

Form PTO-1595 (Rev. 06/04)
OMB No. 0661-0027 (exp. 6/30/2005)

U.S. Department of COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patents and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Hilec, Inc.

Execution Date(s) April 1, 2004

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

2. Name and address of receiving party(ies)

Name: Hilec, LLC

Internal Address: 11 Railroad Avenue

Arcade, NY 14009-1407

Street Address: 11 Railroad Avenue

City: Arcade

State: NY

Country: United States

Zip: 14009-1407

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application number(s) or patent number(s):

A. Patent Application No.(s)

This document is being filed together with a new application.

B. Patent No.(s)

5,733,607

Additional numbers attached? Yes No

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

Name: Leslie S. Miller

Internal Address: 1000 North Water Street, Suite 2100

Milwaukee, WI 53202

Street Address: 1000 North Water Street

Suite 2100

City: Milwaukee

State: WI Zip: 53202

Phone Number: 414-298-8321

Fax Number: 414-298-8097

Email Address: lmiller@reinhartlaw.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

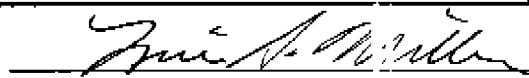
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 18-0882

Authorized User Name Leslie S. Miller

9. Signature:



Signature

September 7, 2004

Date

Leslie S. Miller

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

3

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450. MW1120209

CH \$40.00 180882 6733607


040419000 470

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

DONALD HUBERT ASSET PURCHASE LIMITED LIABILITY COMPANY

Under Section 201 of the Limited Liability
Company Law

- FIRST:** The name of the limited liability company is Donald Hubert Asset Purchase Limited Liability Company.
- SECOND:** The date of filing of the articles of organization is February 9, 2004.
- THIRD:** The amendment affected by this certificate of amendment is as follows:
Paragraph First of the Articles of Organization relating to the limited liability company is amended to read as follows: The name of the limited liability company is EHEC, LLC.


Donald Hubert, Member Agent

040419000 420

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

DONALD HUBERT ASSET PURCHASE LIMITED LIABILITY COMPANY

(Former Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

Filed by: Thomas R. Slawey
John A. Slawey
5900 North Fort Washington Road
Southfield
Michigan, Wisconsin 53217
(City, State and Zip code)

NOTE: This form was prepared by the New York State Department of State for filing a certificate of amendment to a domestic limited liability company. It does not contain all optional provisions under the law. You will need to consult a law firm for your own form or the forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be accompanied with a \$60 filing fee made payable to the Department of State.

(For office use only)

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 19 2004
TAXS
BY

[Signature]

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