

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

Uni-Mist, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Unist, Inc. d/b/a Uni-Mist, Inc.

Internal Address:

Street Address: 4134 36th Street

City: Grand Rapids State: MI Zip: 49512

- 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 (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 02/07/2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,156,368 & 2,156,370

Additional number(s) attached Yes No

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

Name: Steven L. Underwood

Internal Address:

Price, Heneveld, Cooper, DeWitt & Litton, LLP

Street Address: 695 Kenmoor Avenue SE

P.O. Box 2567

City: Grand Rapids State: MI Zip: 49501-2567

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$ 65.00

- 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. Signature.

Steven L. Underwood, Esq.

Name of Person Signing

Signature

August 10, 2004

Date

Total number of pages including cover sheet, attachments, and document: 7

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

CH \$65.00 162463 2156368

C&S 515 (Rev. 2002)

**MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU** Km

Date Received		<p><b>FILED</b> <b>JAN 11 2000</b></p> <p>Administrator CORP. SECURITIES &amp; LAID DEPT. BUREAU</p>	<p>(FOR BUREAU USE ONLY)</p> <p>01/07/2000 MARYSON Trans 01779529 HEIMANN ROBSON 2333 Total \$10.00</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Crys Org &amp; Filing &amp; LLC art</p>
Name	UNIST, INC		
Address	4134 36TH ST.		
City	State	ZIP Code	
GRAND RAPIDS,	MI	49512	

EFFECTIVE DATE:

DOCUMENT WILL BE RETURNED TO NAME AND ADDRESS INDICATED 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 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:*

1. The present name of the corporation is: <u>UNI-MIST, INC</u>								
2. The corporation identification number (CID) assigned by the Bureau is:	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">9</td> <td style="width: 20px; text-align: center;">—</td> <td style="width: 20px; text-align: center;">8</td> <td style="width: 20px; text-align: center;">4</td> <td style="width: 20px; text-align: center;">2</td> </tr> </table>	0	1	9	—	8	4	2
0	1	9	—	8	4	2		
3. The location of its registered office is:								
<u>4134 36TH ST.</u>	<u>GRAND RAPIDS</u> , Michigan <u>49512</u>							
(Street Address)	(City) (ZIP Code)							

4. Article ONE of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is UNIST, INC. ✓

Km

5. 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)

a.  The foregoing amendment to the Articles of Incorporation was 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 10TH day of DECEMBER, 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 nonstock 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 nonstock 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 or member 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 14th day of DEC, 1999  
By Wallace Boelkins  
(Only signature of President, Vice-President, Chairperson and Vice-Chairperson)

WALLACE BOELKINS PRESIDENT  
(Type or Print Name) (Type or Print Title)

C+S-541

<b>MICHIGAN CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES &amp; LAND DEVELOPMENT BUREAU</b>		<b>FILED</b>  <b>FEB 11 2000</b>  Administration CORP. SECURITIES & LAND DEV. BUREAU Expiration Date: <i>12/31/2005</i>	02/10/2000 Trans 019842 019842 25549 Total \$10.00	Corps Org & Filing & LLC dept
Date Received				
Document will be returned to:				
Edward J. Talen				
40 Pearl N.W., Suite 1020				
Grand Rapids, MI 49503				

Assigned Corporate ID# 019842

**CERTIFICATE OF ASSUMED NAME**  
**For use by Corporations, Limited Partnerships and**  
**Limited Liability Companies**

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one below executes the following Certificate:

1. The true name of the corporation, limited partnership or limited liability company is:

**UNIST, INC.**

2. The identification number assigned by the Bureau is:

**ID # 019842**

MVC

3. The location of the corporation or limited liability company registered office in Michigan or the office at which the limited partnership records are maintained is:

**4134 36TH ST  
GRAND RAPIDS MI 49512**

4. The assumed name under which business is to be transacted is:

**UNI MIST, INC. ✓**

5. If the same name is assumed by two or more corporations, limited partnerships, or limited liability companies, or any combination thereof, each participant corporation, limited partnership, or limited liability company shall file a separate certificate. Each assumed name certificate shall reflect the correct true name or qualifying assumed name of the other corporations, limited partnerships, or limited liability companies which are simultaneously adopting the same assumed name.

An entity that already has the assumed name shall simultaneously file a Certificate of Termination of Assumed Name and a new Certificate of Assumed Name.

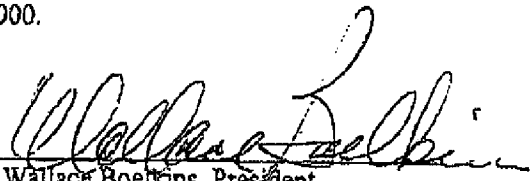
Listed below in alphabetical order are the participating corporations and/or limited partnerships and/or limited liability companies and their identification numbers.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signed this 17<sup>th</sup> day of February, 2000.

By:   
Wallace Boekins, President