

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)/Execution Date(s):**  
Steelcase Development Inc.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Michigan  
 Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_  
 Execution Date(s) \_\_\_\_\_  
 Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  Yes  
 Additional names, addresses, or citizenship attached?  No

Name: Steelcase Development Corporation  
 Internal Address: \_\_\_\_\_  
 Street Address: 6100 East Paris Avenue, S.E.  
 City: Caledonia  
 State: Michigan  
 Country: U.S.A. Zip: 49316

Association Citizenship \_\_\_\_\_  
 General Partnership Citizenship \_\_\_\_\_  
 Limited Partnership Citizenship \_\_\_\_\_  
 Corporation Citizenship Michigan  
 Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance:**

Assignment       Merger  
 Security Agreement       Change of Name  
 Other Certificate of Amendment to the Articles of Incorporation

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_  
 B. Trademark Registration No.(s) 2,277,758

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

**5. Name & address of party to whom correspondence concerning document should be mailed:**  
 Name: Brian E. Ainsworth  
 Internal Address: \_\_\_\_\_  
 Street Address: P.O. Box 2567  
 City: Grand Rapids  
 State: Michigan Zip: 49501-2567  
 Phone Number: 616/949-9610  
 Fax Number: 616/957-8196  
 Email Address: bainsworth@priceheneveld.com

**6. Total number of applications and registrations involved:** 1

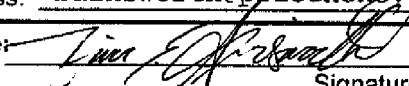
**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ 40.00

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
 Expiration Date \_\_\_\_\_

b. Deposit Account Number 16 2463  
 Authorized User Name \_\_\_\_\_

**9. Signature:**  2-17-05  
 Signature Date

\_\_\_\_\_  
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 162463 227758

CS5515 (Rev. 10/00)

<b>MICHIGAN DEPARTMENT OF CONSUMER &amp; INDUSTRY SERVICES</b> <b>BUREAU OF COMMERCIAL SERVICES</b>		W
Date Received <b>APR 19 2001</b>	(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><b>FILED</b></p> <p><b>APR 19 2001</b></p> <p>Administrator BUREAU OF COMMERCIAL SERVICES</p>
<p>Name _____ Ph. 517-663-2525 Ref # <u>12798</u></p> <p>Address _____ Attn: Cheryl J. Bixby</p> <p>_____ MICHIGAN RUNNER SERVICE</p> <p>_____ P.O. BOX 266</p> <p>City _____ Eaton Rapids, MI 48827</p> <p>_____ Zip Code _____ BUREAU OF COMMERCIAL SERVICES</p>		EFFECTIVE DATE:

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: <span style="border: 1px solid black; padding: 2px;">128-11A</span>

<p>3. Article <u>I</u> of the Articles of Incorporation is hereby amended to read as follows:</p> <p>The name of the corporation is: Steelcase Development Corporation</p>
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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 fields for (Signature), (Type or Print Name), and a second set of (Signature) and (Type or Print Name) lines.

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)