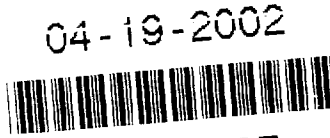


Form PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

RE



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

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
BCE EMERGIS CORPORATION  
4-11-02  
 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: HICOR USA CORPORATION  
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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: December 23, 1999

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

6. Total number of applications and registrations involved: 1

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  
22<sup>nd</sup> Floor  
City: Southfield State: MI Zip: 48075

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: 5

04/18/2002 LMI/ELLER 00000246 1682721  
01 FC:481 40.00 00

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  
REEL: 002486 FRAME: 0963

# Michigan Department of Consumer and Industry Services

## Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT - CORPORATION**  
for  
**HICOR USA CORPORATION**

**ID NUMBER: 069259**

received by facsimile transmission on December 28, 1999 is hereby endorsed  
Filed on December 29, 1999 by the Administrator.

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

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 29th day  
of December, 1999.



Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 13363

COM 616 (10/95)

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

Date Received		<b>(FOR BUREAU USE ONLY)</b> 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 <b>Maureen MacDonald</b>		
Attorneys <b>Couzens, Lansky, Feak, Ellis, Roeder &amp; Lazer, P.C.</b>		
Address <b>39395 West Twelve Mile Road, Suite 200</b>		
City <b>Farmington Hills, Michigan</b>	State <b>48331</b>	Zip Code

**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: <b>BCE Emergis Corporation</b>	
2. The identification number assigned by the Bureau is:	<b>069259</b>

3. Article   1   of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: **Hicor USA Corporation**

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 \_\_\_\_\_ 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 22nd day of December, 1899, 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 411(2).

**Profit Corporations**

Signed this 23<sup>rd</sup> day of December, 1899

By: *Manlye Mercer*  
(Signature of an authorized officer or agent)

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

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By: \_\_\_\_\_  
(Signature of President, Vice-President, Secretary or Treasurer)

\_\_\_\_\_  
(Type or Print Name and Title)