

Form PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Director of the United States Patent and Trademark Office

the attached original documents or copy thereof.

1. Name of conveying party(ies):

HICOR USA CORPORATION

4-11-02

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 21, 2001

2. Name and address of receiving party(ies)

Name: BCE EMERGIS SYSTEMS, INC.

Internal Address:

Street Address: 17197 North Laurel Park Drive

City: Livonia State: MI ZIP: 48152

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,682,721

Additional numbers attached? Yes No

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

Name: Elizabeth F. Janda, Esq.

Internal Address: Brooks & Kushman P.C.

Street Address: 1000 Town Center

22nd Floor

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to Deposit Account

8. Deposit Account number:

(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.

Elizabeth F. Janda
Name of Person Signing

Elizabeth F. Janda
Signature

April 2, 2002
Date

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

04/18/2002 LNUELLER 00000245 1682721

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Mail documents to be recorded with required cover sheet information to:
Director of the United States Patent and Trademark Office, Box Assignments
Washington, D.C. 20231

TRADEMARK
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**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES**

Date Received	(FOR BUREAU USE ONLY)												
	<p style="font-size: small;">This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Name</td> <td colspan="2">Suzanne Holdridge at Couzens, Lansky, Fealk, Ellis, Rosder & Lazar, P.C.</td> </tr> <tr> <td style="padding: 2px;">Address</td> <td colspan="2">39395 West Twelve Mile Road, Suite 200</td> </tr> <tr> <td style="padding: 2px;">City</td> <td style="padding: 2px;">State</td> <td style="padding: 2px;">Zip Code</td> </tr> <tr> <td colspan="3">Farmington Hills, Michigan 48331</td> </tr> </table>		Name	Suzanne Holdridge at Couzens, Lansky, Fealk, Ellis, Rosder & Lazar, P.C.		Address	39395 West Twelve Mile Road, Suite 200		City	State	Zip Code	Farmington Hills, Michigan 48331		
Name	Suzanne Holdridge at Couzens, Lansky, Fealk, Ellis, Rosder & Lazar, P.C.												
Address	39395 West Twelve Mile Road, Suite 200												
City	State	Zip Code											
Farmington Hills, Michigan 48331													
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: Hicar USA Corporation
2.	The identification number assigned by the Bureau is: <div style="border: 1px solid black; display: inline-block; padding: 2px 10px; margin-left: 20px;">069 259</div>

3.	Article _____ of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is BCE Emergie Systems, Inc.
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03/09/01 FRI 08:03 [TX/RX NO 5513]

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 were duly adopted on the _____ day of _____, 2001, 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 _____, 2001

(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 _____ day of _____, 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 21st day of February, 2001

By *M. Mercer*
(Signature of an authorized officer or agent)

Monique Mercer, Secretary
(Type or Print Name and Title)

Nonprofit Corporations

Signed this _____ day of _____, 2001

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

(Type or Print Name and Title)

03/09/01 PRI 08:03 [TX/RX NO 5513]