

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
FORMTEK METAL FORMING, INC.		12/22/2009	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	FORMTEK, INC.		
Street Address:	260 North Elm Street		
City:	Westfield		
State/Country:	MASSACHUSETTS		
Postal Code:	01085		
Entity Type:	CORPORATION: OHIO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0539262	YODER	
CORRESPONDENCE DATA			
Fax Number:	(413)733-4543		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(413) 736-5401		
Email:	mdionne@ip-lawyers.com		
Correspondent Name:	McCormick, Paulding & Huber LLP		
Address Line 1:	185 Asylum Street, CityPlace II		
Address Line 4:	Hartford, CONNECTICUT 06103		
ATTORNEY DOCKET NUMBER:	6006-0144		
NAME OF SUBMITTER:	Nicholas J. Tuccillo, Esq.		
Signature:	/Nicholas J. Tuccillo/		
Date:	11/10/2010		

CH \$40.00 0539262

Total Attachments: 3

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DATE: 12/29/2009	DOCUMENT ID: 200936200848	DESCRIPTION: DOMESTIC/AMENDMENT TO ARTICLES (AMD)	FILING: 50.00	EXPED: 200.00	PENALTY: .00	CERT: .00	COPY: .00
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Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
 ATTN: LISA VAIDO
 887 SOUTH HIGH STREET
 COLUMBUS, OH 43206

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

645114

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
FORMTEK, INC.

and, that said business records show the filing and recording of:

Document(s)
 DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
 200936200848



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 28th day of December,
 A.D. 2009.

Jennifer Brunner

Ohio Secretary of State

TRADEMARK

REEL: 004412 FRAME: 0614



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (select One)	
Mail/In-person Filings Allowed	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$180 ***
<input type="radio"/> No	PO Box 1028 Columbus, OH 43216

**Certificate of Amendment by Directors
or Incorporators to Articles
(Domestic)
Filing Fee \$50.00**

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	<input type="checkbox"/> (2) Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation: FORMTEK METAL FORMING, INC.

Charter Number: 645114

Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

Complete this information in this section if box (1) is checked.

Name and Title of Officer: Steven F. Clearock Secretary (806)

(CHECK ONLY ONE (1) BOX)

A meeting of the directors was duly called and held on _____ (Date)

In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (6) of the ORC:
(insert proper paragraph number)

RESOLVED, that the First Article of the Articles of Incorporation of the Corporation be amended to change the name of the Corporation to "FORMTEK, INC."

To be effective on 1/1/2010

RECEIVED
SECRETARY OF STATE
2009 DEC 28 PM 4: 22
CLIENT SERVICE CENTER

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

Five horizontal lines for amending the articles.

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See instructions)

[Signature]

Authorized Representative
Steven F. Clearcek
(Print Name)

12/22/09
Date

Authorized Representative

(Print Name)

Date

Authorized Representative

(Print Name)

Date