

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
Plexus Systems, Inc.		12/15/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Plex Systems, Inc.		
Street Address:	1731 Harmon Road		
City:	Auburn Hills		
State/Country:	MICHIGAN		
Postal Code:	48326		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	77621720	PLEX ONLINE	
Registration Number:	2073110	PLEXUS	
Registration Number:	2909738	PLEXUS ONLINE	
Registration Number:	2388915	ER LOG	
CORRESPONDENCE DATA			
Fax Number:	(313)496-8454		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	313-496-7562		
Email:	spano@millercanfield.com		
Correspondent Name:	Kristen I. Spano		
Address Line 1:	150 W. Jefferson, Suite 2500		
Address Line 2:	Miller, Canfield, Paddock and Stone, PLC		
Address Line 4:	Detroit, MICHIGAN 48226		
ATTORNEY DOCKET NUMBER:	PLEX		
NAME OF SUBMITTER:	Kristen I. Spano		

CH \$115.00 77621720

Signature:	/Kristen I. Spano/
Date:	08/26/2009
Total Attachments: 5 source=Plex Name Change#page1.tif source=Plex Name Change#page2.tif source=Plex Name Change#page3.tif source=Plex Name Change#page4.tif source=Plex Name Change#page5.tif	

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY

for

PLEX SYSTEMS, INC.

ID NUMBER: 657264

received by facsimile transmission on December 18, 2008 is hereby endorsed

Filed on December 19, 2008 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.

Effective Date: January 1, 2009

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19TH day of December, 2008.



Andrew S. Mitchell

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 08354

**TRADEMARK
REEL: 004053 FRAME: 0023**

BCS/CD-562 (Rev. 11/06)

MICHIGAN DEPARTMENT OF LABOR & 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 data is stated in the document.																		
<table border="1"> <tr> <td colspan="3">Name</td> </tr> <tr> <td colspan="3">Miller, Canfield, Paddock and Stone, P.L.C.</td> </tr> <tr> <td colspan="3">Address</td> </tr> <tr> <td colspan="3">840 West Long Lake Road, Suite 200</td> </tr> <tr> <td>City</td> <td>State</td> <td>Zip Code</td> </tr> <tr> <td>Troy</td> <td>Michigan</td> <td>48098</td> </tr> </table>		Name			Miller, Canfield, Paddock and Stone, P.L.C.			Address			840 West Long Lake Road, Suite 200			City	State	Zip Code	Troy	Michigan	48098
Name																			
Miller, Canfield, Paddock and Stone, P.L.C.																			
Address																			
840 West Long Lake Road, Suite 200																			
City	State	Zip Code																	
Troy	Michigan	48098																	
	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.

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN**

For use by Foreign Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

1. The name of the corporation is: PLEXUS SYSTEMS, INC.
2. If the name in item 1 was not available for use in Michigan, the assumed name adopted when obtaining the Certificate of Authority is:
3. The identification number assigned by the Bureau is: 657264
4. It is incorporated under the laws of Delaware.
5. The corporation was authorized to transact business in Michigan on June 14, 2006
6. The period of its duration (corporation term) is perpetual.

7.
 - a) The total authorized shares of the corporation on record with the Bureau of Commercial Services are 74,750,000 as of December 1, 2008.
 - b) The shares attributable to Michigan as currently on record with the Bureau of Commercial Services are: _____.
 - c) If the total authorized stock has changed, the total number of authorized shares of the corporation is _____.

The effective date of the stock change was the _____ day of _____, _____.

 - d) For year ending ___/___/___ the apportionment percentage from the most recently filed Single Business tax return is: _____%.

BCS/CD-562 (11/06)

BHLIB:624503.1\132073-00001

12/18/2008 4:40PM

**TRADEMARK
REEL: 004053 FRAME: 0024**

8. If the name of the corporation has changed, its new name is: Plex Systems, Inc.

The effective date of the name change was the 1st day of January 2009 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

9. Complete this item only if the new name in Item 8 is not available for use in Michigan. The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

10. If the assumed name in Item 2 has changed, the new name is: _____

11. The address of its registered office in Michigan is:

_____, Michigan _____ (ZIP Code)

(Street Address) (City)

The mailing address of the registered office in Michigan if different than above is:

_____, Michigan _____ (ZIP Code)

(Street Address or P.O. Box) (City)

The name of the resident agent at the registered office is: _____

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

12. The address of the main business or headquarters offices of the corporation is:

_____, _____, _____ (ZIP Code)

(Street Address) (City) (State)

The mailing address if different than above:

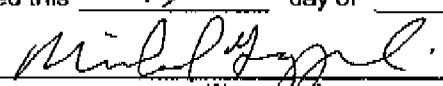
_____, _____, _____ (ZIP Code)

(Street Address or P.O. Box) (City) (State)

13. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

The corporation is authorized to transact such business or conduct such affairs in the jurisdiction of its incorporation.

Signed this 15TH day of December 2008.

By 

(Signature of Authorized Officer or Agent)

MICHAEL (Mike) Twarozynski, Secretary and Treasurer

(Type or Print Name)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLEXUS SYSTEMS, INC.", CHANGING ITS NAME FROM "PLEXUS SYSTEMS, INC." TO "PLEX SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008, AT 2:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2009.

4166312 8100

081205115

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7033119

DATE: 12-17-08

TRADEMARK
REEL: 004053 FRAME: 0026

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:28 PM 12/17/2008
FILED 02:28 PM 12/17/2008
SRV 081205115 - 4166312 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PLEXUS SYSTEMS, INC.**

Plexus Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Act"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Plexus Systems, Inc. be amended by changing Article I thereof so that, as amended, Article I shall be and read as follows:

"The name of the corporation is Plex Systems, Inc. (the "*Corporation*")."

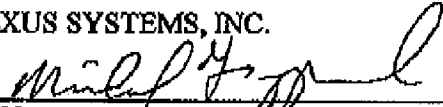
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the Act.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the Act.

This Certificate of Amendment shall be effective on January 1, 2009.

IN WITNESS WHEREOF, Plexus Systems, Inc. has caused this certificate to be signed by its officer thereunto duly authorized this 15TH day of December 2008.

PLEXUS SYSTEMS, INC.

By: 
Name: Michael Twajozynski
Its: Secretary and Treasurer

BHLID:624497.11132073-00001