

Form PTO-1595
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET

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

PATENTS ONLY

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

To Director of the US Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
NITTO MISSOURI ACQUISITION CORP.

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

2. Name and address of receiving party(ies)
Name: PERMACEL KANSAS CITY, INC.
Internal Address: _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 17, 2003

Street Address: 8485 Prospect Avenue
City: Kansas City State: MO Zip: 64132
Additional Name(s) & address(es) attached? Yes No

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)
10/288,228
B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning this document should be mailed:
Name: Kimberly Wingate
Internal Address: LATHROP & GAGE L.C.

Street Address: 10851 Mastin Blvd.
Building 82 Suite 1000
City: Overland Park State: KS Zip: 66210-1669

6. Total number of applications and patents involved: 12
7. Total fee (37 CFR 3.41) \$ 480
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
12-0600
(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.
Name of Person Signing: Kimberly Wingate
Signature: *Kimberly Wingate*
Date: June 18, 2003

Total number of pages including cover sheet, attachments, and documents: 7

CH \$480.00 120600 10288228

CONTINUATION OF ITEM 4

Application Number(s) or Patent Number(s):

Patent Number(s):

4,693,772
4,693,775
4,724,243
4,749,434
4,769,166
4,921,753
4,978,474
5,017,653
5,135,594
5,240,645
5,635,562

No. 00515007

STATE OF MISSOURI



Matt Blunt
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF AMENDMENT**

WHEREAS,

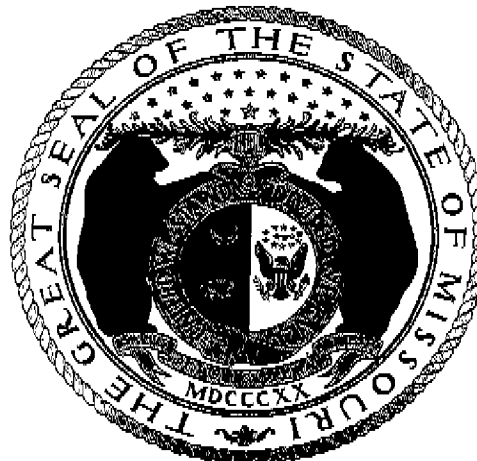
PERMACEL KANSAS CITY, INC.

Formerly,

NITTO MISSOURI ACQUISITION CORPORATION

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of FEBRUARY, 2003.



Matt Blunt

Secretary of State

\$25.00

PATENT

REEL: 013740 FRAME: 0925

AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
NITTO MISSOURI ACQUISITION CORPORATION

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

- 1. The present name of the Corporation is Nitto Missouri Acquisition Corporation.
The name under which the Corporation was originally organized was Nitto Missouri Acquisition Corporation.
- 2. An amendment to the Corporation's Articles of Incorporation was adopted by the Shareholders on February 17th, 2003.
- 3. Article One as presently constituted was deleted in its entirety and a new Article One was added, to read in its entirety as set forth below:

ARTICLE ONE

The name of the corporation is Permacel Kansas City, Inc.

- 4. At the time this amendment was adopted, the Corporation had a single class of common stock outstanding, of which there were 1,000 shares of such stock issued and outstanding and entitled to vote on the amendment.
- 5. Of the outstanding shares of stock entitled to vote on the amendment, 1,000 shares were voted in favor of the amendment and no shares were voted against it.
- 6. The amendment does not provide for an exchange or cancellation of issued shares, or a reduction in the number of authorized shares of any class.

IN WITNESS WHEREOF, we have hereunto set our hand and affixed the seal of said Corporation this 17 day of February, 2003.

NITTO MISSOURI ACQUISITION
CORPORATION

Corporate Seal

By: William J. Leonard
William J. Leonard, Vice President

ATTEST:

William J. Leonard
William J. Leonard, Secretary

CWDOCS 335132v1

FILED

FEB 26 2003

Matthew R. Blum
SECRETARY OF STATE

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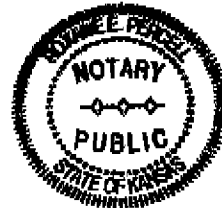
STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

I, ROXANE E. PERCELL, a Notary Public, do hereby certify that on the 17 day of February, 2003, personally appeared before me William J. Leonard who, being by me first duly sworn, declared that he is the Vice President of Missouri Acquisition Corporation, that he signed the foregoing document as Vice President of the Corporation, and that the statements therein contained are true.

Roxane E. Percell
Notary Public

My Commission Expires:

11-6-2005



MY COMMISSION EXPIRES:
November 8, 2005

CONTINUATION OF ITEM 4

Application Number(s) or Patent Number(s):

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