

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
Hoffco Acquisition Corp.	12/02/2004
RECEIVING PARTY DATA	
Name:	Hoffco, Inc.
Street Address:	PO Box 248, North State Highway 274
City:	Wood Lake
State/Country:	MINNESOTA
Postal Code:	56297
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6672691
Patent Number:	6481586
CORRESPONDENCE DATA	
Fax Number:	(860)275-0343
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	860-275-0589
Email:	ptomail@dbh.com
Correspondent Name:	Barb Villandry, Paralegal
Address Line 1:	CityPlace 1
Address Line 4:	Hartford, CONNECTICUT 06103-3499
NAME OF SUBMITTER:	Barb Villandry
Total Attachments: 3 source=Hoffco name change 1#page1.tif source=Hoffco name change 2#page1.tif source=Hoffco name change 3#page1.tif	

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PATENT
REEL: 015418 FRAME: 0245

Delaware

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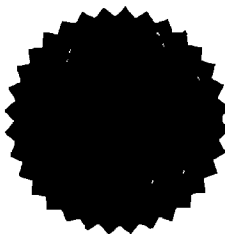
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOFFCO ACQUISITION CORP.", CHANGING ITS NAME FROM "HOFFCO ACQUISITION CORP." TO "HOFFCO, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2004, AT 12:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3867807 8100

040866446

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3513990

DATE: 12-02-04

PATENT
REEL: 015418 FRAME: 0246

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:40 PM 12/02/2004
FILED 12:33 PM 12/02/2004
SRV 040866446 - 3867807 FILE

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

HOFFCO ACQUISITION CORP.

Under Section 242 of the General Corporation Law

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware, the undersigned, being a duly authorized officer of Hoffco Acquisition Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The date of the filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was October 29, 2004.

SECOND: By unanimous written consent the Board of Directors of the Corporation duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and submitting such amendment to the stockholders of the Corporation for consideration and approval thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation be amended by deleting Article "FIRST" so that, as amended, such Article shall be and read as follows:

FIRST: The name of the corporation is Hoffco, Inc. (the "Corporation").

THIRD: That the stockholders of the Corporation duly adopted such amendment to the Corporation's Certificate of Incorporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the such amendment was duly adopted in accordance with the applicable provisions of Section 228 of the General Corporation Law of the State of Delaware.

[signature page follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a duly authorized officer, this 2nd day of December, 2004.

HOFFCO ACQUISITION CORP.

By: /s/ G.R. Sam Seraphim

Name: G.R. Sam Seraphim

Title: Chairman of the Board