

RECC
TI

09-23-2002



102229480

9-1902

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

<p>1. Name of conveying party(ies):</p> <p>Brayton International, Inc., d/b/a Brayton International Collection</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - North Carolina <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name <u>Steelcase Development Corporation</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>6100 East Paris Avenue, S.E.</u></p> <p>City: <u>Caledonia</u> State: <u>Michigan</u> Zip: <u>48316</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation - State <u>Michigan</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No <small>(Designation must be separate from assignment)</small></p> <p>Additional name(s) & addresses attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
--	---

<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other <u>Certificate of Amendment to the Articles of Incorporation</u></p> <p>Execution Date <u>April 17, 2001</u></p>	<p>FINANCE SECTION</p> <p>RECORDS</p> <p>SEP 23 11 08 AM '02</p>
---	--

<p>4. Application number(s) or trademark registration no(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration <u>2,029,982</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
---	---

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Carl S. Clark</u></p> <p>Address: <u>Price, Heneveld, Cooper,</u> <u>DeWitt & Litton</u></p> <p>Street Address <u>Post Office Box 2567</u></p> <p>City: <u>Grand Rapids</u> State: <u>MI</u> ZIP: <u>49501</u></p>	<p style="text-align: right;">1</p> <p>6. Total number of applications and registrations involved:</p> <p>7. Total fee (37 C.F.R. § 3.41).....\$ 40.00</p> <p><input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account number: <u>16 2463</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
--	---

DO NOT USE THIS SPACE

<p>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.</p> <p><u>Carl S. Clark</u> Name of Person Signing</p> <p><u>[Signature]</u> Signature</p> <p><u>9/10/02</u> Date</p> <p>09/23/2002 LMUELLER 00000056 2029982 01 FC:481 40.00 DP</p> <p style="text-align: right;">3</p> <p>Total number of pages including cover sheet, attachments, and document:</p>

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

TRADEMARK
REEL: 002589 FRAME: 0342

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

Administrator
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE:

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

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 111480 00/11

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), (Type or Print Name), (Signature), (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)

- Four checkbox options for adoption methods: at a meeting, by written consent of shareholders/members, by written consent of all shareholders/members, and by the board of a profit corporation.

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)