

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	07/15/2004

CONVEYING PARTY DATA

Name	Execution Date
UreSil Acquisition Group, LLC	07/15/2004

RECEIVING PARTY DATA

Name:	URESIL, LLC
Street Address:	5418 West Touhy Avenue
City:	Skokie
State/Country:	ILLINOIS
Postal Code:	60077

PROPERTY NUMBERS Total: 2

Property Type	Number
Application Number:	10806641
Patent Number:	6770063

CORRESPONDENCE DATA

Fax Number: (312)474-0448
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-474-6300
 Email: docket@marshallip.com
 Correspondent Name: Karen K. Morfoot
 Address Line 1: 233 S. Wacker Drive
 Address Line 2: 6300 Sears Tower
 Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	27989/40011/37746
NAME OF SUBMITTER:	Karen Morfoot

Total Attachments: 3

500080467

**PATENT
 REEL: 017198 FRAME: 0788**

CH \$80.00 10806641


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Form **LLC-5.25**
 June 2004

Jesse White
 Secretary of State
 Department of Business Services
 Liability Limitation Division
 351 Howlett Building
 Springfield, IL 62756
 www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. (If check is returned for any reason this filing will be void.)

Illinois
Limited Liability Company Act
Articles of Amendment



LC0377522

This space for use by Secretary of State

Date: **7-19-2004**
 Assigned File #: **0122-210-4**
 Filing Fee: \$ **150:00**
 Approved: **JAB**

This space for use by Secretary of State

FILED: 7/19/2004

Jesse White
 Secretary of State

1. Limited Liability Company name: URESIL ACQUISITION GROUP, LLC
2. File number assigned by Secretary of State: 0122210-4
3. These Articles of Amendment are effective on the file date or a later date being _____, not to exceed 30 days after the file date (check applicable box).
4. The Articles of Organization are amended as follows (check applicable item(s) below):
 - a) Admission of a new member (give name and address below).*
 - b) Admission of a new manager (give name and address below).*
 - c) Withdrawal of a member (give name below).*
 - d) Withdrawal of a manager (give name below).*
 - e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below).
 - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box and c/o are unacceptable).
 - g) Change in the Limited Liability Company's name (list below).
 - h) Change in date of dissolution or other events of dissolution enumerated in Item 6 of the Articles of Organization.
 - i) Other (give information below).

* Changes in members/managers may, but are not required to be reported in an amendment to the Articles of Organization.

Additional Information:

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

URESIL, LLC



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0122210-4

07/19/2004

NORTON N GOLD
55 E MONROE ST 40TH FL
CHICAGO, IL 60603-0000

RE URESIL, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Springfield, Illinois 62756