| RECORDATION FORM COVER SHEET  TRADEMARKS ONLY                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.                                                                                                                                                                                             |                                                                                                                                                                                                                  |
| Name of conveying party(ies):                                                                                                                                                                                                                                                                                      | 2. Name and address of receiving party(ies)                                                                                                                                                                      |
| MJ1-LLC<br>2100 Wharton Street, Suite 400<br>Pittsburgh, Pennsylvania 15203                                                                                                                                                                                                                                        | Mayer-Johnson LLC<br>2100 Wharton Street, Suite 400<br>Pittsburgh, Pennsylvania 15203                                                                                                                            |
| Individual(s) Association General Partnership Limited Liability Company - State: Delaware Corporation - State:                                                                                                                                                                                                     | Individual(s) citizenship: Association General Partnership Limited Partnership X_ Limited Liability Company - State: Delaware Corporation - State: If assignee is not domiciled in the United States, a domestic |
| Additional name(s) attached? No                                                                                                                                                                                                                                                                                    | representative designation is attached: Yes No Additional name(s) and address(es) attached? No                                                                                                                   |
| 3. Nature of Conveyance: Assignment Security Agreement _X Change of Name Merger Other (specify):  Execution Date: 5/17/2004                                                                                                                                                                                        |                                                                                                                                                                                                                  |
| 4. Application number(s) and/or registration number(s):  X The document relates to Trademark Application No.(s): 76/569,275 PCS 76/569,238 BOARDMAKER 76/569,240 MAYER-JOHNSON, INC. & DEVICE 78/405,510 PICTURE COMMUNICATIONS SYMBOLS/  X The document relates to Registration No.(s): 2,226,493 HAND HELD VOICE |                                                                                                                                                                                                                  |
| Additional numbers attachedYesX_No  5. Name and address of party to whom correspondence                                                                                                                                                                                                                            | 6. Total number of applications and registrations                                                                                                                                                                |
| concerning document should be mailed:                                                                                                                                                                                                                                                                              | involved: 5                                                                                                                                                                                                      |
| Oliver E. Todd, Jr.<br>MacMillan, Sobanski & Todd, LLC<br>One Maritime Plaza, Fourth Floor<br>720 Water Street<br>Toledo, Ohio 43604                                                                                                                                                                               | 7. Total Fee (37 CFR 3.14)  Recordal Fee: \$140.00  Please charge the recordal fee to MacMillan, Sobanski & Todd, LLC, Deposit Account No. 13-0005                                                               |
| Docket: 1-24808                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                  |
|                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                  |
| 8. Statement and signature.  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.                                                                                                                                  |                                                                                                                                                                                                                  |
| Oliver E. Todd, Jr.  Name of Person Signing  Signature  Date  5/24/2004  Date                                                                                                                                                                                                                                      |                                                                                                                                                                                                                  |
| Page 1 of 3                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                  |

TRADEMARK REEL: 002859 FRAME: 0233



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 "MJI-LLC", CHANGING ITS NAME FROM "MJ1-LLC" TO "MAYER-JOHNSON LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2004, AT 1:54 O'CLOCK P.M.



Harriet Smith Windsor, Secretary of State AUTHENTICATION: 3115072

DATE: 05-17-04

**TRADEMARK** 

REEL: 002859 FRAME: 0234

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State of Delaware Secretary of State Division of Corporations Delivered 02:05 FM 05/17/2004 FILED 01:54 PM 05/17/2004 SRV 040359697 - 3792912 FILE

## CERTIFICATE OF AMENDMENT

OF

## MII-LLC

- The name of the limited liability company is MJI-LLC.
- The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is hereby amended to be: MAYER-JOHNSON LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of MJI-LLC this 17th day of May, 2004.

Authorized Person

ROBSOT PCULLARME

DYMANUE SYSTEMS LLC

CHIEF FIMANCIAL OFFICE,

067365-0139-30004-37933-3556233.1

RECORDED: 05/24/2004

TRADEMARK REEL: 002859 FRAME: 0235