

Form PTO-1595  
(Rev. 10/02)

RECORDATION FORM COVER SHEET  
PATENTS ONLY

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

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

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

1. Name of conveying party(ies):

Agri-Engineering, Inc.

2. Name and address of receiving party(ies)

Name: Behlen Engineered Plastics, Inc.

Internal Address:

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Street Address: 1908 Lincolnway East, P.O. Box 123

City: Goshen State: IN Zip: 46527

Execution Date: 03/10/1997

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)

B. Patent No.(s)

5,437,244

Additional numbers attached?  Yes  No

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

Name: Eric J. Groen

Internal Address: Baker & Daniels

Street Address: 205 West Jefferson Blvd., Suite 250

City: South Bend State: IN Zip: 46601

6. Total number of applications and patents involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-0387

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

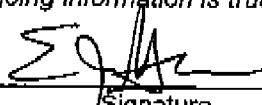
DO NOT USE THIS SPACE

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.

Eric J. Groen

Name of Person Signing



Signature

August 15, 2003

Date

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

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

CH \$40.00 020387 5437244

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

AGRI-ENGINEERING, INC.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

BEHLEN ENGINEERED PLASTICS, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is March 10, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Tenth day of March, 1997.



Deputy

198503-763

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

APPROVED AND FILED SECRETARY OF STATE

Pursuant to the provisions of the Indiana Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is BEHLEN ENGINEERED PLASTICS, INC. which, pursuant to the amendment below, was changed from AGRI-ENGINEERING, INC.

SECOND: The following amendment to the Articles of Incorporation contained in the following resolution was adopted by the shareholders of the Corporation to be effective on the 14th day of January, 1997 in the manner prescribed by the Indiana Business Corporation Act:

RESOLVED, That Article I of the Corporation's Articles of Incorporation be and it is hereby amended by revoking said Article I in its entirety and substituting the following provisions as a new Article I of the Articles of Incorporation:

"ARTICLE I

The name of the Corporation is BEHLEN ENGINEERED PLASTICS, INC."

THIRD: Consent, in writing, to the foregoing amendment has been given by all of the directors and by the sole shareholder holding 50 shares of the Corporation's common stock (constituting all of the Corporation's issued and outstanding shares).

FOURTH: There is no exchange, reclassification, or cancellation of issued shares provided for in this amendment.

FIFTH: There is no change in the amount of stated capital provided for in this amendment.

DATED this 14th day of January, 1997.

AGRI-ENGINEERING, INC

By: [Signature] Its President

ATTEST:

[Signature]

Secretary #44429



# CERTIFICATE OF ASSUMED BUSINESS NAME (All Corporations)

State Form 30353 (R7 / 4-95)

State Board of Accounts Approved 1995

FEB 6 - 2 27 PM '97

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6578

### INSTRUCTIONS:

This certificate must first be recorded in the office of County Recorder of each county in which a place of business or office is located.  
A copy of the certificate certified by the County Recorder must be filed with the Secretary of State.

Please TYPE or PRINT.

ELKHART COUNTY RECORDER  
RECORDED  
INDEXED

APPROVED  
AND  
FILED

IND. SECRETARY OF STATE

Indiana Code 23-15-1-1, et seq.

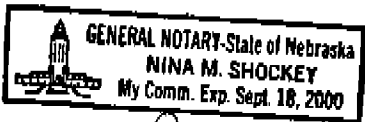
### FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability Company, Limited Partnership	\$30.00
Not-For-Profit Corporation	\$26.00
Certificate - Additional	\$15.00

1. Name of Corporation <b>BEHLEN ENGINEERED PLASTICS, INC.</b>	2. Date of incorporation / admission 3/21/85
3. Principal office address of the Corporation (street address) 2600 College Avenue City, state and ZIP code Goshen, Indiana 46527	
4. Assumed business name(s) AGRI-ENGINEERING	
5. Address at which the Corporation will do business under assumed business name (street address) same as 3 City, state and ZIP code	
6. Signature <i>Richard E. Anderson</i>	7. Printed name Richard E. Anderson

STATE OF NEBRASKA  
COUNTY OF PLATTE

SS:



Subscribed and sworn or attested to before me, this 31<sup>st</sup> day of January, 19 97.

Notary Public Nina M. Shockey

My Notarial Commission Expires: Sept. 18, 2000

My County of Residence is: Platte County



RECEIVED  
JAN 10 1997  
SUE ANNE GILROY  
72 45

I, \_\_\_\_\_ Recorder of \_\_\_\_\_ County, State of Indiana,  
certify that the foregoing is a true copy of the Certificate of Assumed Business Name recorded in my office on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Recorder Signature

This instrument was prepared by:  
Keith A. Green, McGill, Gotsdiner, Workman & Lepp, P.C., 11404 W. Dodge Rd. #500, Omaha, NE 68154

# BAKER & DANIELS

Suite 250, First Bank Building, 205 West Jefferson Boulevard ♦ South Bend, Indiana 46601-1809  
(574) 234-4149 ♦ FAX (574) 239-1900 ♦ [www.bakerdaniels.com](http://www.bakerdaniels.com)

Indianapolis  
Elkhart

Fort Wayne  
Washington, D.C.

South Bend  
Qingdao, P.R. China

## FACSIMILE COVER LETTER

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### PLEASE DELIVER THE FOLLOWING PAGE(S) TO:

Name: Assignment Recordation Division

FAX No.: 9 1 (703)306-5995

Company: United States Patent and Trademark Office

From: Eric J. Groen

Date: August 14<sup>5</sup>, 2003

Comments: Please acknowledge receipt by return fax. Thank you.

Return To: Michelle L. W. Horvath

Total number of pages, including cover letter: 5

A hard copy of this transmission \_\_\_\_\_ will be sent by regular mail

\_\_\_\_\_ will be sent by overnight mail

X will not be sent under separate cover

**IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL THE FAX DEPARTMENT AT (574) 239-1920 AS SOON AS POSSIBLE.**

99999.9999

SBIMAN1 158534v1

**RECORDED: 08/15/2003**

**PATENT  
REEL: 013879 FRAME: 0040**