

10-30-2000

FORM PTO-1596 (MODIFIED)  
(REV. 6-93)  
OMB NO. 0651-0011  
P09/REV01



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101498912

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of the conveying party(ies):  
BISSELL Healthcare Corporation  
  
9-6-00  
  
 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: 60440-4989  
  
 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

Additional name(s) & address(ies) attached?  Yes  No

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
  
Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
2,024,378; 1,661,600; 2,141,260;  
1,483,252; and 1,949,671  
  
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, AN  
OFFICE OF RADER, FISHMAN & GRAUER PLLC  
Street Address: 171 Monroe Avenue, NW, Suite 600  
City: Grand Rapids, Michigan 49503

6. Total number of applications and registrations involved:  
Five (5)  
7. Total fee (37 CFR 3.41): .....\$ 140.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number: 18-0013

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

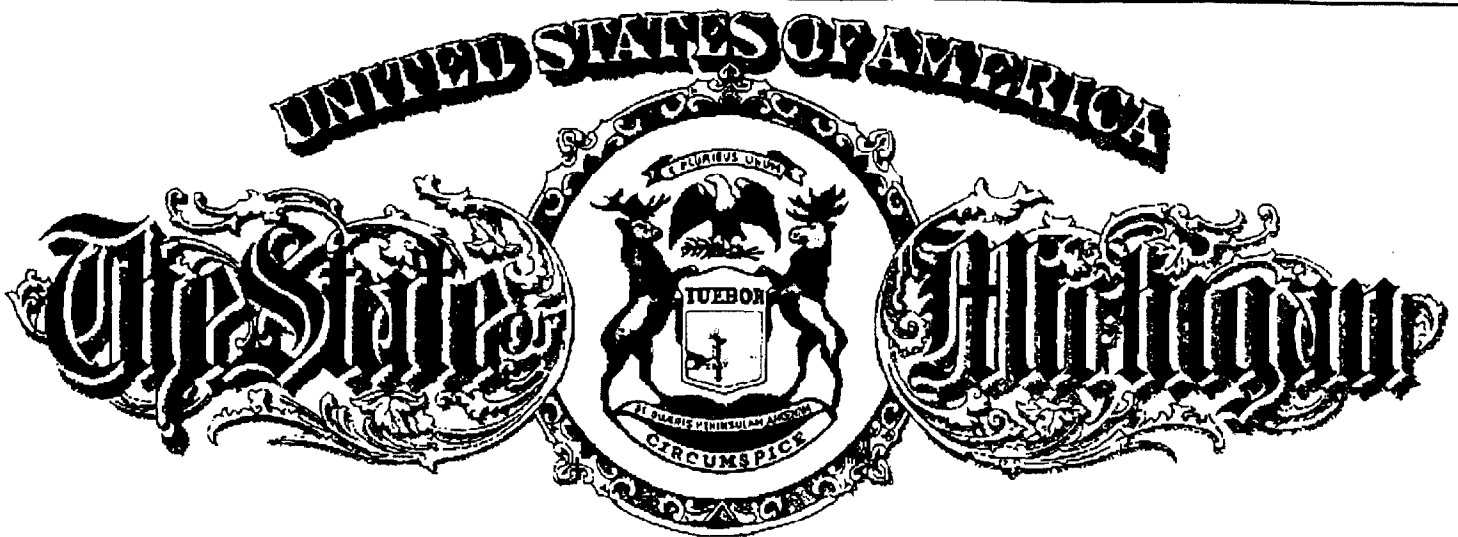
Signature

August 30, 2000  
Date

Total number of pages including cover sheet, attachments and document:  Atty. Docket No. 71190-559

G0040033.DOC

TRADEMARK  
REEL: 002163 FRAME: 0277



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

*GW*

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

0	4	6	-	5	3	8
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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 ✓

*GW*  
*LB-CK-12<sup>50</sup>-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 L. Bissell  
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

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