

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Niagara Machine and Tool Works		11/03/1993	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Clearing-Niagara, Inc.		
Street Address:	683 Northland Avenue		
City:	Buffalo		
State/Country:	NEW YORK		
Postal Code:	14211		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0058232	NIAGARA	
CORRESPONDENCE DATA			
Fax Number:	(616)222-2453		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(616) 752-2453		
Email:	trademarks@wnj.com, jnelson@wnj.com		
Correspondent Name:	Jeffrey A. Nelson		
Address Line 1:	111 Lyon Street NW		
Address Line 2:	900 Fifth Third Center		
Address Line 4:	Grand Rapids, MICHIGAN 49503		
ATTORNEY DOCKET NUMBER:	081747.087771-012		
NAME OF SUBMITTER:	Jeffrey A. Nelson		
Signature:	/Jeffrey A. Nelson/		
Date:	02/07/2006		

OP \$40.00 0058232

Total Attachments: 4

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

January 09, 2006



A handwritten signature in black ink, appearing to read "R. H. Co.", is written over the seal.

Special Deputy Secretary of State

DOS-1266 (9/05)

CSC

F 981115000359

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
NIAGARA MACHINE AND TOOL WORKS

Under Section 805 of the Business Corporation Law, the undersigned, being respectively the President and Assistant Secretary of Niagara Machine and Tool Works, hereby certify:

1. The name of the Corporation is:

NIAGARA MACHINE AND TOOL WORKS

2. The Certificate of Incorporation was filed by the Department of State on the twenty-sixth day of September, 1901.

3. The Certificate of Incorporation is hereby amended to change the name of the corporation.

Paragraph One of the Certificate of Incorporation is amended in its entirety to read as follows:

The name of the corporation is:


CLEARING-NIAGARA, INC.


4. This Amendment to the Certificate of Incorporation was authorized by a unanimous written consent of the Board of Directors followed by a written consent of the holders of all of the outstanding shares entitled to vote thereon.

TRADEMARK

REEL: 003242 FRAME: 0351

IN WITNESS WHEREOF, we have signed this Certificate of
Amendment this 3 day of November, 1993, and hereby
affirm the truth of the statements contained herein under the
penalties of perjury.


Robert Batting, President


Kathleen A. Findrock,
Assistant Secretary

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CERTIFICATE OF AMENDMENT

OF

NIAGARA MACHINE AND TOOL WORKS

Under Section 805 of the Business Corporation Law

Nov 15 8 58 AM '93

Nov 17 10 12 AM '93

[Handwritten signature]

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 15 1993

TAX \$ _____
BY: *[Signature]*

ERIC

Filer:

Tracey Ann McCormick
Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

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BILLED

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