

10-05-2001



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): Sanford Acquisition Company 09/28/01
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: Dana Technology Inc.
Internal Address:
Street Address: 30600 Telegraph Road
City: Bingham Farms State: MI Zip: 48025
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 1, 1999

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
0971255
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 10

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kristene M. Ragan
Internal Address: Dana Technology Inc.
P.O. Box 904
Street Address: 3222 W. Central Ave.
City: Toledo State: OH Zip: 43606

7. Total fee (37 CFR 3.41).....\$ 265.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
04-0060
(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.
Kristene M. Ragan Signature Date 9-26-01
Name of Person Signing
Total number of pages including cover sheet, attachments, and document: 10

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

10/04/2001 04000144 040060 0971255
40.00 CH
225.00 CH

TRADEMARK REEL: 002378 FRAME: 0523

4 B. Trademark Registration Nos. continued:

1,908,340

1,743,899

1,767,916

0,746,235

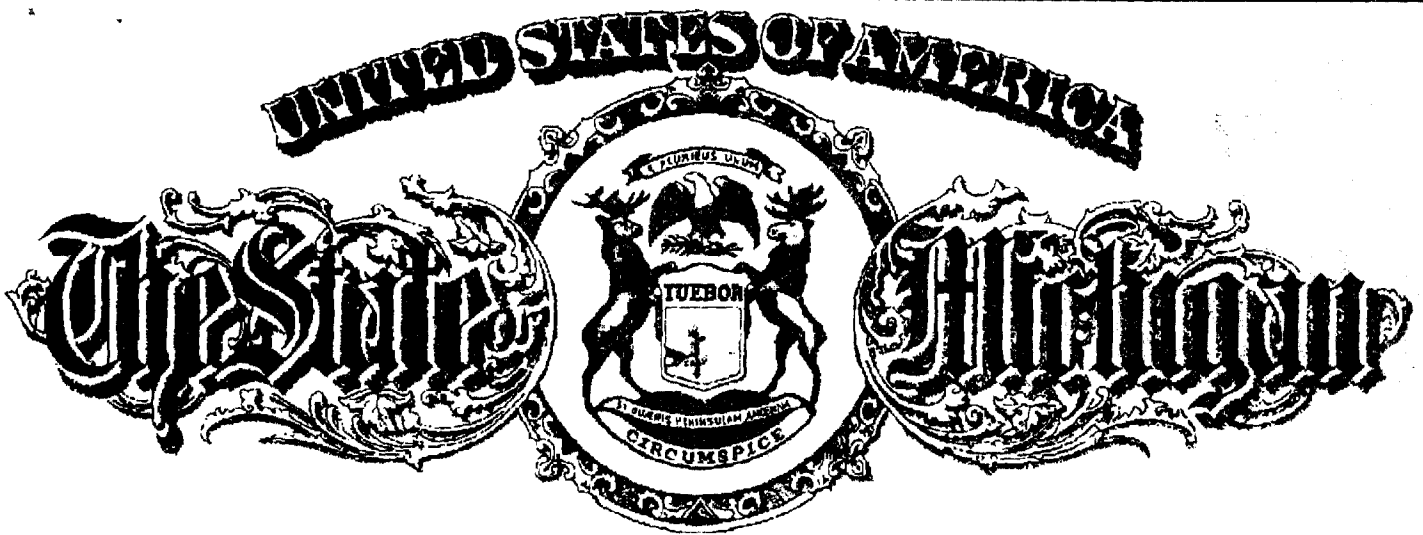
0,932,919

1,417,808

0,977,298

2,145,295

1,528,130



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 8th day of February, 2001.

, Director

172 0545608

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

| | |
|---------------|---|
| Date Received | (FOR BUREAU USE ONLY) |
| | FILED |
| | DEC 22 1999 |
| | 12/20/1999 CSALKELD Trans 01753621 441965 |

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 Craig P. Burns | | |
| Address Dana Corporation P.O. Box 1000 | | |
| City Toledo | State OH | Zip Code 43697 |

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

EFFECTIVE DATE:

1151359
Total \$10.00

Crps Org & Filing & LLC art

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: Sanford Acquisition Company |
| 2. The identification number assigned by the Bureau is: <div style="border: 1px solid black; padding: 2px; display: inline-block;">441-965</div> |

| |
|---|
| 3. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: Dana Technology Inc. |
|---|

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)

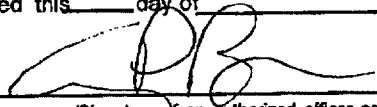
(Type or Print Name)

(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 1st day of December, 1999 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 <u>1st</u> day of <u>December</u> , <u>1999</u> | |
| By  | |
| (Signature of an authorized officer or agent) | |
| <u>Craig P. Burns, Secretary</u> | |
| (Type or Print Name) | |

| Nonprofit Corporations | |
|---|--------------------------------|
| Signed this _____ day of _____ | |
| By _____ | |
| (Signature of President, Vice-President, Chairperson or Vice-Chairperson) | |
| _____ (Type or Print Name) | _____ (Type or Print Title) |

Form PTO-140
(3-75)

U.S. Department of Commerce
PATENT AND TRADEMARK OFFICE
DEPOSIT ACCOUNT ORDER FORM

BEFORE USING THIS ORDER FORM
read the important information on the reverse side

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MAIL TO: Commissioner of Patents and Trademarks
Washington, D.C. 20231 Date 9/26/01

Account No. 04-0060 Order No. 3319

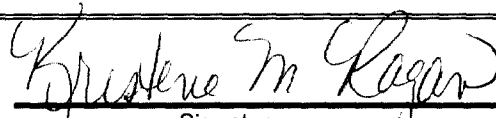
Name and Address of Depositor:
Dana Technology, Inc.
P.O. Box 904
Toledo, Ohio 43697-0904

ITEM OR SERVICE VALUE FURNISHED ACTION OFF. USE

DESCRIPTION OF ARTICLES OR SERVICES TO BE FURNISHED

Filing Form PTO-1594 & Certified Certificate of Amendment to Articles of Inc. evidencing name change from Sanford Acquisition Co. to Dana Technology Inc. - \$265.00

If additional space is needed attach separate sheet



Signature
Kristene M. Ragan

THIS FORM MAY BE REPRODUCED WITHOUT PERMISSION OF THE PATENT AND TRADEMARK OFFICE.

FOR PROMPT, ACCURATE SHIPMENT PLEASE COMPLETE THE FOLLOWING MAILING LABEL - PLEASE PRINT OR TYPEWRITE

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WASHINGTON D.C. 20231

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NAME Kristene M. Ragan

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3319

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CITY, STATE, ZIP CODE Toledo, OH 43697-0904

TRADEMARK
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Form PTO-140
(3-75)

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| MAIL TO: | Commissioner of Patents and Trademarks Washington, D.C. 20231 | Date 9/26/01 |
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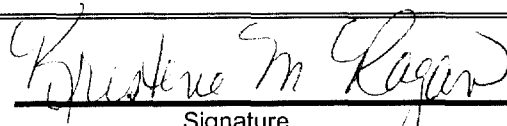
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CITY, STATE, ZIP CODE Toledo, OH 43697-0904

RECORDED: 09/28/2001

TRADEMARK
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