

08/31/97

*MDL 12-2-98*



100913863

To the Honorable Commissioner of Pat

ed original documents or copy thereof.

1. Name of conveying party(ies):

Clover Communications, Inc.

- Individual(s)
- General Partnership
- Corporation - State - the state of Michigan
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?

- Yes
- No

3. Nature of conveyance:

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

Execution Date: October 3, 1997

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

Name: Clover Technologies, Inc.

Internal Address: \_\_\_\_\_

Street Address: 41290 Vincenti Ct.

City: Novi State: MI ZIP: 48375

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Michigan
- 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)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s) 75/311,999, 75/338,857, 75/360,128

B. Trademark registration No.(s) 1,622,900, 2,128,365, 1,829,613

Additional numbers attached?  Yes  No

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

Name: Erich G. Rhyhart

Internal Address: \_\_\_\_\_

Street Address: Mayer, Brown & Platt

P.O. Box 2828

City: Chicago State: IL ZIP: 60690-2828

6. Total number of applications and registrations involved: \_\_\_\_\_

6

7. Total fee (37 CFR 3.41) . . . . . \$ 165.00

- Enclosed
- Authorized to be charged to deposit account for any additional fees

8. Deposit account number: 13-0019

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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

Erich G. Rhyhart  
Name of Person Signing

Signature

1 Dec 1998  
Date

Total number of pages comprising cover sheet: \_\_\_\_\_

5

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

12/03/1998 TTOM11 00000116 1622900

01 FC:481  
02 FC:482

40.00 OP  
125.00 OP

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington D.C. 20503.

# *Michigan Department of Consumer and Industry Services*

## *Filing Endorsement*

*This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION*

*for*

*CLOVER TECHNOLOGIES, INC.*

*ID NUMBER: 113305*

*received by facsimile transmission on October 3, 1997 is hereby endorsed*

*Filed on October 3, 1997 by the Administrator.*



*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of October, 1997.*

*Julie Croll*

*, Director*

*Corporation, Securities and Land Development Bureau*

CS 515 (Rev 5/95)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received		(FOR BUREAU USE ONLY)

Name	Pavlock & Pavlock, P.C.	
Address	27777 Franklin Road, Suite 1540	
City	State	Zip Code
Southfield, Michigan		48034

EFFECTIVE DATE:

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

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
 For use by Domestic Profit and Nonprofit Corporations  
 (Please read information and instructions on the 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: Clover Communications, Inc.

2. The identification number assigned by the Bureau is:

1	1	3	-	3	0	5
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3. The location of the registered office is:

41290 Vincent Court, Novi, Michigan 48375  
 (Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation is: CLOVER TECHNOLOGIES, INC.

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 was 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 the 3rd day of October, 1997. The amendment: (check one of the following)

- was duly adopted in accordance with Section 811(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 nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 825 of the Act and the corporation is a nonprofit corporation organized on a nonstock 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, or 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 nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

Signed this 3rd day of October, 1997

By Leonard Kruszewski  
(Only Signature of President, Vice President, Chairman, or Vice-Chairman)

Leonard Kruszewski, President  
(Type or Print Name) (Type or Print Title)

GOLD SEAL APPEARS ONLY ON ORIGINAL

JUN 26 1998

The corporation states that the address of its registered office and the address of the business office of its resident agent are 1998 authorized by resolution duly adopted by its board of directors.

If space is insufficient, you may include additional pages. **PLEASE DO NOT STAPLE ADDITIONAL PAGES TO THIS REPORT.**

Enclose \$15.00 made payable to the State of Michigan. This report must be filed on or before May 15

6. Signature of an authorized officer or agent of the corporation <u>[Signature]</u>	Title CHIEF FINANCIAL OFFICER	Date 06/23/98
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Required by Section 911, Act 284, Public Acts of 1972, as amended. Failure to file this report may result in the dissolution of the corporation.

C&S 250C (Rev. 12/97)

GOLD SEAL APPEARS ONLY ON ORIGINAL

RECORDED: 12/02/1998

TRADEMARK  
REEL: 1821 FRAME: 0673