

04-18-2003



102423402

To the Honorable Commissioner of Patents and Trademarks: Please

original documents or copy thereof.

1. Name of conveying party(ies):

Mecom Acquisition Corporation

4-16-03

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

3. Nature of conveyance:

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

Execution Date: 06-28-2002

2. Name and address of receiving party(ies)

Name: D-A Lubricant Company, Inc.

Internal Address:

Street Address: 1340 West 29th Street

City: Indianapolis State: IN Zip: 46208

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) 09/859,549
09/859,939 09/859,843

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Krieg DeVault LLP

Internal Address: Attn: Justin L. Sage

Street Address: One Indiana Square

Suite 2800

City: Indianapolis State: IN Zip: 46204

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41) \$ 120.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Justin L. Sage

Name of Person Signing

Signature

4-11-03

Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

04/17/2003 GTCH11 00000050 09859549

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120.00 OP

PATENT
REEL: 013960 FRAME: 0040

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MECOM ACQUISITION CORPORATION**

The undersigned officer of Mecom Acquisition Corporation (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the Indiana Business Corporation Law as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certifies the following facts:

ARTICLE I

Amendment

Section 1. The date of incorporation of the Corporation is July 20, 2001.

Section 2. The name of the Corporation following this amendment is D-A Lubricant Company, Inc.

Section 3. The exact text of Article I of the Articles of Incorporation is now as follows:

ARTICLE I

Name

The name of the Corporation is D-A Lubricant Company, Inc.

Section 4. The date of the amendment's adoption is June 28, 2002.

ARTICLE II

Manner of Adoption and Vote

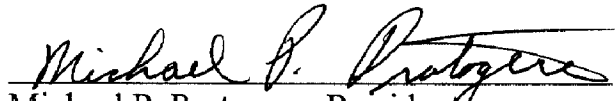
The shareholder of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by written consent executed on June 28, 2002 and signed by all such shareholders.

ARTICLE III

Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to the penalties of perjury that the statements contained are true this 28th day of June, 2002.


Michael P. Protogere, President

IM-410659_1.DOC

MECOM ACQUISITION CORPORATION

**WRITTEN CONSENT TO RESOLUTIONS
OF THE
SOLE SHAREHOLDER**

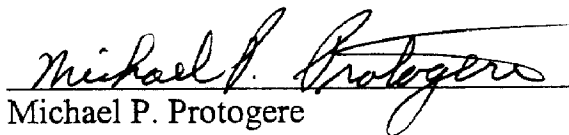
The undersigned, being the sole shareholder of Mecom Acquisition Corporation (the "Corporation"), an Indiana corporation, pursuant to the By-Laws of the Corporation and the Indiana Business Corporation Law, as amended, hereby consents in writing to the adoption of the following resolutions without a meeting:

WHEREAS, the sole member of the Board of Directors has recommended the Corporation change its name to D-A Lubricant Company, Inc.; and

WHEREAS, the sole shareholder of the Corporation has determined that the name change is necessary and appropriate and should be approved.

NOW, THEREFORE, BE IT RESOLVED, that the sole shareholder of the Corporation desires to make such suggested name change and, accordingly, the Articles of Incorporation of the Corporation be, and hereby are, amended as set forth on the Articles of Amendment, attached hereto as Exhibit A and made a part hereof.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of the Corporation, has approved the foregoing resolutions this 28th day of June, 2002.


Michael P. Protogere

IM-410657_1.DOC

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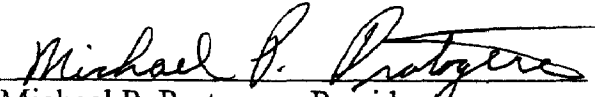
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