

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
Dynea Overlays, Inc.	08/08/2007
RECEIVING PARTY DATA	
Name:	Arclin Surfaces Inc.
Street Address:	15859 Dyno Drive
City:	Hayward
State/Country:	WISCONSIN
Postal Code:	54843
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	10744227
Application Number:	11347595
CORRESPONDENCE DATA	
Fax Number:	(215)655-2876
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	kristina.case@dechert.com
Correspondent Name:	Kristina Case
Address Line 1:	Cira Centre, 2929 Arch Street
Address Line 2:	Dechert LLP
Address Line 4:	Philadelphia, PENNSYLVANIA 19104-2808
NAME OF SUBMITTER:	Kristina M. Case
Total Attachments: 3 source=DyneaOverlays name change#page1.tif source=DyneaOverlays name change#page2.tif source=DyneaOverlays name change#page3.tif	

CH 10744227 \$80.00

RECEIVED - DEPT. OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
Sec. 180.1006
Wis. Stats.

07 AUG -9 PM 3:29

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

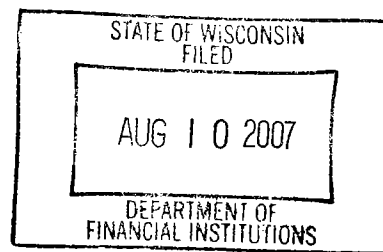
Dynea Overlays, Inc.

(Enter Corporate Name)

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

NOW, THEREFORE, IT IS RESOLVED, that paragraph "FIRST" of the Articles of Incorporation of the Company be amended to read in its entirety as follows: "First: The name of the corporation is Arclin Surfaces Inc."

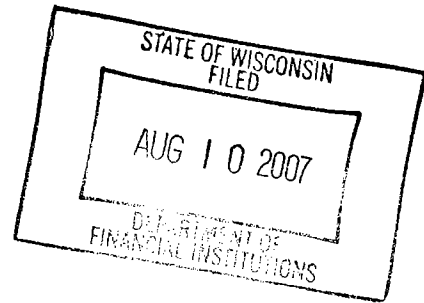


FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R02/05/04) Use of this form is voluntary.

1 of 3

PATENT
REEL: 019687 FRAME: 0723



B. Amendment(s) adopted on August 8, 2007

(Indicate the method of adoption by checking (X) the appropriate choice below.)

☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

☒ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on August 8, 2007

(Date)

Title: ☐ President ☒ Secretary
or other officer title _____

(Signature)

Arthur Stern

(Printed name)

This document was drafted by N/A (document was not executed in Wisconsin)

(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE** of \$40.00 payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

DFI/CORP/4I(R02/05/04)

2 of 3

WI005 - 03/26/2004 C T System Online

PATENT
REEL: 019687 FRAME: 0724

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

F

L

▲ Your **return address** and **phone number** during the day: () _____ - _____

INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., “Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

DFI/CORP/4I(R02/05/04)

3 of 3

WI005 - 02/26/2004 C T System Online