

Form PTO-1594

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

To the Director of the Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
The Holland Group, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation—State Michigan
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: **SAF-Holland, Inc.**
Internal Address:
Street Address: **467 Ottawa Avenue**
City: **Holland** State: **MI** Zip: **49423**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation—State Michigan
 Other _____

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)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 26, 2007

4. Application number(s) or registration number(s):
A. Trademark Application No. (s)

Additional numbers attached? Yes No

B. Trademark Registration No.(s) **2,804,822**

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Price, Heneveld, Cooper, DeWitt & Litton, LLP
Address: 695 Kenmoor S.E.
Street Address: Post Office Box 2567
City: Grand Rapids State: MI ZIP: 49501


6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
16-2463
(Attach duplicate copy of this page if paying by deposit account)

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.

Brian E. Ainsworth  6.17.09
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Director of the Patent and Trademark Office, Mail Stop Assignment Recordation Services
PO Box 1450, Alexandria, Virginia 22313-1450

CH \$40.00 162463 2804822

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

SAF-HOLLAND, INC.

ID NUMBER: 218941

received by facsimile transmission on March 27, 2007 is hereby endorsed

Filed on March 27, 2007 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27TH day of March, 2007.



, Director

Bureau of Commercial Services

TRADEMARK

REEL: 004008 FRAME: 0513

03/27/07 11:47 FAX 616 336 7600

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MCS/CD-919 (REV 12/05)

**MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(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.

Name

MICHAEL P. KLING

Address

P.O. BOX 352

City

State

Zip Code

GRAND RAPIDS

MI

49501-0352

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: THE HOLLAND GROUP, INC.
2. The identification number assigned by the Bureau is:

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is SAF-Holland, Inc.

TRADEMARK

03/27/2007

11:47AM

REEL: 004008 FRAME: 0514

RCS/CO-315 (Rev 12/03)

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)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(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 24th day of March, 2007, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- 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 in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 24th day of March, 2007

By *Samuel A. Martin*
(Signature of an authorized officer or agent)

Samuel A. Martin, President and Chief Executive Officer
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)