



101533679

Tab settings

To the Honorable Commissioner of Pa

the attached original documents or copy thereof.

1. Name of conveying party(ies):
 National Broach & Machine Co.

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: Nachi Machining Technology Co.
 Internal Address: 17500 Twenty Three Mile Rd.
 Street Address: _____
 City: Macomb State: MI ZIP: 48044-1103

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: July 28, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,715,058;
873,392; 770,299; 752,918; 356,073;
356,075; 356,472; 920,134; 357,504;
943,486; 923,189; 923,188; 356,074

Additional numbers attached? Yes No

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

Name: William H. Griffith
 Internal Address: Reising, Ethington, et al.

 Street Address: P.O. Box 4390

 City: Troy State: MI ZIP: 48099-4390

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41).....\$ 520.00

Enclosed
 Authorized to be charged 11-03-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #01

8. Deposit account number: only overpayments or insufficient funds
50-0852

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

DO NOT USE THIS SPACE

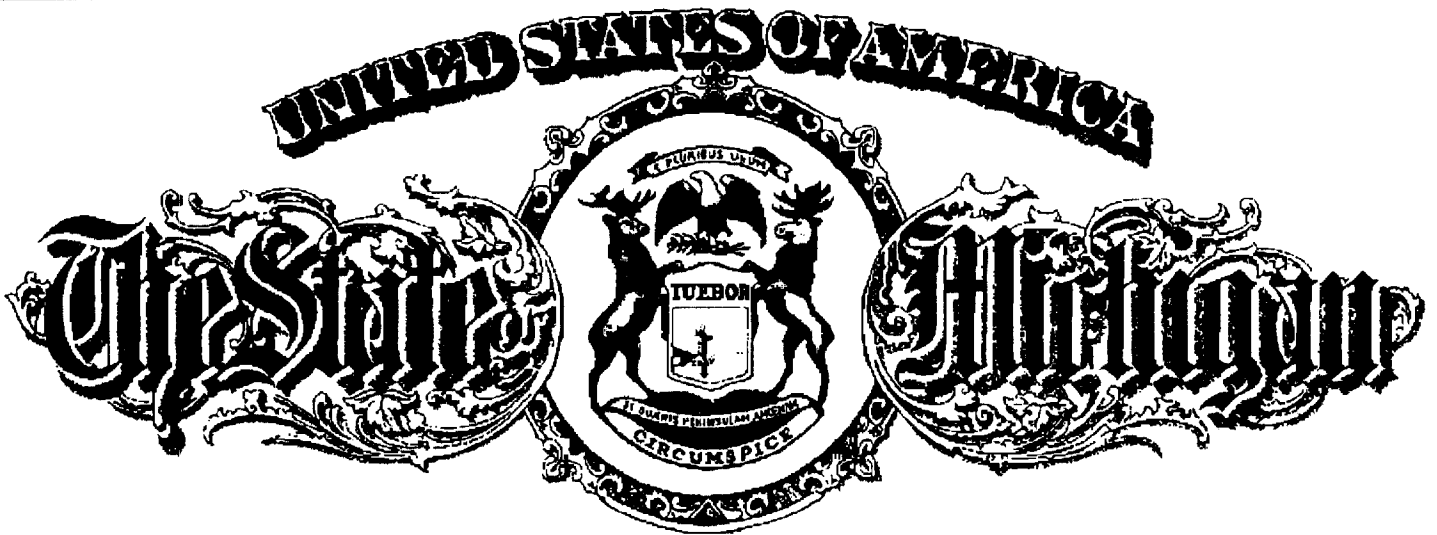
9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William H. Griffith
 Name of Person Signing Signature

October 31, 2000
 Date

Total number of pages including cover sheet, attachments, and document: 4

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



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 3rd day of October, 2000.

, Director

172 0521882

Corporation, Securities and Land Development Bureau

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION AND LAND DEVELOPMENT BUREAU	
Date Received	ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION (FOR BUREAU USE ONLY)
	<i>with Rena Hodgkinson</i> This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name	 National Broach & Machine Co. 17500 TWENTY-THREE MILE ROAD MACOMB, MICHIGAN 48044-1103
Address	
City	
FILED JUL 28 2000 Administrator CORP. SECURITIES & LAND DEV. BUREAU TEL: 314.9014-1 07/25/2000 FAX: 058165 ID. NO: 910.00 NATIONAL BROACH & MACHINE CO.	
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

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:

1. The present name of the corporation is:	<i>National Broach & Machine Company</i>
2. The identification number assigned by the Bureau is:	340-884

3. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows:
Article I The name of the corporation is: Nachi Machining Technology Co. ✓

MUC

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (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 _____, _____, 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 _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and 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 21st day of July, 2000 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.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Nonprofit Corporations

Signed this 24th day of July, 2000

Signed this _____ day of _____

By Renee A. Hodkinson VP

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Signature of an authorized officer or agent)

Renee A. Hodkinson

(Type or Print Name)

(Type or Print Title)

(Type or Print Name)