

RECORDATION FORM COVER SHEET

PATENTS ONLY

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

1. Name of conveying party(ies): Victaulic Company of America	2. Name and address of receiving party(ies): Name: Victaulic Company
Additional names attached? No 3. Nature of conveyance: ___ Assignment ___ Merger ___ Security Agreement <u>X</u> Change of Name ___ Other Execution Date: 7/27/05	Street Address: 4901 Kesslersville Road City: Easton State: PA Zip: 18040 Additional name(s)/address(es) attached: No
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). 29/211,749, filed 08/20/04	B. Patent No(s).
Additional numbers attached? No 5. Name and address of party to whom correspondence concerning document should be mailed: John A. Chionchio, Esquire Synnestvedt & Lechner LLP 1101 Market Street, Suite 2600 Philadelphia, PA 19107-2950 Telephone: 215-923-4466 Facsimile: 215-923-2189 Registration No. 40,954	6. Total number of applications and patents involved: (1) 7. Total fee (37 CFR 3.41) \$ 40.00 <u>X</u> Enclosed (see attached Credit Card Form PTO-2038) 8. Deposit Account No. 19-5425 ___ Authorized to be charged to 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.

John A. Chionchio
 Name of Person Signing

John A. Chionchio
 Signature

Oct. 18, 2005
 Date

Total number of pages including this cover sheet, attachments and documents: (2)

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PATENT
 REEL: 016897 FRAME: 0782

OP \$40.00 29211749

REG-C-EA
(06-04)STATE OF NEW JERSEY
DIVISION OF REVENUE
BUSINESS ENTITY AMENDMENT FILINGMail to
PO Box 308
Trenton, NJ 08633
FEE REQUIRED

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to permit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

JUL 27 2005

STATE TREASURER

A. Business Name: Victaulic Company of AmericaB. Statutory Authority for Amendment: 14A:9-1 et seq. (See Instructions for List of Statutory Authorities)C. ARTICLE FIRST OF THE CERTIFICATE of the above referenced business is amended to read as follows. (If more space is necessary, use attachment)FIRST: The name of the corporation is VICTAULIC COMPANY.

Check one of the following indicating what type of business:

☒ Incorporation ☐ Partnership ☐ Registration ☐ Authority ☐ Limited Partnership

D. Other Provisions: (Optional) _____

E. Date Amendment was Adopted: _____

F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the following laws cited, certify consent/voting)

N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators
☐ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

☒ Amendment was adopted by the Directors and thereafter adopted by the shareholders.Number of shares outstanding at the time the amendment was adopted 100,000 and total number of shares entitled to vote 100,000. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

100,000

Number of Shares Voting Against Amendment

0

** If the amendment provides for the exchange, reclassification, or cancellation of listed shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has ☐ does not have ☐ members.

If the corporation has members, indicate the number entitled to vote _____, and how voting was accomplished:

☐ At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the vote for and against by class, and the number present at the meeting:

Class	Number of Members	Voting for Amendment	Voting Against Amendment

☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

☐ At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____.
☐ Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent:

Registered Office: (Must be a NJ street address)

Street _____ City _____ Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature John F. Malloy Title PresidentDate July 8, 2005

Signature _____ Title _____ Date _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements.

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W&D

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