

07-05-2000

Form PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Camp International, Inc.

Individual(s) 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: Camp, Inc.

Internal Address:

Street Address: 2010 East High Street

City: Jackson State: MI ZIP: 49203

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: December 31, 1993

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

514,000; 523,312; 908,707

Additional numbers attached? Yes No

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

Name: Elizabeth F. Janda, Esq.

Internal Address: Brooks & Kushman P.C.

Street Address: 1000 Town Center

22nd Floor

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41)

\$ 90.00

Enclosed
 Authorized to be charged to Deposit Account

8. Deposit Account number:

(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.

Elizabeth F. Janda
Name of Person Signing

Signature

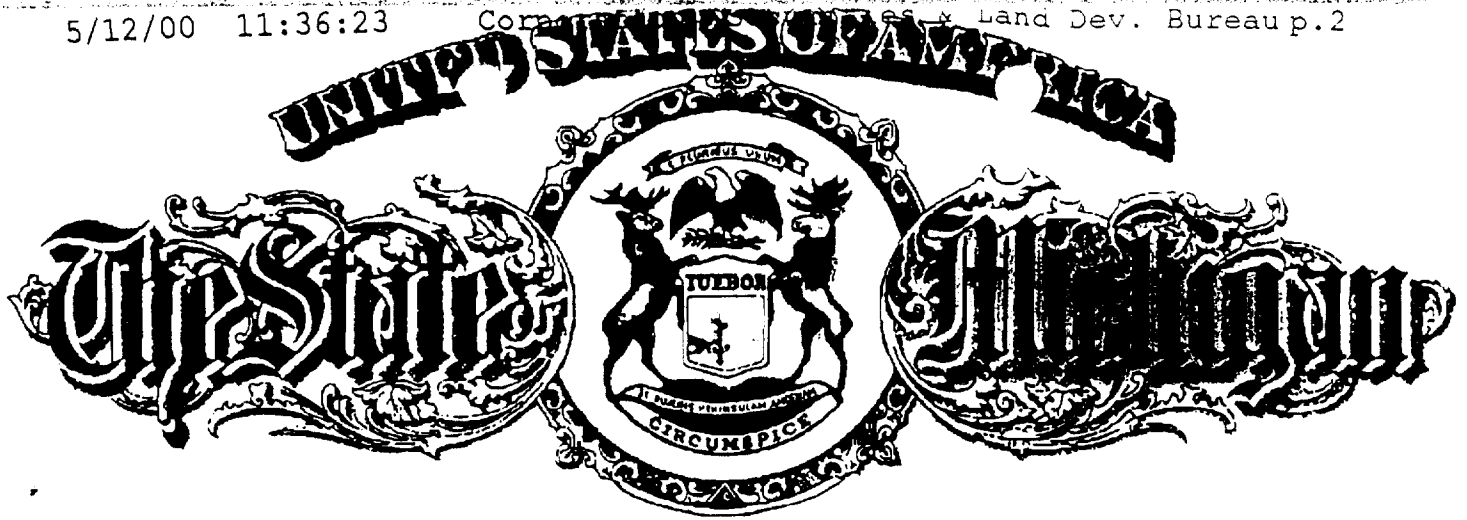
5-26-00
Date

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

07/03/2000 ASCOTT 00000235 514000
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Documents to be recorded with required cover sheet information to:
Director of the United States Patent and Trademark Office, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002096 FRAME: 0045



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 12th day of May, 2000.

Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission

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CLS-6'S (FORM 1-82)

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU KP	
(FOR BUREAU USE ONLY) Adjusted document per telephone authorization from Eric Thompson. <div style="text-align: center; font-size: 2em; font-weight: bold;">FILED</div> <div style="text-align: center; font-weight: bold;">DEC 29 1993</div> <div style="text-align: center;"> ADMINISTRATOR MICHIGAN DEPARTMENT OF COMMERCE CORPORATION & SECURITIES BUREAU </div> Effective: December 31, 1993	Date Received <div style="text-align: center; font-weight: bold; font-size: 1.2em;">DEC 29 1993</div>

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
 For use by Domestic Corporations

(Please read information and instructions on last page) 1 of 2

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: <u>CAMP INTERNATIONAL, INC.</u>								
2. The corporation identification number (CID) assigned by the Bureau is:	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">4</td> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">-</td> <td style="width: 20px; text-align: center;">9</td> <td style="width: 20px; text-align: center;">7</td> <td style="width: 20px; text-align: center;">4</td> </tr> </table>	0	4	0	-	9	7	4
0	4	0	-	9	7	4		
3. The location of its registered office is:								
<u>744 West Michigan Avenue, Jackson</u>	<u>Michigan 49201</u>							
<small>(Street Address)</small>	<small>(City) (ZIP Code)</small>							

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

The name of the corporation is CAMP, INC.

XP ✓
 62.50 3897 KC

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)

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____.

Four sets of signature and name lines for section a, each with a line for (Signature) and a line for (Type or Print Name).

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 15th day of December, 1993. 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 nonstock 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 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, and 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.)
 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 15th day of Dec, 1993

By John M. Bissell (Type or Print Name)
John M. Bissell, Executive Vice President (Type or Print Title)

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