

10-20-2005

Docket: 206,504 (Pct)

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark



103103749

ed original documents or copy thereof.

1. Name of conveying party(ies)
VICTAULIC COMPANY OF AMERICA

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

1. Name: VICTAULIC COMPANY

4901 Kesslersville Road

Internal Address: Easton, Pennsylvania 18040

Address:

2. Name:

Internal Address:

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

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Business Entity AMDT Filing
Filed with the State of New Jersey July 27, 2005

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):
PCT/US04/13689 Filed April 23, 2004

B. Patent No.(s):

Additional numbers attached? ☐ Yes ☒ No

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

Internal Address and Phone Number:

ABELMAN, FRAYNE & SCHWAB
Attorneys at Law
666 Third Ave., 10th Floor
New York, New York 10017
(212) 949-9022

6. Total number of applications and patents involved:

1

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

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number:

01-0035

(Attach duplicate copy of this page if paying by 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.

Joseph J. CATANZARO Reg 25,837
Name of Person Signing

Signature

October 13, 2005
Date

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

1

"EXPRESS MAIL" Label No.: ER842053363US Date of Deposit: October 13, 2005 This correspondence is being Deposited with the United States. Postal Service "Express Mail Post Office to Addressee" service under 37 CFR § 1.10 on the date indicated above and addressed to: Commissioner of Patents and Trademarks, P.O. Box 1450, Alexandria, VA 22313-1450

10/19/2005 ECOOPER 00000186 PCT/US04/13689

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PATENT
REEL: 017095 FRAME: 0825

BUSINESS ENTITY AMENDMENT FILING

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 remit the appropriate fee amount for the 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

A. Business Name: Victaulic Company of AmericaB. Statutory Authority for Amendment: 14A:9-1 et seq. (See instructions for List of Statutory Authority)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 ☐ Formation ☐ 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(1), 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 thereon 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 issued 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 votes for and against by class, and the number present at the meeting:

Class	Number of Members	Voting for Amendment	Voting Against Amendment
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☐ 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 President Date 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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