

10-23-2006

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OMB No. 0651-0027 (exp. 6/30/2008)

103324997

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark OfficeDOCUMENT ID NUMBER RECORDATION FORM COVER SHEET  
\*500155027A\* PATENTS ONLY

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)

BM Holdings I, L.L.C.

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

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

Execution Date(s) 6/18/2003

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

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

Name: MacLean Investment Company, L.L.C.

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

Street Address: 1000 Allanson Road

City: Mundelein

State: Illinois

Country: USA

Zip: 60060

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

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

A. Patent Application No.(s)

09668867

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: MacLean Investment Partners, L.L.C.

Internal Address: Attn: Dana Andrew Alden

Street Address: 1000 Allanson Road

City: Mundelein

State: Illinois

Zip: 60060

Phone Number: 847 970-4645

Fax Number: 847 970-4600

Email Address: mpruden@maclean-fogg.com

## 6. Total number of applications and patents involved: \_\_\_\_\_

## 7. Total fee (37 CFR 1.21(h) &amp; 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 \_\_\_\_\_

Expiration Date \_\_\_\_\_

b. Deposit Account Number 502318

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

9. Signature: Michael Pruden

Signature

October 16, 2006

Date

Michael Pruden

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

Received 06/17/2003 02:09PM in 01:52 on line 121 for IKELSON \* Pg 8/9

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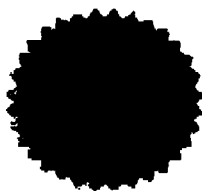
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*Delaware*

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 "BM HOLDINGS I, L.L.C.", CHANGING ITS NAME FROM "BM 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

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AUTHENTICATION: 2476674

DATE: 06-17-03

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:46 PM 06/16/2003  
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SRV 030326034 - 3343801 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, I.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 16 day of June, 2003.

  
By: John L. Westerman  
Authorized Person

P.03/03 0090 051 212

CT CORP

JUN-15-2003 14:29