

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
Tiffen Acquisition LLC	02/14/2008
RECEIVING PARTY DATA	
Name:	The Tiffen Company LLC
Street Address:	90 Oser Avenue
City:	Hauppauge
State/Country:	NEW YORK
Postal Code:	11788
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11401783
CORRESPONDENCE DATA	
Fax Number:	(215)751-2205
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(215) 751-2357
Email:	jkluger@schnader.com
Correspondent Name:	Joan T. Kluger
Address Line 1:	Schnader Harrison Segal & Lewis LLP
Address Line 2:	1600 Market Street, Suite 3600
Address Line 4:	Philadelphia, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	3007902-0003-R
NAME OF SUBMITTER:	Maria V. Thompson
Total Attachments: 2 source=Certificate_of_Amendment_3007902_0003_R#page1.tif source=Certificate_of_Amendment_3007902_0003_R#page2.tif	

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PATENT
REEL: 023653 FRAME: 0129

Delaware

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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 "TIFFEN ACQUISITION LLC", CHANGING ITS NAME FROM "TIFFEN ACQUISITION LLC" TO "THE TIFFEN COMPANY LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF FEBRUARY, A.D. 2008, AT 5:22 O'CLOCK P.M.



3662585 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6387564

DATE: 02-15-08

PATENT
REEL: 023653 FRAME: 0130

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

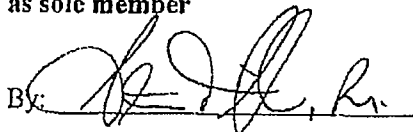
1. Name of Limited Liability Company: Tiffen Acquisition LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is to be amended as follows:

The Tiffen Company LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of February, 2008.

TIFFEN HOLDINGS, LLC,
as sole member

By: 

Steven Tiffen, President