

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/16/2003
CONVEYING PARTY DATA	
Name	Execution Date
BM Holdings I, L.L.C.	06/16/2003
RECEIVING PARTY DATA	
Name:	MacLean Investment Company, L.L.C.
Street Address:	1000 Allanson Road
Internal Address:	Attn: Dana Andrew Alden
City:	Mundelein
State/Country:	ILLINOIS
Postal Code:	60060
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09668867
CORRESPONDENCE DATA	
Fax Number:	(847)970-4600
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	847 970-4645
Email:	mpruden@maclean-fogg.com
Correspondent Name:	MacLean Investment Partners, L.L.C.
Address Line 1:	1000 Allanson Road
Address Line 2:	Attn: Dana Andrew Alden
Address Line 4:	Mundelein, ILLINOIS 60060
ATTORNEY DOCKET NUMBER:	36-9540-6520-0000-2PRI
NAME OF SUBMITTER:	Michael Pruden
Total Attachments: 2	

CH \$40.00 09668867

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PATENT
REEL: 018263 FRAME: 0669

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FROM CT WILMINGTON - 302_655_4236

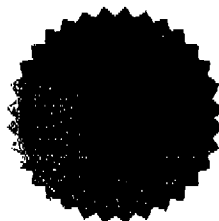
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Delaware

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 "EM HOLDINGS I, L.L.C.", CHANGING ITS NAME FROM "EM HOLDINGS I, L.L.C." TO "MACLEAN INVESTMENT COMPANY, L.L.C.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 2003, AT 5:45 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3543801 8100

AUTHENTICATION: 2476674

030396834

DATE: 06-17-03

PATENT
REEL: 018263 FRAME: 0671

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 06/16/2003
FILED 05:45 PM 06/16/2003
SRV 030396834 - 3543801 FILE

CERTIFICATE OF AMENDMENT

OF

BM HOLDINGS I, L.L.C.

1. The name of the limited liability company is BM HOLDINGS I, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to:

MacLean Investment Company, L.L.C.

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of this 16th day of June, 2003.


By: John L. Westerman
Authorized Person

P. 06/08/03 312 750 0660

CT CORP

JUN-16-2003 14:29