

F

01-29-2002



101961773

Atty. Docket No. STE01 T-507

IEET
Y

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

To the Honorable Commissioner of Patents and Trademarks

checked original documents or copy thereof.

1. Name of conveying party(ies): 1-17-02
Steelcase Development Inc.

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

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

2. Name and address of receiving party(ies)
Name: Steelcase Development Corporation
Internal Address: 6100 East Paris Avenue SE
Caledonia, MI 49316
Street Address: 6100 East Paris Avenue SE
City: Caledonia State: MI Zip: 49316

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- XX 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: April 17, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No. (s)
76/211,342

B. Trademark Registration No.(s)

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]
Signature

12/17/01
Date

1/28/2002 LMJELLER 00000186 76211342

1 FC:481

40.00 OP

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

TRADEMARK
REEL: 002432 FRAME: 0178

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	Zip Code	48827

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 11/14/00 cc/12/00

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 _____, _____

Four signature lines with labels: (Signature) and (Type or Print Name) for each.

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)

- Four checkboxes with corresponding text regarding shareholder consent and board action.

Profit Corporations
Signed this 17 day of April, 2001
By Edward A. Ketterer
Edward A. Ketterer, President, Steelcase Development Inc.

Nonprofit and Professional Service Corporations
Signed this _____ day of _____
By _____
(Type or Print Name) (Type or Print Title)