

MAD
7-19-99

RECORDATION FORM FOR
TRADEMARKS

07-27-1999

DEPARTMENT OF COMMERCE
Trademark Office



101102160

hereof.

To the Honorable Commissioner of Patents and Trademarks: Please rec

1. Name of conveying party(ies):

M.O.R.-PACE, INC.

2. Name and address of receiving party(ies)

Name: MORPACE INTERNATIONAL, INC.

Internal Address:

Street Address: 31700 Middlebelt Road

City: Farmington Hills State: MI ZIP: 48334

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: July 8, 1998

- 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 patent number(s):

A. Trademark Application No.(s)

75/540,215

B. Trademark Registration No.(s)

1,181,576
1,261,295
2,174,364 2,169,01



07-19-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #40

Additional numbers attached? Yes No

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

Name: Kathleen G. Mellon

Internal Address: YOUNG & BASILE, P.C.

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 200.00

- Enclosed
- Authorized to be charged to deposit account

Street Address: 3001 West Big Beaver Rd.

Suite 624

City: Troy State: MI ZIP: 48084

8. Deposit account number:

25-0115

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

07/26/1999 DNGUYEN 00000292 75540215

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 DP
100.00 DP

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.

Kathleen G. Mellon

Name of Person Signing

Kathleen G. Mellon

Signature

7-19-99

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 001933 FRAME: 0902

Rec'd: 07/26/1999 DNGUYEN 001850500
M#: 20115 Num/Number: 75540215
FC: 704

7/10/98 16:40:58

Corporation, Securities & Land Dev. Bureau p.1

Michigan Department of Consumer and Industry Services

Filing Endorsement

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

for

MORPACE INTERNATIONAL, INC.

ID NUMBER: 491200

received by facsimile transmission on July 10, 1998 is hereby endorsed

Filed on July 10, 1998 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 10th day of July, 1998.



Julie Coll

Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 10622

P-94X

CORP & SECURITIES2

07 10-98 05:15PM P002 #05

P.02

248 737 5339

Jun-23-99 12:43P MORPACE International 1

TRADEMARK

REEL: 001933 FRAME: 0903

07-10-98 02:40PM
7/10/98 16:40:59

TO 15173348048 P002/003
Corporation, Securities & Land Dev. Bureau p.2

CAGP11 18000117162.01

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received		(FOR BUREAU USE ONLY)
Name		
Richard F. Roth, Esq.		EFFECTIVE DATE:
Address		
26400 Northwestern Hwy., Third Floor		
City	State	Zip
Southfield, MI		48034

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 294, 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: MOR - PACE, Inc.
2. The identification number assigned by the Bureau is: 491-200
3. The location of its registered office is:
31700 Middlebelt Road Farmington Hills, Michigan 48334
(Street Address) (City) (ZIP Code)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is: MORPACE International, Inc.

R-04X

CORP & SECURITIES 07-10-98 05:15PM P003 #05

Jun-23-99 12:43P MORPACE International 248 737 5339 P.03

06-22-99 02:05PM FROM 354 1422

TO 12437375326

P028/028

07-10-99 02:40PM 7/10/99 16:41:00

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TO 1517354664E

P003/003

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. X The foregoing amendment to the Articles of Incorporation was duly adopted on this 8th day of July 1998. 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.)
X 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 8th day of JULY 1998.

By: [Signature]
Eugene J. Ward, Vice Chairman/Resident Agent