

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Versa-Matic Tool, Inc.	04/27/2006
<b>RECEIVING PARTY DATA</b>	
Name:	Versa-Matic Pump, Inc.
Street Address:	630 Dundee road
Internal Address:	Ste 400
City:	Northbrook
State/Country:	ILLINOIS
Postal Code:	60062
<b>PROPERTY NUMBERS Total: 2</b>	
Property Type	Number
Patent Number:	5326234
Patent Number:	6962487
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(847)482-1048
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	847-509-0250
Email:	clarson@hillfirm.com
Correspondent Name:	Dennis A. Gross
Address Line 1:	1925 West Field court
Address Line 2:	Suite 250
Address Line 4:	Lake Forest, ILLINOIS 60045
ATTORNEY DOCKET NUMBER:	WRR09014
NAME OF SUBMITTER:	Dennis A. Gross

Total Attachments: 3  
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**501444502**

**PATENT  
 REEL: 025839 FRAME: 0538**

**OP \$80.00 5326234**

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DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/28/2006	200611800202	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM  
ATTN: TIMOTHY ROBERSON  
17 S. HIGH ST., SUITE 1100  
COLUMBUS, OH 43216

STATE OF OHIO  
CERTIFICATE  
Ohio Secretary of State, J. Kenneth Blackwell

567427

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
VERSA-MATIC PUMP, INC.  
and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	200611800202



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 27th day of April, A.D.  
2006.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**  
Ohio Secretary of State  
Central Office (614) 467-3910  
Toll Free 1-877-505-FILE (1-877-767-3453)

www.state.oh.us/sos  
e-mail: busserw@sos.state.oh.us

Expedite this Form: (costs less)	
<del>NO EXPEDITED SERVICE AVAILABLE</del>	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 **Rushes an additional fee of \$100**
<input type="radio"/> No	PO Box 1032 Columbus, OH 43216

**Certificate of Amendment by  
Shareholders or Members  
(Domestic)  
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> (1) Domestic for Profit Amended (122-AMAP)	<input checked="" type="checkbox"/> Amended (125-AUDS)	<input type="checkbox"/> (2) Domestic Non-Profit Amended (125-AMNP)	<input type="checkbox"/> Amendment (121-AMN)
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Complete the general information in this section for the box checked above.

Name of Corporation Yeast-Matic Tool, Inc.

Charter Number 567427

Name of Officer Nick Dorsch

Title President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  members was duly called and held on \_\_\_\_\_ (Date)

at which meeting a quorum was present in person or by proxy, based upon the opinion present, an affirmative vote was cast which entitled them to exercise \_\_\_\_\_ % as the voting power of the corporation.

In a writing signed by all of the  shareholders  members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of incorporation or bylaws permit.

Check boxes if amended box is checked.

Resolved, that the following amended articles of incorporation be and the same are hereby adopted to supersede and take the place of the existing articles of incorporation and all amendments thereto.

2006 APR 27 PM 3:12

All of the following information must be completed if an amended box is checked. If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is Versa-Mate Pump, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of \_\_\_\_\_  
(City, village or township) (County)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply in box (7))

REQUIRED  
Must be authenticated  
(signed) by an authorized  
representative  
(See instructions)

<u>Nick D</u>	4/23/2006
Authorized Representative Nick Darnach, President	Date
Authorized Representative	Date
Authorized Representative	Date