

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Kronos-Central Products, Inc.	01/13/1999
RECEIVING PARTY DATA	
Name:	Kronos Products, Inc.
Street Address:	4501 W. District Blvd.
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60632
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	D314887
CORRESPONDENCE DATA	
Fax Number:	(312)706-9000
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202-263-3394
Email:	lasmith@mayerbrownrowe.com
Correspondent Name:	Richard M. Assmus
Address Line 1:	Mayer, Brown, Rowe & Maw LLP
Address Line 2:	P.O. Box 2828
Address Line 4:	Chicago, ILLINOIS 60690-2828
NAME OF SUBMITTER:	Richard M. Assmus
Total Attachments: 3 source=04298754_Page_1#page1.tif source=04298754_Page_2#page1.tif source=04298754_Page_3#page1.tif	

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PATENT  
REEL: 015370 FRAME: 0044

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF KRONOS-CENTRAL PRODUCTS, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 2ND  
day of FEBRUARY A.D. 1999 and of  
the Independence of the United States the two  
hundred and 23RD



*Jesse White*

Secretary of State

BCA-10.30

## ARTICLES OF AMENDMENT

File #

Rev. Jan. 1995)

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1892

Remit payment in check or money  
order, payable to "Secretary of State."

The filing fee for restated articles of  
amendment - \$100.00

http://www.sos.state.il.us

FILED

FEB 02 1999

JESSE WHITE  
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by  
Secretary of State

Date 2-2-99

Franchise Tax \$

Filing Fee \$25.00

Penalty \$

Approved: [Signature]

1. CORPORATE NAME: KRONOS-CENTRAL PRODUCTS, INC. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT: December 18:

The following amendment of the Articles of Incorporation was adopted on

19 97 in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

☒ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

## 3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

KRONOS PRODUCTS, INC.

(NEW NAME)

All changes other than name, include on page 2  
(over)

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

NO CHANGE

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

NO CHANGE

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

NO CHANGE

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 1/13 19 99

attested by [Signature]

(Signature of Secretary or Assistant Secretary)

PETER M. SCHULTE - SECRETARY  
(Type or Print Name and Title)

KRONOS - CENTRAL PRODUCTS INC.  
(Exact Name of Corporation at date of Execution)

by [Signature]

(Signature of President or Vice President)

BRUCE A. WILLIAMSON - PRESIDENT  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_

_____	_____
_____	_____
_____	_____
_____	_____