

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Xycom, Inc.		02/18/1999	CORPORATION: MICHIGAN

RECEIVING PARTY DATA	
Name:	Xycom Automation, Inc.
Street Address:	760 North Maple
City:	Saline
State/Country:	MICHIGAN
Postal Code:	48176
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 2		
Property Type	Number	Word Mark
Registration Number:	1563328	THE XYCOMMUNIQUE
Registration Number:	1210295	XYCOM

CORRESPONDENCE DATA	
Fax Number:	(248)641-0270
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	248-641-1600
Email:	docketingtm@hdp.com
Correspondent Name:	Harness, Dickey & Pierce, P.L.C.
Address Line 1:	P.O. Box 828
Address Line 4:	Bloomfield Hills, MICHIGAN 48303

ATTORNEY DOCKET NUMBER:	2403-200004 / 200005
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NAME OF SUBMITTER:	Christopher M. Brock
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Total Attachments: 3 source=Scan001#page1.tif source=Scan002#page1.tif source=Scan003#page1.tif

CH \$65.00 1563328

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

XYCOM AUTOMATION, INC.

ID NUMBER: 123491

received by facsimile transmission on March 8, 1999 is hereby endorsed

Filed on March 9, 1999 by the Administrator.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of March, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

Feb. 21 1999 05:24PM PS

FEB 11 1999 14:49 FR OFFSERV BUTZEL DET 313 225 7080 TO 917344223543 P.05/07

CAF 1-6 (Rev)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received		(FOR BUREAU USE ONLY)
Name Lola E. Bingham, Esq.		EFFECTIVE DATE
Address 150 West Jefferson, Suite 900		
City	State	
Detroit, MI	48226	

Document will be returned to the name and address you enter above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Corporations
(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 182, Public Acts of 1962 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1.	The present name of the corporation is: <u>Xycom, Inc.</u>
2.	The identification number assigned by the Bureau is: <u>12349</u>
3.	The location of its registered office is: <u>760 North Maple</u> <u>Saline</u> <u>MICHIGAN 48176</u> <small>(Street Address) (City) (State)</small>

4.	Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is Xycom Automation, Inc.
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FEB 21 1999 17:04

PHONE NO. :

Feb. 21 1999 05:24PM P6

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6. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment in the Articles of Incorporation were duly adopted on the ___ day of _____, 19___. 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 _____, 19__.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 16th day of February, 1999. The amendment: (check one of the following)

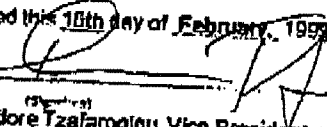
was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a non-stock directorship basis. The necessary votes were cast in favor of the amendment.

was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a non-stock directorship basis.

was duly adopted by the 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, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders 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.)

was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act if a non-profit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 16th day of February, 1999

By: 
(Signature)
Theodore Tzafaroglou, Vice President and Chief Financial Officer
(Type or Print Name)

FEB 21 1999 17:04

** TOTAL PAGE.04 **