

## 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
Sauk Valley Systems, Inc.	08/14/2001
RECEIVING PARTY DATA	
Name:	Belt-Way Scales, Inc.
Street Address:	One Belt Way
City:	Rock Falls
State/Country:	ILLINOIS
Postal Code:	61071
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5696354
CORRESPONDENCE DATA	
Fax Number:	(630)627-2145
Phone:	6306274552
Email:	patlawfirm@yahoo.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:	James N. Videbeck
Address Line 1:	1 S 376 Summit Avenue, Court C
Address Line 4:	Oakbrook Terrace, ILLINOIS 60181
ATTORNEY DOCKET NUMBER:	BELT WAY SCALES
NAME OF SUBMITTER:	James N. Videbeck
Total Attachments: 4 source=Beltwaychange#page1.tif source=Beltwaychange#page2.tif source=Beltwaychange#page3.tif source=Beltwaychange#page4.tif	

CH \$40.00 5696354

PATENT

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9051-2001

STATE OF ILLINOIS		SS
WHITESIDE COUNTY		
Filed in the Recorder's Office of said County		
SEP -6 2001		
On	_____	
at	10:50	O'clock A. M
By	<i>Dawn M. Young</i>	
	Recorder	Deputy

ARTICLES OF AMENDMENT  
 FOR  
 SAUK VALLEY SYSTEMS, INC.

*envelope*

James Reese  
 Ward, Murray, Pace & Johnson, P.C.  
 202 E. 5<sup>th</sup> St., P.O. Box 400  
 Sterling, IL 61081  
 (815) 625-8200

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Form **BCA-10.30**

(Rev. Jan. 1999)

**ARTICLES OF AMENDMENT**

File # 5670-303-9

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

**SUBMIT IN DUPLICATE**

AUG 14 2001

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 8-14-01

Franchise Tax \$

Filing Fee\* \$25.00

Penalty \$

Approved: z

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

<http://www.sos.state.il.us>

1. CORPORATE NAME: Sauk Valley Systems, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on August 2,  
2001 in the manner indicated below. ("X" one box only)  
(Month & Day)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

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;

(Note 2)

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;

(Note 3)

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;

(Note 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;

(Notes 4 & 5)

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 all the shareholders entitled to vote on this amendment.

(Note 5)

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 I: The name of the corporation is:

Belt-Way Scales, Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

## Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

1. We do hereby amend the Articles of Incorporation of Sauk Valley Systems, Inc. by amending Article 1. to read as follows:

The name of the corporation is:

Belt-Way Scales, Inc.

2. We do hereby direct the President and Secretary of the Corporation to take the proper action to file said amendment with the Secretary of State of Illinois.

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 (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No Change

- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

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

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

<p>Dated <u>August 2,</u> _____, 2001  <small>(Month &amp; Day) (Year)</small></p> <p>attested by <u>Doran R. Dockstader</u>  <small>(Signature of Secretary or Assistant Secretary)</small>  <u>Doran R. Dockstader, Secretary</u>  <small>(Type or Print Name and Title)</small></p>	<p><u>SAUK VALLEY SYSTEMS, INC.</u>  <small>(Exact Name of Corporation at date of execution)</small></p> <p>by <u>Richard D. Linville, Jr.</u>  <small>(Signature of President or Vice President)</small>  <u>Richard D. Linville, Jr., President</u>  <small>(Type or Print Name and Title)</small></p>
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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, then 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 the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
(Month & Day) (Year)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_