

10-16-1998

COVER SHEET

Docket No.:

FLT-10119/04

ONLY



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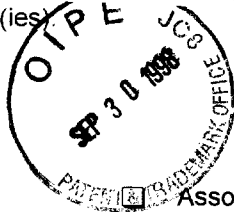
9-30-98

To the Honorable Commission

Record the attached original documents or copy thereof.

1. Name of conveying party(ies)

Air Gage Company



- Individual(s)
- General Partnership
- Corporation-State Michigan
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: May 7, 1997

2. Name and address of receiving party(ies):

Name: Quality Assurance International Corp.

Internal Address:

Street Address: 12170 Globe Road

City: Livonia State: MI ZIP: 48150

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Michigan
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,971,156

Additional numbers

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Douglas W. Sprinkle

Internal Address: Gifford, Krass, Groh, Sprinkle,

Patmore, Anderson & Citkowski, P.C.

Street Address: 280 N. Old Woodward, Suite 400

City: Birmingham State: MI ZIP: 48009

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

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01 FC:481

40.00 OP

40K

9. 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.

Douglas W. Sprinkle

Name of Person Signing

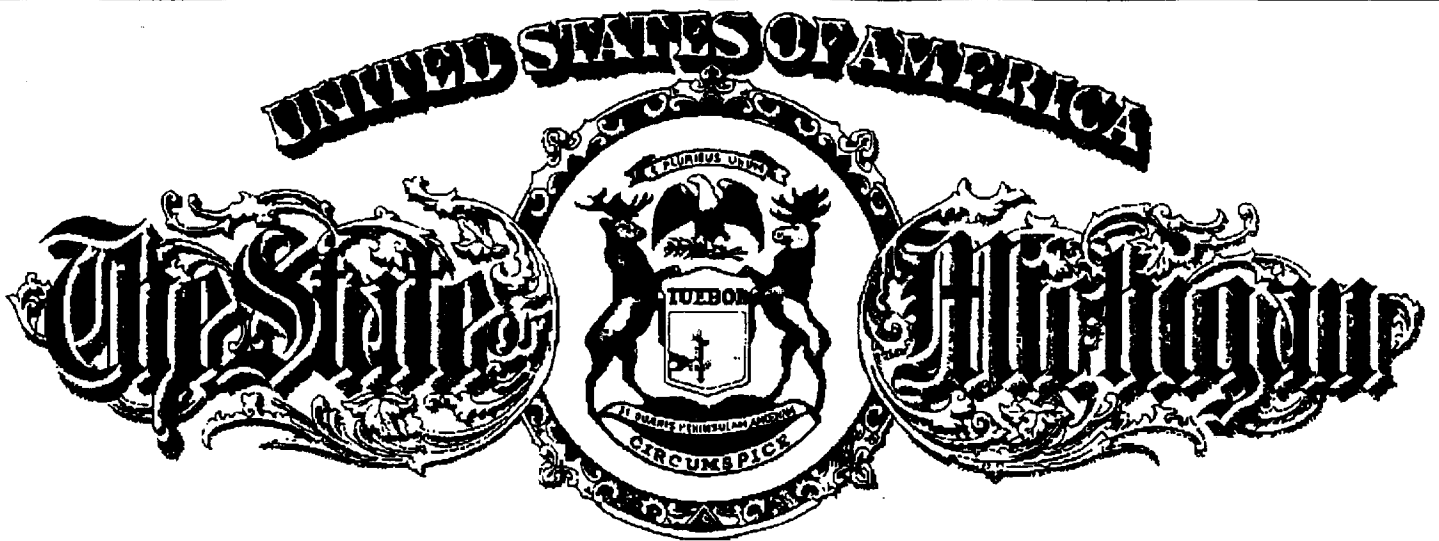
Signature

September 22, 1998

Date

Total number of pages including cover sheet, attachments, and

5



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of August, 1998.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received		Item 2 (FOR BUREAU USE ONLY) ADJUSTED TO AGREE WITH BUREAU RECORDS FILED MAY 12 1997 Administrator MI DEPT. OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU EFFECTIVE DATE:
MAY 12 1997		
Name George J. Christopoulos, c/o Kerr, Russell and Weber, PLC Address 500 Woodward Avenue, Suite 2500 City State Zip Detroit, MI 48226		

Document will be returned to the name and address you enter above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
 For use by Domestic Corporations
 (Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: AIR GAGE COMPANY
2. The identification number assigned by the Bureau is: <u>011244</u>
3. The location of its registered office is: <u>12170 Globe Road, Livonia</u> <u>Michigan 48150</u> <small>(Street Address) (City) (ZIP Code)</small>

4. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: QUALITY ASSURANCE INTERNATIONAL CORP. ✓

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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment to the Articles of Incorporation were duly adopted on the ___ day of _____, 19___, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19 ____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on 7th day of May, 1997. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a non-stock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a non-stock directorship basis.
- was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a non-profit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 7th day of May, 1997

By: *Dominic J. Persichini*
(Signature)

Dominic J. Persichini President
(Type or Print Name and Title)

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GOLD SEAL APPEARS ONLY ON ORIGINAL

RECORDED: 09/22/1998

TRADEMARK
REEL: 1800 FRAME: 0066