

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Matrix Desalination, Inc.		05/15/2000	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Matrix Utilities Corp.		
Street Address:	111 South Woodward Avenue		
Internal Address:	Suite 222		
City:	Birmingham		
State/Country:	MICHIGAN		
Postal Code:	48011		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	74047325	SILVER	
Serial Number:	74047324	PLATINUM	
Serial Number:	74047323	PUREPRO	
CORRESPONDENCE DATA			
Fax Number:	(216)363-4588		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(216) 363-4162		
Email:	trademark@beneschlaw.com		
Correspondent Name:	Angela R. Gott		
Address Line 1:	Benesch Friedlander Coplan & Aronoff LLP		
Address Line 2:	200 Public Square, Suite 2300		
Address Line 4:	Cleveland, OHIO 44114-2378		
ATTORNEY DOCKET NUMBER:	29492-38 (1095)		
NAME OF SUBMITTER:	Angela R. Gott		

OP \$90.00 74047325

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TRADEMARK
REEL: 004157 FRAME: 0244

Signature:	/Angela R. Gott/
Date:	02/26/2010
Total Attachments: 2 source=Change of Name#page1.tif source=Change of Name#page2.tif	

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received		(FOR BUREAU USE ONLY) Tran Info: 1 3074151-1 05/08/2000 Chk#: 16369 ID: Amt: \$10.00 165066

Name		
Address		
City	State	ZIP Code

Document will be returned to the name and address you enter above.

FILED

MAY 15 2000

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

EFFECTIVE DATE:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant of 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: MATRIX DESALINATION, INC.

2. The corporation identification number assigned by the Bureau is:

1	6	5	-	0	6	6
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3. The location of the registered office is:
 111 South Woodward Avenue, Suite 222, Birmingham, Michigan 48011
(STREET ADDRESS) (CITY) (ZIP CODE)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is:

MATRIX UTILITIES CORP.

JM

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19 _____, 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 _____, 19 _____.

_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)
_____ (SIGNATURE)	_____ (SIGNATURE)
_____ (TYPE OR PRINT NAME)	_____ (TYPE OR PRINT NAME)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 17th day of February, 2000. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the 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, and 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.)
- was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 17th day of April, 2000

By [Signature]
(ONLY SIGNATURE OF: PRESIDENT, VICE-PRESIDENT, CHAIRPERSON OR VICE-CHAIRPERSON)

Whitney W. Jones / PRESIDENT
(TYPE OR PRINT NAME) (TYPE OR PRINT TITLE)

TRADEMARK