01 FC: 8581 02 FC: 8582

FDIAZ1 00000055 1226503 40.00 CH 25.00 CH

FINANCE SECTION MAR 25 2003

File Number 5708-432-4



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE ON MARCH 2, 1995 CHANGING ITS NAME FROM HALLCREST PRODUCTS, INC. TO HALLCREST, INC.\*\*\*\*\*

**RECEIVED**  
 JUL 02 1996  
 BOB TAFT  
 SECRETARY OF STATE



In Testimony Whereof, I have set  
 my hand and cause to be affixed the Great Seal of  
 the State of Illinois this \_\_\_\_\_ 26TH  
 day of \_\_\_\_\_ JUNE \_\_\_\_\_ A.D., 19 96

*George H. Ryan*  
 \_\_\_\_\_  
 SECRETARY OF STATE