

03-20-2002

Form PTO 1595
1-31-92

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U.S. Department of Commerce
Patent and Trademark Office

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ONLY

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

1. Name of conveying party(ies):

DCP-Lohja Inc.

3.4.02

2. Name and address of receiving party(ies):

Name: Loparex Inc.

Street Address: 7700 Griffin Way

City: Willowbrook State: Illinois Postal Code: 60521-5623

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date:

March 7, 2001

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

09/532,633

09/548,550

5,358,977

Additional numbers attached? ☐ Yes ☒ No

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

Name: Monique A. Momeault
Wallenstein & Wagner, Ltd.

Street Address: 311 South Wacker Drive, 53rd Floor

City Chicago State: IL Zip: 60606-6630

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 120.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: 23-0280

(Attach duplicate copy of this page if paying by deposit account)

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120.00 OP

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.

Monique A. Momeault, Registration No. 37,893

Name and Registration No. of Person Signing

Signature

February 21, 2002

Date

W&W File No.: 1248P024, P035 & P036

Total number of pages comprising cover sheet: 1



CP0113542

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
DCP-LOHJA 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, Jesse White, 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 7TH
day of MARCH A.D. 2001 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

C-212.3

Form **BCA-10.30****ARTICLES OF AMENDMENT**

(Rev. Jan. 1999)

Jesse White
 Secretary of State
 Department of Business Services
 Springfield, IL 62758
 Telephone (217) 782-1832

Remit payment in check or money
 order, payable to "Secretary of State."
 The filing fee for restated articles of
 amendment - \$100.00

<http://www.sos.state.il.us>

FILED PAID
 MAR 07 2001

JESSE WHITE MAR 13 2000
 SECRETARY OF STATE
 Expedited Services

File # 5177594-5

SUBMIT IN DUPLICATE

This space for use by
Secretary of StateDate 3-7-01

Franchise Tax \$

Filing Fee \$25.00

Penalty \$

Approved: RF1. CORPORATE NAME: DCP-Lohja Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on MARCH 6,
2001 in the manner indicated below. ("X" one box only)
 (Year)

☐ 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;

(Note 2)

☐ 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 4)

☐ 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)

3. TEXT OF AMENDMENT:

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

Article I: The name of the corporation is:

LOPAREX - INC.

(NEW NAME)

All changes other than name, include on page 2
 (over)

Text of Amendment

- b. *(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.)*

4. 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 affected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in 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) is as follows: (If not applicable, insert "No change")

No Change

(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 follows: (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**.)

6. 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.

Dated MARCH 6, 2001
 (Month & Day) (Year)
 attested by [Signature]
 (Signature of Secretary or Assistant Secretary)
ROGER E SLAKE
 (Type or Print Name and Title)
Secretary

DCP-Lohja Inc.
 (Exact Name of Corporation at date of execution)
 by [Signature]
 (Signature of President or Vice President)
ROGER E SLAKE
 (Type or Print Name and Title)
Vice President and CFO

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

Dated _____
 (Month & Day) (Year)