

03-28-2002

FORM PTO-1594
(Rev. 6-93)

REC



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)
Tab settings ⇌ ⇌

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

1. Name of conveying party(ies):

Zsigo Wireless, Inc.

- Individual
- Association
- Corporation - Michigan
- Limited Partnership
- Other

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

2. Name and address of receiving party(ies)

Name: Zsigo Wireless Training, Inc.

Internal Address: _____

Street Address: 2875 Northwind Drive, Suite 232

City: East Lansing State: MI Zip: 48823

- Individual(s) citizenship
- Michigan Corporation
- General Partnership
- Limited Partnership
- 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:

Change of Name December 15, 2000

Assignment Execution Date:

Merger

Security Agreement

Other - Partnership dissolution

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

A. Trademark Application No.(s)

76/240.605

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

OFFICE OF BUSINESS RECORDS
2002 MAR 13 AM 9:39
FINANCE SECTION

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

Name: Daniel E. Kattman, Esq.

Internal Address: Reinhart, Boerner, Van Deuren
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202

Street Address: _____

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)..... \$40.00

- Enclosed
- Authorized to be charged to deposit account
- Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:

18-0882

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

03/27/2002 TD1A21 00000180 76240605
01 FC:48 40.00 JP

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.

Daniel E. Kattman

Feb 28, 2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: [3]

831157

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

TRADEMARK
REEL: 002470 FRAME: 0224

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU		
Date Received DEC 12 2000		(FOR BUREAU USE ONLY)
		Tran info: 1 3306553-1 12/12/00 Chk#: 1862 ID: Amt: \$10.00 365158
Name Zsigo Wireless Data		FILED DEC 15 2000 EFFECTIVE DATE:
Address 2875 Northwind Drive, Suite 232		
City	State	
East Lansing, Michigan 48823		

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED ABOVE

ADMINISTRATOR
BUREAU OF COMMERCIAL SERVICES

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on 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: Zsigo Wireless, Inc.
2.	The identification number assigned by the Bureau is: <u>365-158</u>
3.	The location of its registered office is: <u>2875 Northwind Drive, Suite 232, East Lansing,</u> <u>Michigan</u> <u>48823</u> <small>(Street Address) (City) (ZIP Code)</small>

4.	Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Zsigo Wireless Training, Inc.
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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment to the Articles of Incorporation were 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)

b. x The foregoing amendment to the Articles of Incorporation was duly adopted on 15th day of November, 2000. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a non-stock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a non-stock directorship basis.
- was duly adopted by the 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, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders 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.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a non-profit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 15th day of November, 2000

By: *Konstantin J. Zsigo* _____
(Signature)

Konstantin J. Zsigo, President _____
(Type or Print Name and Title)

Name of Person or Organization
Remitting Fees:

Zsigo Wireless, Inc.

Preparer's Name and Business
Telephone Number:

Gary L. Bender, Murphy, Brenton, & Spagnuolo, P.C.

(517) 351-2020