

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Rex Roto Technologies, Inc.		02/27/2007	CORPORATION: MICHIGAN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	RMG Technologies, Inc.		
<b>Street Address:</b>	5600 East Grand River		
<b>Internal Address:</b>	P.O. Box 980		
<b>City:</b>	Fowlerville		
<b>State/Country:</b>	MICHIGAN		
<b>Postal Code:</b>	48836		
<b>Entity Type:</b>	CORPORATION: MICHIGAN		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2356621	PYROLITE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(248)641-0270		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(248) 641-1600		
<b>Email:</b>	palanglois@hdp.com		
<b>Correspondent Name:</b>	Harness, Dickey & Pierce, P.L.C.		
<b>Address Line 1:</b>	5445 Corporate Drive		
<b>Address Line 2:</b>	Suite 200		
<b>Address Line 4:</b>	Troy, MICHIGAN 48098		
<b>ATTORNEY DOCKET NUMBER:</b>	5109-200001		
<b>NAME OF SUBMITTER:</b>	David A. McClaughry		
<b>Signature:</b>	/David A. McClaughry/		

CH \$40.00 2356621

**900164490**

**TRADEMARK  
 REEL: 004223 FRAME: 0740**

Date:

06/14/2010

Total Attachments: 3

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# *Michigan Department of Labor & Economic Growth*

## *Filing Endorsement*

*This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION*

*for*

*RMG TECHNOLOGIES, INC.*

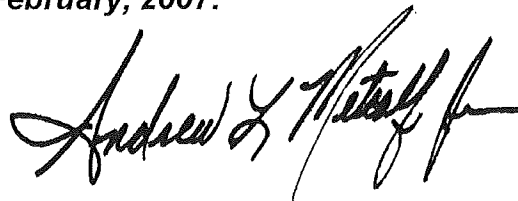
*ID NUMBER: 176303*

*received by facsimile transmission on February 26, 2007 is hereby endorsed*

*Filed on February 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 February, 2007.*



*, Director*



<b>MICHIGAN DEPARTMENT OF LABOR &amp; ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES</b>										
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.									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 2px;">Name Raynold A. Schmick</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Address 325 E. Eisenhower, Suite 2</td> </tr> <tr> <td style="padding: 2px;">City Ann Arbor</td> <td style="padding: 2px;">State Michigan</td> <td style="padding: 2px;">ZIP Code 48108</td> </tr> </table>		Name Raynold A. Schmick			Address 325 E. Eisenhower, Suite 2			City Ann Arbor	State Michigan	ZIP Code 48108
Name Raynold A. Schmick										
Address 325 E. Eisenhower, Suite 2										
City Ann Arbor	State Michigan	ZIP Code 48108								
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:	Rex Roto Technologies, Inc.	
2. The identification number assigned by the Bureau is:	<table border="1" style="margin: auto;"> <tr> <td style="padding: 5px;">176-303</td> </tr> </table>	176-303
176-303		

3. Article <u>  1  </u> of the Articles of Incorporation is hereby amended to read as follows:  RMG Technologies, Inc.
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**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 \_\_\_\_\_ 26th \_\_\_\_\_ day of \_\_\_\_\_ February \_\_\_\_\_, 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 26th day of February, 2007

By Raynold A. Schmick  
(Signature of an authorized officer or agent)

Raynold A. Schmick

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

By \_\_\_\_\_  
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)