

AMND 1/18/00

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

02-15-2000

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



101267236

RECORDATION FORM COVER SHEET  
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AK/A/T/A

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
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TRADEMARK  
REEL: 002026 FRAME: 0409

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name R. Scott Keller

Address (line 1) Warner, Norcross & Judd

Address (line 2) 900 Old Kent Building

Address (line 3) 111 Lyon Street NW

Address (line 4) Grand Rapids, MI 49503-2487

**Correspondent Name and Address**

Area Code and Telephone Number 616-752-2000

Name R. Scott Keller

Address (line 1) Warner, Norcross & Judd

Address (line 2) 900 Old Kent Building

Address (line 3) 111 Lyon Street NW

Address (line 4) Grand Rapids, MI 49503-2487

**Pages** Enter the total number of pages of the attached conveyance document including any attachments.

# 2

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75/799374

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 20.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# 01-1793

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Lisa A. Smith

*Lisa A. Smith*

1/12/01

Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "QUIXTAR, INC.", CHANGING ITS NAME FROM "QUIXTAR, INC." TO "QUIXTAR HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 1999, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2998118 8100

991320386

AUTHENTICATION: 9900943

DATE: 08-03-99

TRADEMARK  
REEL: 002026 FRAME: 0411

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
BEFORE PAYMENT OF CAPITAL  
OF  
QUIXTAR, INC.**

\*\*\*\*\*

We, the undersigned, being all of the Directors of QUIXTAR, INC., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware, DO HEREBY CERTIFY:

FIRST: That Article 1. of the Certificate of Incorporation be and it hereby is amended to read as follows:

1. The name of the corporation is: **Quixtar Holdings, Inc.**

SECOND: That the corporation has not received any payment for any of its stock.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this Certificate this 19<sup>th</sup> day of July, 1999.



\_\_\_\_\_  
Lawrence M. Call



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Craig N. Meurlin