

9-27-01



101861997

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

1. Name of conveying party(ies):
Steelcase Development Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Michigan
 Other _____

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

2. Name and address of receiving party(ies)

Name Steelcase Development Corporation

Internal Address: _____

Street Address: 901 - 44th Street, S.E.; P.O. Box 1967

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment to the Articles of Incorporation

Execution Date April 17, 2001

City: Grand Rapids State: Michigan Zip: 49501

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
 (Designation must be separate from assignment)
 Additional name(s) & addresses attached? Yes No

4. Application number(s) or trademark registration no(s):

A. Trademark Application No.(s) _____

B. Trademark Registrations 1,662,974

Additional numbers attached? Yes No

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

Name: Carl S. Clark

Address: Price, Heneveld, Cooper,
DeWitt & Litton

Street Address Post Office Box 2567

City: Grand Rapids State: MI ZIP: 49501

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account


8. Deposit Account number:
16 2463

(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.

Carl S. Clark
Name of Person Signing


Signature

9/24/01
Date

09/28/2001 LMUELLER 00000120 1662974
01 FC:481

40.00 DP

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

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 & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES

W

Date Received
APR 19 2001

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

APR 19 2001

Name Ph. 517-663-2525 Ref #12798
 Address Attn: Cheryl J. Bixby
 MICHIGAN RUNNER SERVICE
 P.O. BOX 266
 City Eaton Rapids, MI 48827 Zip Code

Administrator
BUREAU OF COMMERCIAL SERVICES
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: Steelcase Development Inc.

2. The identification number assigned by the Bureau is: 128-11A

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

The name of the corporation is: Steelcase Development Corporation

250 11/18/00 cc/11

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 16th day of April, 2001 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

Signed this 17 day of April, 2001

By

Edward A. Ketterer
(Signature of an authorized officer or agent)

Edward A. Ketterer, President, Steelcase Development Inc.
(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____,

By

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

(Type or Print Name)

(Type or Print Title)