

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pengo Acquisition Corp.		10/11/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Pengo Corporation
Street Address:	Three Centennial Drive
Internal Address:	c/o Metapoint Partners
City:	Peabody
State/Country:	MASSACHUSETTS
Postal Code:	01960
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 11	
Property Type	Number
Serial Number:	78231129
Registration Number:	2063111
Registration Number:	1820996
Registration Number:	1865169
Registration Number:	0678840
Registration Number:	2141866
Registration Number:	0817354
Registration Number:	0936981
Registration Number:	1865171
Registration Number:	0816957
Registration Number:	1759491

CORRESPONDENCE DATA	
Fax Number:	(319)365-8443
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	

OP \$290.00 78231129

Phone: 319-365-9461  
Email: jcn@shuttleworthlaw.com  
Correspondent Name: James C. Nemmers  
Address Line 1: P.O. Box 2107  
Address Line 2: 115 3rd Street SE, Suite 500  
Address Line 4: Cedar Rapids, IOWA 52406

NAME OF SUBMITTER:	James C. Nemmers
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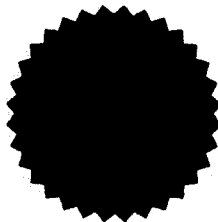
# Delaware

PAGE 1

*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 "PENGO ACQUISITION CORP.", CHANGING ITS NAME FROM "PENGO ACQUISITION CORP." TO "PENGO CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3561383 8100

AUTHENTICATION: 2033807

020633768

DATE: 10-15-02

TRADEMARK  
REEL: 002704 FRAME: 0796

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
PENGO ACQUISITION CORP.

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is

Pengo Acquisition Corp.

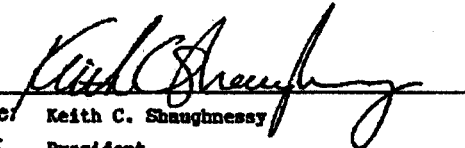
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the Corporation is

Pengo Corporation"

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. In lieu of a meeting and vote of the stockholders of the Corporation, this Amendment has been duly adopted by written consent by the sole stockholder of the Corporation, in accordance with the provisions of Section 228 General Corporation Law of the State of Delaware.

Signed on October 11, 2002

By:   
Name: Keith C. Shaughnessy  
Title: President

BUSDOCS:1158076.1