

Attorney's Office No. TDCI 4167

05-09-2000



SHEET

4-27-00

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and original document(s) or copy thereof.

To the Honorable Commission,

Name of conveying party(ies) (assignor(s)):

Clarke Industries, Inc.

Additional name(s) of conveying party(ies) attached? ☐ yes ☒ no

2. Name and Address of Party(ies) receiving an interest (assignee(s)):

Name: Alto U.S. Inc.

Address: 390 South Woods Mill Road, Suite 300

City: Chesterfield

State: Missouri

Zip: 63017

Country: U.S.A.

Additional name(s) & address(es) attached? ☐ yes ☒ no

3. Nature of Conveyance:

☐ Assignment

☐ Merger

☒ Change of Name

☐ Verified Translation

☐ Security Agreement

☐ Other \_\_\_\_\_

Execution Date: January 15, 1998

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

If this document is being filed together with a new application, the execution date(s) of the application is: \_\_\_\_\_

A. Patent Application No(s).

B. Patent No(s).

5,575,710

Others on additional sheet(s) attached? ☐ Yes ☒ No

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

Michael E. Godar

Senniger, Powers, Leavitt & Roedel

One Metropolitan Square

16th Floor

St. Louis, Missouri 63102

(314) 231-5400 (telephone)

6. Total number of applications and patents involved:

Application(s) 1 + Patent(s): 0 = Total 1

7. Total Fee (37 CFR 3.41) ..... \$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit Account Number: 19-1345

(Duplicate copy of this sheet attached)

☒ Charge any underpayment or credit any overpayment to above 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.

Jennifer L. Wagner

Name of Person Signing

Jennifer L. Wagner  
Signature

4-24-00  
Date

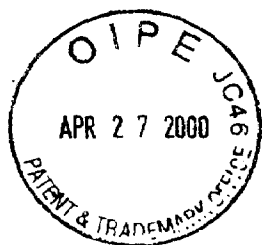
Total number of pages including cover sheet, attachments, and document:

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**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION  
(PURSUANT TO SECTION 242)**

\* \* \* \* \*

**CLARKE INDUSTRIES, INC.**, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of **CLARKE INDUSTRIES, INC.** resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"The Name of the corporation shall be **ALTO U.S. Inc.**"

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon written waiver of notice signed by all stockholders, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware.



IN WITNESS THEREOF, said CLARKE INDUSTRIES, INC., has caused this certificate to be signed by Annegrete Lynggaard, its Secretary, this 12<sup>th</sup> day of January, 1998.

CLARKE INDUSTRIES, INC.

By: *A. Lynggaard*  
Annegrete Lynggaard  
Secretary

TOTAL P. 07

RECORDED: 04/27/2000

PATENT  
REEL: 010756 FRAME: 0552