

FORM PTO-1595 (Rev. 6-93)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

Attorney Docket No.: 056159-5005-US

To the Commissioner for Patents
Please record the attached original documents or copy thereof.

ATTN: BOX ASSIGNMENT

<p>1. Name of conveying party(ies): LC USA LLC</p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Loders Crokiaan USA LLC</p> <p>Street Address: 24708 W. Durkee Road</p> <p>City: Channahon, Illinois 60410 Country: United States</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: December 24, 2002</p>	<p>4. New Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application the execution date of the application is:</p> <p>A. Patent Application No.(s) B. Patent No.(s): 6,312,751</p> <p>Additional numbers attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Paul N. Kokulis</p> <p>Internal Address: Morgan, Lewis & Bockius LLP Customer No. 09629</p> <p>Street Address: 1111 Pennsylvania Ave., N.W. City: Washington State: D.C. Zip: 20004</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. §3.41): \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account 50-0310</p> <p>8. Deposit Account No. 50-0310 (Attach duplicate page if paying by deposit account)</p>
<p>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.</p> <p><u>Paul N. Kokulis</u> Name of Person Signing</p> <p style="text-align: center;"><i>Paul N. Kokulis</i> Signature Date: March 15, 2004</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments and documents: 7</p>	

CH \$40.00 500310 6312751

1-WA/2155596.1



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0078400-1

01/07/2003

DAVID N. KAY
321 N CLARK ST STE 3400
CHICAGO, IL 60610-0000

RE LODERS CROKLAAN USA, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script, appearing to read "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

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Form **LLC-5.25**
February 2002

Illinois Limited Liability Company Act Articles of Amendment

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 351, Howlett Building
Springfield, IL 62756
http://www.ilaos.net

Filing Fee (see instructions)
SUBMIT IN DUPLICATE
Must be typewritten
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Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Date _____
Assigned File # _____
Filing Fee \$ _____
Approved: _____

1. Limited Liability Company name: LODERS CROKLAAN USA, LLC

File number assigned by the Secretary of State: 0078400-1

3. These Articles of Amendment are effective on the file date or a later date being _____ not to exceed 30 days after the file date.

4. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
- _____ a) Admission of a new member (give name and address below)
 - _____ b) Admission of a new manager (give name and address below)
 - _____ c) Withdrawal of a member (give name below)
 - _____ d) Withdrawal of a manager (give name below)
 - X e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - X f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
 - _____ g) Change in the limited liability company's name (list below)
 - _____ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
 - _____ i) Other (give information below)

e) Change in the principal office of the limited liability company:
24708 W. Durkee Road
Channahon, Illinois 60410

f) Change of registered agent and registered agent's office:

Registered Agent: Mark A. Gershon
Registered Office: 203 N. LaSalle Street, Suite 1800
Chicago, Illinois 60601

LLC-5.25

- 5. This amendment was adopted by the managers. S. 5-25(3)
 - a) Not less than minimum number of managers so approved.
 - b) Member action was not required.

Yes No
 Yes No
 Yes No

- 6. This amendment was adopted by the members. S. 5-25(4)
 Not less than minimum number of members so approved.

Yes No

- 7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated February 25, 2003
(Month & Day) (Year)



 (Signature)

LEE YEOW CHOR, Manager
(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

INSTRUCTIONS:

if the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

if other changes are reported, the filing fee is \$100.

Form **LLC-5.25**
February 2002

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 351, Howlett Building
Springfield, IL 62756
http://www.tscos.net

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

**Illinois
Limited Liability Company Act
Articles of Amendment**

Filing Fee (see instructions).
~~SECRET~~
Must be typewritten

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Date: **1-7-03**
Assigned File #: **0078-400-1**
Filing Fee: **\$100**
Approved: **DB**

This space for use by Secretary of State

FILED

JAN 07 2003

**LIMITED LIABILITY CO. DIV.
JESSE WHITE
SECRETARY OF STATE**

1. Limited Liability Company name LC USA, LLC
2. File number assigned by the Secretary of State: 0078400-1
3. These Articles of Amendment are effective on the file date or a later date being _____ not to exceed 30 days after the file date.
4. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
 - ___ a) Admission of a new member (give name and address below)
 - ___ b) Admission of a new manager (give name and address below)
 - ___ c) Withdrawal of a member (give name below)
 - ___ d) Withdrawal of a manager (give name below)
 - ___ e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - ___ f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable)
 - X g) Change in the limited liability company's name (list below)
 - ___ h) Change in date of dissolution or other events of dissolution enumerated in item 8 of the Articles of Organization
 - ___ i) Other (give information below)

g) Change in the limited liability company's name:

Lodens Czoklaan USA, LLC

LLC-5.25

- 5. This amendment was adopted by the managers. §. 5-25(3)
 - a) Not less than minimum number of managers so approved. Yes No
 - b) Member action was not required. Yes No
- 6. This amendment was adopted by the members. §. 5-25(4)
 - Not less than minimum number of members so approved. Yes No

7. I affirm, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated December, 24 (Month & Day) (Year)

(Signature)

YED HON, Manager
(Type or print Name and title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

INSTRUCTIONS: * If the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.
If other changes are reported, the filing fee is \$100.

LLC-114