

07-18-2002

Atty. Docket No. STE01 T-487

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



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

To the Honorable Commissioner of Patents and Trademarks 102159610

attached original documents or copy thereof.

1. Name of conveying party(ies): 7-15-02
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

3. Nature of conveyance:
- Assignment
 - Security Agreement
 - Other
 - Merger
 - XX Change of Name

Execution Date: April 17, 2001

- 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

4. Application number(s) or registration number(s):
A. Trademark Application No. (s)

B. Trademark Registration No. 2,577,317

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:

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

7/9/02
Date

07/18/2002 BTOM11 00000038 2577317

01 FC:481

40.00 DP

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

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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		W
Date Received APR 19 2001	(FOR BUREAU USE ONLY)	
<p>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>		<p>FILED</p> <p>APR 19 2001</p> <p>Administrator BUREAU OF COMMERCIAL SERVICES</p> <p>EFFECTIVE DATE:</p>
<p>Name Ph. 517-663-2525 Ref # 12798</p> <p>Address Attn: Cheryl J. Bixby</p> <p>MICHIGAN RUNNER SERVICE</p> <p>P.O. BOX 266</p> <p>City Eaton Rapids, MI 48827</p> <p>Zip Code</p>		

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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 <u>I</u> of the Articles of Incorporation is hereby amended to read as follows:	
The name of the corporation is: Steelcase Development Corporation	

250 11/18/00 ac/12

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 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)

- 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).

<p>Profit Corporations</p> <p>Signed this <u>17</u> day of <u>April</u>, 2001</p> <p>By <u>Edward A. Ketterer</u> (Signature of an authorized officer or agent)</p> <p>Edward A. Ketterer, President, Steelcase Development Inc. (Type or Print Name)</p>
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<p>Nonprofit and Professional Service Corporations</p> <p>Signed this _____ day of _____, _____</p> <p>By _____ (Signature of President, Vice-President, Chairperson or Vice-Chairperson)</p> <p>_____ (Type or Print Name) _____ (Type or Print Title)</p>
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