

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

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|--|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Attachment Technologies, Inc. | 01/01/2011 |
| RECEIVING PARTY DATA | |
| Name: | Paladin Brands Group, Inc. |
| Street Address: | 5825 Council Street NE |
| City: | Cedar Rapids |
| State/Country: | IOWA |
| Postal Code: | 52402 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 12701838 |
| CORRESPONDENCE DATA | |
| Fax Number: | (319)286-7050 |
| Phone: | 3192867000 |
| Email: | ptocr@nyemaster.com |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> | |
| Correspondent Name: | Ryan N. Carter |
| Address Line 1: | 625 1st Street SE |
| Address Line 2: | Suite 400 |
| Address Line 4: | Cedar Rapids, IOWA 52401 |
| ATTORNEY DOCKET NUMBER: | 2951400-0000 |
| NAME OF SUBMITTER: | Stephanie L. Hoge |
| Total Attachments: 4 source=iowa Paladin Name Change docs 010611#page1.tif source=iowa Paladin Name Change docs 010611#page2.tif source=Delaware Paladin name change docs 010611#page1.tif source=Delaware Paladin name change docs 010611#page2.tif | |

CH \$40.00 12701838



MICHAEL A. MAURO
Secretary of State
State of Iowa

APPLICATION FOR
AMENDED CERTIFICATE
OF AUTHORITY

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 1504 of the Iowa Business Corporation Act, the undersigned corporation applies for an amended certificate of authority to transact business in Iowa, and states:

282279

1. The name of the corporation is ATTACHMENT TECHNOLOGIES, INC.

and the name the corporation uses in Iowa if different than its real name is _____

The corporate name has been changed to PALADIN BRANDS GROUP, INC.

2. The state [or foreign country] of incorporation on the records of the Secretary of State of Iowa is

DELAWARE

The state [or foreign country] of incorporation has been changed to _____

3. The duration of the corporation on the records of the Secretary of State of Iowa is Perpetual

The duration has been changed to _____

4. The date of incorporation of the corporation was February 2, 1996

5. The street address of its principal office is

address 5825 Council Street N.E.

city, state, zip Cedar Rapids, IA 52402

6. The street address of its registered office in Iowa and the name of its registered agent at that office:

name Corporation Service Company

address 505 5th Avenue, Suite 729

city, state, zip Des Moines, IA, 50309

7. The names and business addresses of its current directors and officers:

name David C. Burdakin - President/Director

address 5825 Council Street N.E.

city, state, zip Cedar Rapids, IA 52402

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SECRETARY OF STATE
IOWA

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name Thomas W. Giacomini - Chairman/Director

address 5825 Council Street N.E.

city, state, zip Cedar Rapids, IA 52402

name Gary L. Larson - Vice President/Secretary/Director

address 5825 Council Street N.E.

city, state, zip Cedar Rapids, IA 52402

name Steven J. Klyn - Treasurer

address 5825 Council Street N.E.

city, state, zip Cedar Rapids, IA 52402

Please attach additional pages if needed.

8. A certificate of existence, or a document of similar import, duly authenticated by the official having custody of corporate records in the state or country of incorporation, accompanies this application.

9. Signature 

Type or print name and title David C. Burdakin, President

NOTES:

1. The filing fee is \$100.00. Make checks payable to SECRETARY OF STATE.
2. The document is to be signed by the chairperson of the board, the president, or other officer of the corporation. If directors have not been selected, the document is to be signed by an incorporator. If the corporation is in the hands of a court appointed fiduciary, the document is to be signed by the fiduciary. A copy of a signature is acceptable for filing. Verification is not required.
3. One copy of the document is to be delivered to the Secretary of State for filing.
4. The effective time and date of the document is the later of the following:
 - a. the time of filing on the date it is filed;
 - b. the time specified in the document on the date it is filed;
 - c. the time and date specified in the document, not later than 90 days after the date it is filed.
5. The information you provide will be open to public inspection under *Iowa Code* chapter 22.11.

SECRETARY OF STATE
Business Services Division
Lucas Building, 1st Floor
Des Moines, Iowa 50319

Phone: (515) 281-5204
FAX: (515) 281-7142 or (515) 242-5953

Website: www.sos.state.ia.us

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALADIN BRANDS GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALADIN BRANDS GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
IOWA
SECRETARY OF STATE

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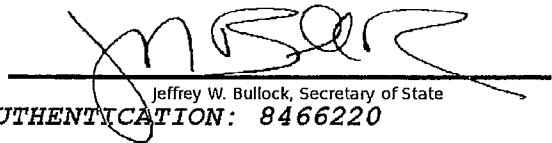


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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8466220

DATE: 01-03-11

PATENT
REEL: 026962 FRAME: 0450

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF ATTACHMENT TECHNOLOGIES, INC.**

Attachment Technologies, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members filed with the minutes of the Board of Directors, adopted the following resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Board of Directors of the Corporation deems and declares it advisable that the Certificate of Incorporation of the Corporation be amended by deleting and replacing the first Article thereof so that, as amended, the first Article shall be and read as follows:

"FIRST: The name of the corporation is Paladin Brands Group, Inc."

SECOND: That in lieu of a special meeting and vote of the sole stockholder of the Corporation, the stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of Certificate of Incorporation shall be effective on January 1, 2011.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this 14th day of December, 2010.

ATTACHMENT TECHNOLOGIES, INC.

By: _____

Steve J. Klyn, Vice President &
Assistant Secretary