

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CAE Ransohoff Inc.	03/04/2002
RECEIVING PARTY DATA	
Name:	Ransohoff, Inc.
Street Address:	4933 Provident Drive
City:	Cincinnati
State/Country:	OHIO
Postal Code:	45246
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	6302123
Patent Number:	6286523
Patent Number:	6276374
Patent Number:	5919376
CORRESPONDENCE DATA	
Fax Number:	(513)579-6457
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	5135796960
Email:	trademarks@kmklaw.com
Correspondent Name:	Courtney A. Laginess
Address Line 1:	One East Fourth Street
Address Line 2:	Suite 1400
Address Line 4:	Cincinnati, OHIO 45202
ATTORNEY DOCKET NUMBER:	CL2395MA0002
NAME OF SUBMITTER:	Courtney A. Laginess

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Total Attachments: 1
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STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of CAE Ransohoff Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is Ransohoff, Inc."

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: STEPHEN D. TEMPLE
(Type or Print)

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