

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)
- General Partnership
- Corporation-State Michigan
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Execution Date(s) April 17, 2001

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Steelcase Development Corporation

Internal

Address: _____

Street Address: 6100 East Paris Ave., 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)

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)

1,882,969; 1,891,740

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: Price, Heneveld, Cooper, DeWitt & Litton

Street Address: Post Office 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:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00

- 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:

Brian E. Ainsworth
Signature

4-21-05
Date

Brian E. Ainsworth

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 \$65.00 162463 1882969

C&S 515 (Rev. 10/00)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		W
Date Received APR 19 2001	(FOR BUREAU USE ONLY)	
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		FILED
Name Ph. 517-663-2525 Ref #12798 Address Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. BOX 266 City Eaton Rapids, MI 48827 Zip Code		APR 19 2001 Administrator BUREAU OF COMMERCIAL SERVICES 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: 128-11A

3. Article <u>I</u> 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 _____

Four signature lines with labels: (Signature), (Type or Print Name), (Signature), (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...; 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)