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10-07-2002

WENMM-1595 (05/01)

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



EET U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):  
USW Acquisitions Company  
  
Additional name(s) of conveying party(ies) attached?  Yes  No

10.03.02

2. Name and address of receiving party(ies)  
Name: US Weight, Inc.  
Internal Address:  
  
Street Address: 817 Maxwell Avenue  
  
City: Evansville State: Indiana Zip: 47711  
  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other  
  
Execution Date: September 11, 2001

4. Application number(s) or registration 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)  
29/140,295

B. Patent No.(s)  
D442,654; 6,196,953  
  
Additional number(s) attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Charles J. Meyer  
Internal Address: Woodard, Emhardt, Naughton, Moriarty & McNett  
  
Street Address: Bank One Center/Tower, 111 Monument Circle, Suite 3700  
City: Indianapolis State: Indiana Zip: 46204-5137

6. Total number of applications and patents involved **1**  
7. Total fee (37 CFR 3.41).....\$ \_\_\_\_\_  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
23-3030  
(Attach duplicate copy of this page if paying by deposit account)

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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.*  
  
Charles J. Meyer  
Name of Person Signing  
  
  
Signature  
  
September 27, 2002  
Date

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

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

1405-230:DGG:mlb:185126

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231 on September 26, 2002.  
  
Charles J. Meyer  
Name of Registered Representative  
  
Signature  
September 27, 2002  
Date of Signature

PATENT  
REEL: 013343 FRAME: 0376

07-05-2002

WENMM-1595 (05/01)

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): USW Acquisitions Company 7-2-02

2. Name and address of receiving party(ies) Name: US Weight, Inc. Internal Address:

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

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name [ ] Other Execution Date: September 11, 2001

Street Address: 817 Maxwell Avenue City: Evansville State: Indiana Zip: 47711

Additional name(s) & address(es) attached? [ ] Yes [X] No

4. Application number(s) or registration 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) 29/140,295 B. Patent No.(s) D442,654; 6,196,953

Additional number(s) attached? [ ] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Charles J. Meyer Internal Address: Woodard, Emhardt, Naughton, Moriarty & McNett Street Address: Bank One Center/Tower, 111 Monument Circle, Suite 3700 City: Indianapolis State: Indiana Zip: 46204-5137

6. Total number of applications and patents involved 3

7. Total fee (37 CFR 3.41) \$ 120.00 [X] Enclosed [ ] Authorized to be charged to deposit account

8. Deposit account number: 23-3030 (Attach duplicate copy of this page if paying by deposit account)

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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.

Charles J. Meyer Name of Person Signing Signature Date June 25, 2002

Total number of pages including cover sheet, attachments, and document: 4

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

1405-229:DGG:174038

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I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231 on June 25, 2002.

Charles J. Meyer Name of Registered Representative Signature Date June 25, 2002

PATENT

REEL: 013343 FRAME: 0377

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8429/0035 53 001 Page 1 of 3  
2001-10-19 11:22:34  
Cook County Recorder 25.00  
File # 6177-991-4

Form **BCA-10.30**

**ARTICLES OF AMENDMENT**

(Rev. Jan. 1999)

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
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**

OCT 12 2001

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 10/12/01  
Franchise Tax \$  
Filing Fee \$25.00  
Penalty \$  
Approved

1. CORPORATE NAME: USW Acquisition Company



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(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on September 11, 2001 in the manner indicated below. ("X" one box only)

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:

U S Weight, Inc.

(NEW NAME)

RETURN TO BOX 57  
ATTN: R. SLAGER

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.)*

No Change

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- 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 effected 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")

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>No Change</u>	\$ <u>No Change</u>

(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 September 11, 2001  
 (Month & Day) (Year)

attested by John R. Wilson  
 (Signature of Secretary or Assistant Secretary)  
 John Wilson, Secretary/Treasurer  
 (Type or Print Name and Title)

USM Acquisition Company  
 (Exact Name of Corporation at date of execution)

by Daniel A. Messmer  
 (Signature of President or Vice President)  
 Daniel A. Messmer, President  
 (Type or Print Name and Title)

- 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)

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