

03-06-2003



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Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
LiphaTech, Inc.

3-3-03

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

Name: Nitragin, Inc.

Address:

3101 West Custer Avenue
Milwaukee, WI 53209Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

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

Execution Date: December 5, 2002

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

A. Patent Application No.(s) _____
Filed: _____

B. Patent No.(s)

5,916,029

Additional numbers attached? ☐ Yes ☒ No

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

Wendy M. Seffrood
Michael Best & Friedrich LLP
One South Pinckney Street
P. O. Box 1806
Madison, WI 53701-1806

Phone: (608) 257-3501

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☒ Enclosed☒ Deficiencies in fee charged to Deposit Account

8. Deposit account number: 50-0842

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.*Wendy M. Seffrood (Reg. No. 52,205)
Name of Person Signing

Signature

March 3, 2003
Date

Attorney File 060137-9024

Total number of pages including cover sheet, attachments, and document: 3

cc: Docketing

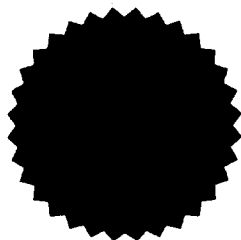
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LIPHATECH, INC.", CHANGING ITS NAME FROM "LIPHATECH, INC." TO "NITRAGIN, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2216327 8100

020746094

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2127834

DATE: 12-06-02

PATENT
REEL: 013798 FRAME: 0185

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
LIPHATECH, INC.**

LiphaTech, Inc., a corporation duly organized and validly existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by the sole shareholder in accordance with Section 228 of the General Corporation Law of the State of Delaware.

2. Article I of the Certificate of Incorporation of this corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation is Nitragin, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by Thomas H. Winkofske, its authorized officer, as of this 30th day of November, 2002.

LIPHATECH, INC.

By:


Name: Thomas H. Winkofske
Title: President

NEWYORK 4247962v3

RECORDED: 03/03/2003

PATENT
REEL: 013798 FRAME: 0186