

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
DeMarco Max Vac Corporation	01/01/2008
RECEIVING PARTY DATA	
Name:	DeMarco Vacuum Corporation
Street Address:	1412 Ridgeview Drive
City:	McHenry
State/Country:	ILLINOIS
Postal Code:	60050
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6936085
CORRESPONDENCE DATA	
Fax Number:	(312)474-0448
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312/474-6300
Email:	docket@marshallip.com
Correspondent Name:	Marshall Gerstein & Borun LLP
Address Line 1:	233 South Wacker Drive
Address Line 2:	6300 Sears Tower
Address Line 4:	Chicago, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	29685/42677
NAME OF SUBMITTER:	Audrey Nagelberg
Total Attachments: 4 source=demarco#page1.tif source=demarco#page2.tif source=demarco#page3.tif source=demarco#page4.tif	

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PATENT

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REEL: 020525 FRAME: 0390

FORM BCA 10.30 (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com



FILED

JAN 31 2008

**JESSE WHITE
SECRETARY OF STATE**

File # 54169914 Filing Fee: \$50 Approved: KAK
----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): DEMARCO MAX VAC CORPORATION

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on January 1, 2008
in the manner indicated below: Month & Day Year

- Mark an "X" in one box only.
- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
 - By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
 - By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
 - By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
 - By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
 - By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:
a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.
Article 1: Name of the Corporation: DEMARCO VACUUM CORPORATION
New Name

(All changes other than name include on page 2.)

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Lab

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change");

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"); (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

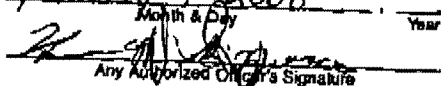
b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"); (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.) (See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>no change</u>	\$ _____

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated January 1, 2008
Month & Day Year


Any Authorized Officer's Signature

THOMAS M. DEMARCO, PRESIDENT
Name and Title (type or print)

DEMARCO MAXVAC CORPORATION
Exact Name of Corporation

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

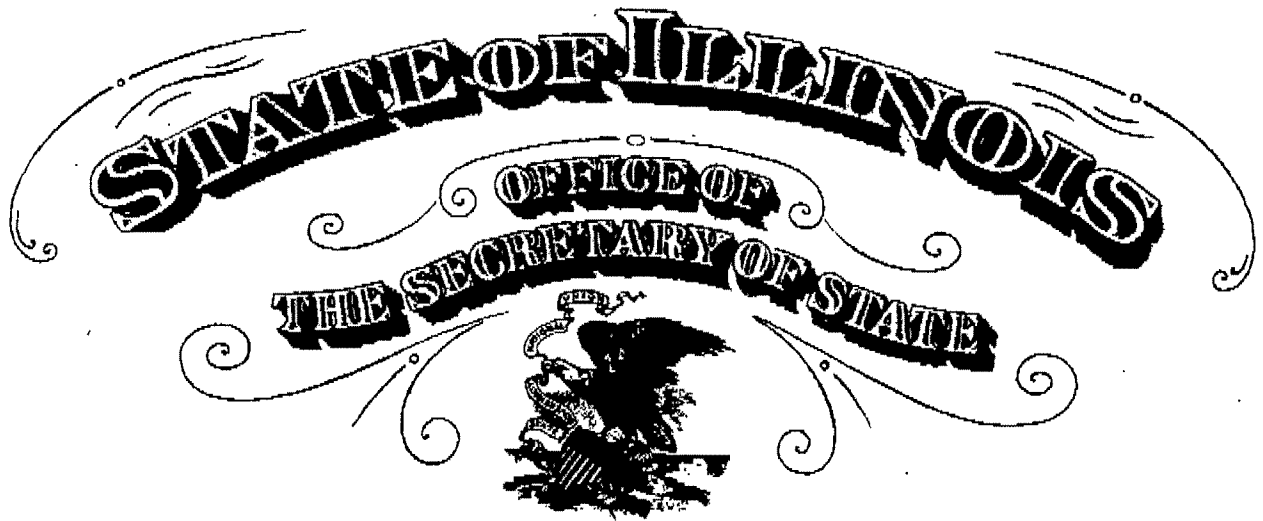
If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____
Month & Day Year

File Number

5416-991-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR DEMARCO VACUUM CORPORATION. *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of FEBRUARY A.D. 2008

Jesse White

SECRETARY OF STATE

Authentication #: 0803601601

Authenticate at: <http://www.cyberdriveillinois.com>

PATENT

RECORDED: 02/19/2008

REEL: 020525 FRAME: 0394