

01-26-1999

FORM PTO-1596 (MODIFIED) (REV. 6-93) OMB NO. 0651-001 P09/REV01



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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Original documents or copy thereof.

1. Name of the conveying party(ies): BISSELL HEALTHCARE CORPORATION
Individual(s) Citizenship:
Association:
General Partnership:
Limited Partnership:
Corporation-State: Michigan
Other:
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: AbilityOne Corporation
Internal Address:
Street Address: 4 Sammons Court
City: Bolingbrook State: IL Zip: 60440
Individual(s) Citizenship:
Association:
General Partnership:
Limited Partnership:
Corporation-State: Michigan
Other:
Additional name(s) & address(ies) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other:
Execution Date: July 1, 1998

Individual(s) Citizenship:
Association:
General Partnership:
Limited Partnership:
Corporation-State: Michigan
Other:
Additional name(s) & address(ies) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 01-15-1999
B. Trademark Registration No.(s) 672,582
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #39
Additional numbers attached? Yes No

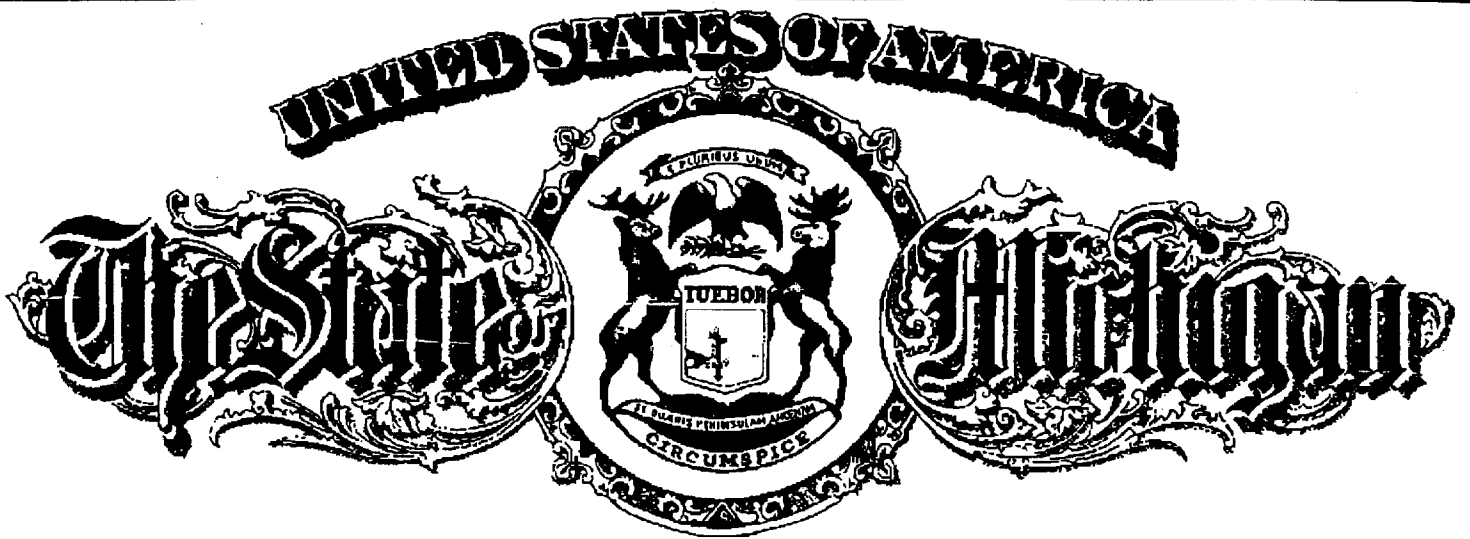
5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Joel E. Bair
Internal Address: RADER, FISHMAN, GRAUER & MCGARRY
Street Address: 171 Monroe Avenue, NW, Suite 600
City: Grand Rapids, Michigan 49503

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: 18-0013
(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.
Joel E. Bair, Reg. No. 33,356
Signature
January 12, 1999
Date
Total number of pages including cover sheet, attachments and document: 1 Atty. Docket No. 71190-335

Vertical stamp: 01/25/1999 JWR/KMS 672582 180013 40.00 CH



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 22nd day of September, 1998.

Julie Croll

, Director

172 0388873

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Handwritten initials

Date Received JUL 02 1998		(FOR BUREAU USE ONLY)
		FILED
Name STEPHEN R. KRETSCHMAN		JUL 02 1998
Address 900 OLD KENT BLDG 111 LYON ST NW		Administrator MI DEPT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU
City GRAND RAPIDS MI	State MI	Zip Code 49503-2487
		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:

- The present name of the corporation is: **BISSELL HEALTHCARE CORPORATION**
- The identification number assigned by the Bureau is:

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- The location of the registered office is: **2345 Walker Avenue, Grand Rapids, Michigan 49504**

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

The name of the Corporation is AbilityOne Corporation ✓

Handwritten: LB-CK-12⁵⁰-67834

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

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 incorporators(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)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 29th day of June, 1998 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by 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 or members 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.)
- by 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 1st day of July, 1998

By Mark J. Bissell
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Mark J. Bissell Vice Chairman & CEO
(Type or Print Name) (Type or Print Title)