

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
MORPACE International, Inc.		08/30/2007	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	Morpace Inc.
Street Address:	31700 Middlebelt Road
Internal Address:	Suite 200
City:	Farmington Hills
State/Country:	MICHIGAN
Postal Code:	48334
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	77184334	MORPACE
Serial Number:	77184338	CREATIVE MINDS. INTELLIGENT SOLUTIONS.

CORRESPONDENCE DATA

Fax Number: (248)649-9922

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 248-649-9900

Email: juliad@troypatent.com

Correspondent Name: Julia Church Dierker

Address Line 1: 3331 W. Big Beaver Rd.

Address Line 2: Suite 109

Address Line 4: Troy, MICHIGAN 48084

ATTORNEY DOCKET NUMBER:

PAC-130-TM; PAC-131-TM

NAME OF SUBMITTER:

Julia Church Dierker

900116994

TRADEMARK
REEL: 003859 FRAME: 0541

CH 77184334 \$65.00

Signature:	/Julia Church Dierker/
Date:	09/25/2008
Total Attachments: 1 source=PAC130TM_Consent_Resolution#page1.tif	

CONSENT RESOLUTION
OF
THE SHAREHOLDERS
OF
MORPACE INTERNATIONAL, INC.

THE UNDERSIGNED, being all of the Shareholders of Morpace International, Inc., a Michigan corporation (hereinafter, the "Company"), without a meeting, without prior notice, and without a vote, consent to the following Company action:

NOW, THEREFORE, BE IT RESOLVED, that ARTICLE I of the Articles of Incorporation of the Company be amended to read as follows:

"The name of the corporation is: Morpace Inc."

FURTHER RESOLVED, that Charles J. Haffey is authorized and empowered, for and on behalf of the Company, to execute the Certificate of Amendment to the Articles of Incorporation and to do any and all acts necessary and to execute any other documents to effectuate the foregoing resolution.

IN WITNESS WHEREOF, all of the Shareholders of the Company have executed this Consent Resolution on this 30 day of AUGUST, 2007.

SHAREHOLDERS:

Print Name: ~~FRANCIS J. WARD~~ *ok*

Vaherie M. Luthy
Print Name: VAHERIE M. LUTHEY

John P. McDonald
Print Name: JOHN P. McDONALD

Douglas Lawrence
Print Name: DOUGLAS LAWRENCE

Charles J. Haffey
Print Name: CHARLES J. HAFFEY

Francis J. Ward
Print Name: FRANCIS J WARD

Print Name: _____

Print Name: _____