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U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY	
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
1. Name of conveying party(ies);	2. Name and address of receiving party(ies)   Yes   Additional names, addresses, or citizenship attached?     No
PERRIN MANUFACTURING COMPANY	Name: DISPENSING DYNAMICS INTERNATIONAL Internal
Individual(s) Association	Address:
General Partnership Limited Partnership	Street Address: 1020 Bixby Drive
X Corporation- State: <u>California</u>	City: City of Industry
Other	State: CA
Citizenship (see guidelines)	Country: USA Zip: 91745
Additional names of conveying parties attached? Yes X No	Association Citizenship
3. Nature of conveyance )/Execution Date(s) :	General Partnership Citizenship
Execution Date(s) December 8, 2009	Limited Partnership Citizenship
Assignment Merger	▼ Corporation Citizenship <u>California Corp., USA</u>
Security Agreement	Other Cltizenship
Other	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment)
4. Application number(s) or registration number(s) and A. Trademark Application No.(s) 76/683,994 76/694,814 76/694,812 76/694,815 76/700,269	B. Trademark Registration No.(s) 2,747,862 2,402,669 Additional sheet(s) attached? Yes No
C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):	
5. Name & address of party to whom correspondence concerning document should be mailed:  Name: THOMAS B. LAMPE	6. Total number of applications and registrations involved:
Internal Address: <u>BIELEN, LAMPE &amp; THOEMING</u>	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$320.00
Street Address: 1390 Willow Pass Road, Suite 1020	Authorized to be charged to deposit account Enclosed —PTO-2038
City:Concord	8. Payment Information:
State: CA Zip: 94520	
Phone Number: (925) 288-9720	Deposit Account Number _50-3935
Fax Number: (925) 288-9731	Authorized User Name THOMAS R. LAMPF
Email Address:	Authorized Oser Harrie IHOWAS K. TAMPE
9. Signature:	
Signature	Date
THOMAS R. LAMPE Name of Person Signing	Total number of pages including cover sheet, attachments, and document:

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**TRADEMARK REEL: 004148 FRAME: 0543** 

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## State of California Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

**DEBRA BOWEN** 

Secretary of State

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ENDORSED - FILED in the office of the Secretary of State of the State of California

DEC 1 0 2009

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF PERRIN MANUFACTURING COMPANY

Larry MacCormack and Scott Struchan certify that:

- 1. They are the president and secrebuy, respectively, of Perrin Manufacturing Company, a California corporation.
  - 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows: "The name of this corporation is DISPENSING DYNAMICS INTERNATIONAL."
- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of penjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Strachen, Secretary

Date: December \$ 2009

**TRADEMARK** REEL: 004148 FRAME: 0545

RECORDED: 02/08/2010