

RECORDATION FORM COVER SHEET
PATENTS ONLY

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

<p>1. Name of conveying party(ies): SEMCO MFG., INC.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies) Name: <u>SEMCO INCORPORATED</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>409 Vandiver</u></p> <p>City: <u>Columbia</u> State: <u>MO</u> Zip: <u>65205</u></p> <p>Additional names(s) & addresses(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</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: <u>10/20/92</u></p>	

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) 4,769,053

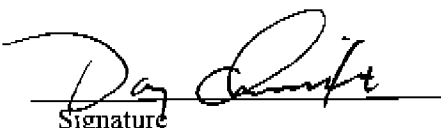
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence should be mailed:</p> <p>Name: <u>Polster, Lieder, Woodruff & Lucchesi, L.C.</u></p> <p>Internal Address: <u>Suite 200</u></p> <p>Street Address: <u>12412 Powerscourt Drive</u></p> <p>City: <u>St. Louis</u> State: <u>MO</u> Zip: <u>63131-3615</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$40.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account in case of any deficiency.</p> <p>8. Deposit account number: <u>162201</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Douglas D. Churovich  March 29, 2004
Name of person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 6

CH \$40.00 162201 4769053

STATE OF MISSOURI



Matt Blunt
Secretary of State

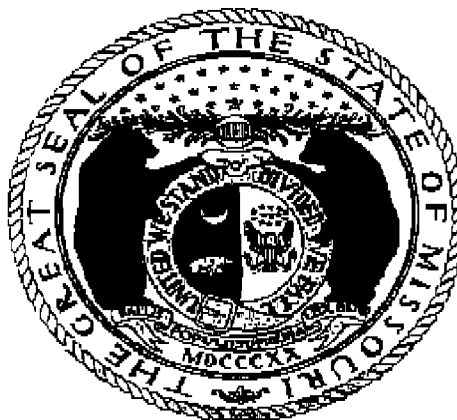
CERTIFICATE OF CORPORATE RECORDS

SEMCO INCORPORATED
00109435

I, MATT BLUNT, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 11th day of June, 2003.

Matt Blunt
Secretary of State



No. 00109435



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

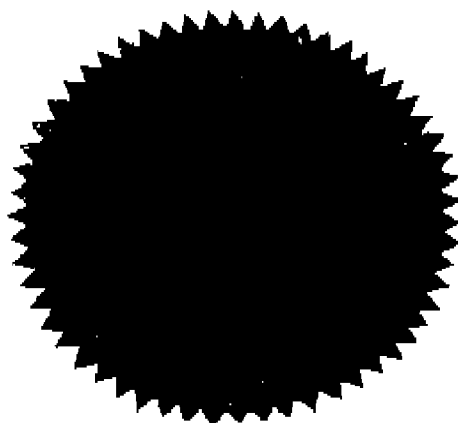
CORPORATION DIVISION

Certificate of Amendment

WHEREAS, SEMCO INCORPORATED (FORMERLY: SEMCO MFG., INC.)

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 and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of October, 19 92.

Roy D. Blunt
Secretary of State

Amendment of Articles of Incorporation
(To be submitted in duplicate by an attorney)

SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MO 65102

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 _____

SEMCO Mfg., Inc.

The name under which it was originally organized was _____

Salisbury Engineering and Manufacturing Co., Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on June 1, 1992.

3. Article Number ONE is amended to read as follows:

The name of the corporation (hereinafter referred to as the "Corporation") is: SEMCO INCORPORATED.

4. Of the 134,945 shares outstanding, 134,945 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
common	134,945

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
common	134,945	-0-

State of Missouri §
County of Boone §

I, Fay E. Stine, a Notary Public, do hereby certify that on this 20th day of October, 1992, personally appeared before me Robert L. Allman who, being by me first duly sworn, declared that he is the President of SEMCO Mfg., Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notarial Seal

Fay E. Stine
Notary Public

My commission expires 4-7-93

OCT 26 1992