

RECC

03-21-2003

Docket No.:

ERIO-11819/03

3-3-03 TR/



tab settings

To the Honorable Commissioner of Patents and Trademarks, 102396217, 1 original documents or copy thereof.

1. Name of conveying party(ies):

Environmental Research Institute of Michigan

FINANCE SECTION

- Individual(s)
- General Partnership
- Corporation-State
- Other non-profit corporation

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: November 9, 2001

2. Name and address of receiving party(ies):

Name: Altarum Institute

Internal Address: _____

Street Address: 3520 Green Court

City: Ann Arbor State: MI ZIP: 48105

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other non-profit corporation

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

76/310,923

Additional numbers

B. Trademark Registration No.(s)

Yes No

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

Name: John G. Posa

Internal Address: Gifford, Krass, Groh et al

Street Address: 280 N. Old Woodward Ave.

Suite 400

City: Birmingham State: MI ZIP: 48009

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:

03:20/2003 ECOOPER 00000258 76320923

01 FC:850 40.00 DP

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.

John G. Posa

Name of Person Signing

Signature

Feb. 28, 2003

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

C&S 15 (Rev. 1000)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		FILED NOV 09 2001 ADMINISTRATOR BUREAU OF COMMERCIAL SERVICES EFFECTIVE DATE:
Date Received NOV 09 2001	(FOR BUREAU USE ONLY) 1073 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 Tracy M. Lawyer c/o Altarum		
Address 3600 Green Court, Suite 150		
City Ann Arbor	State MI	

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: Environmental Research Institute of Michigan	
2. The identification number assigned by the Bureau is:	866088

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: Altarum Institute ✓	
-------------------------------------------------------------------------------------------------------------------------------------------------------	--

6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 7th day of November, 2001 by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

at a meeting the necessary votes were cast in favor of the amendment.

by written consent of all directors pursuant to Section 525 of the Act.

Signed this 8th day of November, 2001

By *KRB*
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Kenneth R. Baker
(Type or Print Name)

President
(Type or Print Title)