

Form PTO-1594

RECORDATION FORM COVER SHEET

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

(Rev. 03/01)

TRADEMARKS ONLY

OMB No. 0651-0027 (exp. 5/31/2002)

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 style="text-align: center;">Steelcase Development Inc.</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--State Michigan <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: Steelcase Development Corporation Internal Address: 6100 East Paris Avenue SE Caledonia, MI 49316</p> <p>Street Address: 6100 East Paris Avenue SE</p> <p>City: Caledonia State: MI Zip: 49316</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: <u>April 17, 2001</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 Michigan <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 (Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No. (s)</p>	<p>B. Trademark Registration No.(s)</p> <p style="text-align: center;">1,003,738 and 2,225,597</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, LLP</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>	<div style="border: 1px solid black; width: 20px; height: 20px; margin: 0 auto; text-align: center; line-height: 20px;">2</div> <p>6. Total number of applications and registrations involved:</p> <p>7. Total fee (37 C.F.R. § 3.41).....\$ 65.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:</p> <p style="text-align: center;"><u>16-2463</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

<u>Carl S. Clark</u> Name of Person Signing	 Signature	<u>8/18/04</u> Date
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Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
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TRADEMARK

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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		W
Date Received APR 19 2001	(FOR BUREAU USE ONLY)	
<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>		<p>FILED</p> <p>APR 19 2001</p> <p>Administrator BUREAU OF COMMERCIAL SERVICES</p> <p>EFFECTIVE DATE:</p>
Name	Ph. 517-663-2525 Ref # <u>12798</u>	
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

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 lines for two individuals, including labels like (Signature) and (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 checkboxes with corresponding text: '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...', 'by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act...', and 'by the board of a profit corporation pursuant to section 611(2).'

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)