

FORM PTO-1595 (Modified) (Rev. 03-01) OMB No. 0651-0027 (exp. 5/31/2002) P08/REV03

05-31-2002



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SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Tab settings

To the Honorable Commissioner c

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): J-STAR INDUSTRIES, INC. Additional name(s) of conveying party(ies) [] Yes [X] No

2. Name and address of receiving party(ies): Name: JSI INDUSTRIES INC. Internal Address: Street Address: 801 Janesville Avenue City: Fort Atkinson State: WI ZIP: 53538 Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: February 11, 2002

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

Table with 2 columns: A. Patent Application No.(s), B. Patent No.(s). Rows: 5,544,822; 5,143,310; 5,462,354; 4,756,626; 5,242,121; 4,741,625. Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Mary Margaret Murray Internal Address: GARDNER CARTON & DOUGLAS Street Address: 321 N. Clark Street, Suite 3400 City: Chicago State: IL ZIP: 60610

6. Total number of applications and patents involved: 6 7. Total fee (37 CFR 3.41): \$ 240.00 [X] Enclosed - Any excess or insufficiency should be credited or debited to deposit account [] Authorized to be charged to deposit account 8. Deposit account number: 07-0181 (Attach duplicate copy of this page if paying by 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. Mary Margaret Murray Signature Date: May 13, 2002 Total number of pages including cover sheet, attachments, and document: 6

OFFICE OF PUBLIC RECORDS 2002 MAY 28 PM 2:51 FINANCE SECTION

554488 10000000071 05/30/2002 L MUELLER 0000071 240.00 07 01 FD:501

AMENDMENT TO ARTICLES OF INCORPORATION

2002 FEB 14 AM 8:00

OF

J-STAR INDUSTRIES, INC.

Pursuant to the consent of the shareholders and Board of Directors of J-Star Industries, Inc. and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on January 15, 2002:

BE IT RESOLVED, that the Articles of Incorporation of J-Star Industries, Inc. be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I *OK JA*

FEB 14 01:02AM

#. B

155522 DCORP 40

40.00

The name of the corporation is "JSI Industries Inc."

Executed in duplicate as of the 11 day of February, 2002.

J-STAR INDUSTRIES, INC.

By: *J. Michael Phelps*
J. Michael Phelps, Vice President/Controller

This instrument was drafted by:

William H. Alverson
Golfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

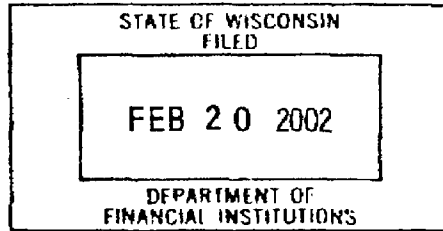
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TO DRAFTER

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ARTICLES OF AMENDMENT
CHAPTER 180

Name *By*

402



RETURN TO:



**GODFREY
& KAHN^{SC}**
ATTORNEYS AT LAW
Janell M. Bishop
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, WI 53202

CHC 2/22/1/1669.1