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Form PTO-1595 (Rev. 07/05)  
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



103080098

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

**1. Name of conveying party(ies)**

HIG Recovery Fund, Inc.

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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) December 15, 2004

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

**2. Name and address of receiving party(ies)**

Name: Vaupell Molding & Tooling, Inc.

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

Street Address: 1144 NW 53rd Street

City: Seattle

State: Washington

Country: USA Zip: 98107-3735

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

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

This document is being filed together with a new application.

A. Patent Application No.(s)

10/821,488 filed April 9, 2004

B. Patent No.(s)

SHASSEM1 00000015 10821488

(40.00 DP)

Additional numbers attached?  Yes  No

09/08/2005  
01 FC:802

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

Name: William R. Gustavson

Internal Address: Thompson & Gustavson, L.L.P.

Street Address: Suite 1185

9330 LBJ Frwy.

City: Dallas

State: Texas Zip: 75243

Phone Number: (972) 479 0903

Fax Number: (972) 479 0215

Email Address: \_\_\_\_\_

**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 5918

Expiration Date 8/07

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

Signature

Date

William R. Gustavson  
Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450



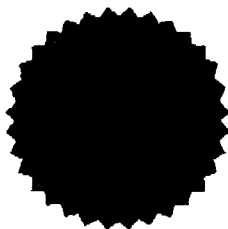
# Delaware

PAGE 1

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 "HIG RECOVERY FUND, INC.", CHANGING ITS NAME FROM "HIG RECOVERY FUND, INC." TO "VAUPELL MOLDING & TOOLING, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 1:14 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

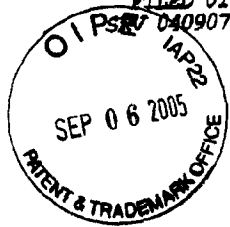
AUTHENTICATION: 3559885

DATE: 12-17-04

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:14 PM 12/15/2004  
FILED 01:14 PM 12/15/2004  
040907632 - 3745243 FILE



**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**HIG RECOVERY FUND, INC.**

HIG Recovery Fund, Inc., a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members filed with the minutes of the Board a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED:** That the Certificate of Incorporation of HIG Recovery Fund, Inc. be amended by changing Article 1 thereof so that, as amended, said Article shall read as follows:

"The name of the corporation is Varpell Molding & Tooling, Inc."

**SECOND:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of HIG Recovery Fund, Inc. this 15<sup>th</sup> day of December 2004.

Name: Joseph J. [unclear]  
Title: President and CEO

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