

01-23-2003



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Form PTO-1594 (Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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

Tab settings

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

1. Name of conveying party(ies): Sanford Acquisition Company

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

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

3. Nature of conveyance:

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

Execution Date: 12/1/1999

2. Name and address of receiving party(ies)

Name: Dana Technology Inc.

Internal

Address:

Street Address: 30600 Telegraph Road

City: Bingham Farms State: MI Zip: 48025

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1855520

Additional number(s) attached Yes No

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

Name: Kristene M. Ragan

Internal Address: Dana Technology Inc.

Street Address: 3222 W. Central Avenue

PO Box 904

City: Toledo State: OH Zip: 43606

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:

04-0060

DO NOT USE THIS SPACE

9. Signature.

Kristene M. Ragan

Name of Person Signing

Signature

Date

8

01/23/2003

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

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40.00 CH

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

FINANCE SECTION JUN 21 AM 10:09

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU	
Date Received	(FOR BUREAU USE ONLY)
	FILED DEC 22 1999
	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 Craig P. Burns	Administrator CORP. SECURITIES & LAND DEV. BUREAU
Address Dana Corporation P.O. Box 1000	12/20/1999 CS&LHELD Trans 01753621 441965
City Toledo	State OH
	Zip Code 43697
	EFFECTIVE DATE:

1151359
Total \$10.00

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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: Sanford Acquisition Company	
2. The identification number assigned by the Bureau is:	441-965

3. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: Dana Technology Inc.

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.

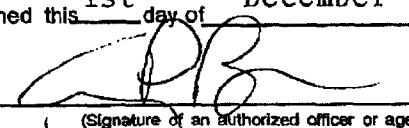
Signed this _____ day of _____, _____

_____	_____
(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.)

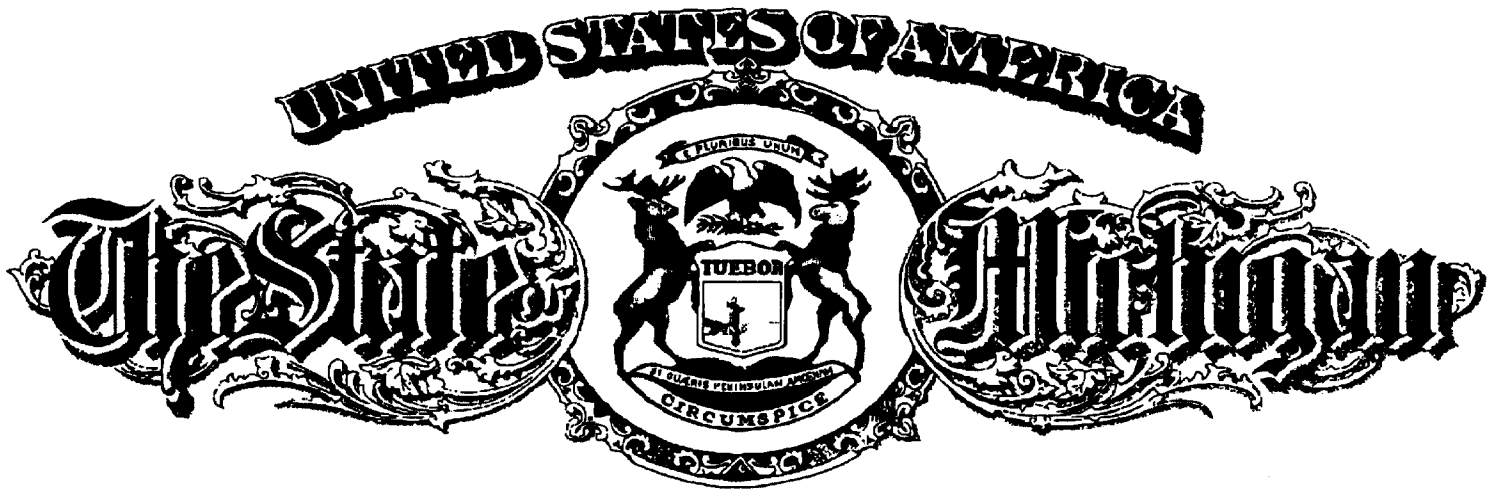
The foregoing amendment to the Articles of Incorporation was duly adopted on the 1st day of December, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- 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 <u>1st</u> day of <u>December</u> , <u>1999</u>
By <u></u>
(Signature of an authorized officer or agent)
<u>Craig P. Burns, Secretary</u>
(Type or Print Name)

Nonprofit Corporations
Signed this _____ day of _____
By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name) (Type or Print Title)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of September, 2001

Andrew S. Mettiff, Director

Bureau of Commercial Services