

### RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
**FRIESEN OF IOWA, INC.**

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

2. Name and address of receiving party(ies)  
Name: **FRIESEN USA, INC.**

Internal Address: \_\_\_\_\_

Street Address: **2897 Expansion Blvd.**

City: **Storm Lake** State: **Iowa** Zip: **50588**

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: **April 1, 2003**

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) **Des. 343,489 and 5,253,746**

Additional numbers attached?  Yes  No

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

Name: **VINCENT S. EGOLF**

Internal Address: **McKee, Voorhees & Sease, PLC.**

Street Address: **801 Grand, Suite 3200**

City: **Des Moines** State: **IA** Zip: **50309-2721**

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41).....\$ **80.00**

Enclosed [Please charge any deficiency or credit any overpayment to Deposit Account No. 26-0084]

Authorized to be charged to deposit account

8. Deposit account number: **26-0084**

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

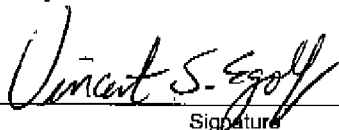
DO NOT USE THIS SPACE

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.*

**VINCENT S. EGOLF, Reg. No. 51,131**

Name of Person Signing



Signature

**June 17, 2004**

Date

Total number of pages including cover sheet, attachments, and document: 2

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

GH \$80.00 260084 D343489

**ARTICLES OF AMENDMENT  
OF  
FRIESEN OF IOWA, INC.**

---

TO THE SECRETARY OF STATE, STATE OF IOWA:

Pursuant to Section 1002 or 1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's Articles of Incorporation:

**I.  
NAME**

The name of the corporation is **Friesen of Iowa, Inc.** and the date of its incorporation was October 12, 1988.

**II.  
AMENDMENT**

The following Amendment to the Articles of Incorporation was adopted by the shareholders at a meeting held on April 1, 2003:

**RESOLVED**, that the name of the corporation be and the same is hereby changed and amended to **Friesen USA, Inc.**

**III.  
AUTHORITY**

The number of voting shares of the corporation outstanding at the time of the adoption of the above resolution was 5,000 and all of said shares voted in favor of the Amendment. No shares voted against said amendment.

**IV.  
EFFECTIVE DATE**

The effective date is the date of filing of this Amendment.

FRIESEN OF IOWA, INC.  
n/k/a FRIESEN USA, INC.

  
Garry D. Friesen, President

**PATENT**