

**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
The Holland Group, Inc.		03/26/2007	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	SAF-Holland, Inc.		
Street Address:	467 Ottawa Avenue		
City:	Holland		
State/Country:	MICHIGAN		
Postal Code:	49423		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2542389	HOLLAND	
CORRESPONDENCE DATA			
Fax Number:	(616)957-8196		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	616-949-9610		
Email:	jrleigh@priceheneveld.com		
Correspondent Name:	Brian E. Ainsworth		
Address Line 1:	695 Kenmoor SE, PO Box 2567		
Address Line 4:	Grand Rapids, MICHIGAN 49501		
ATTORNEY DOCKET NUMBER:	HOL001 T325		
NAME OF SUBMITTER:	Brian E. Ainsworth		
Signature:	/Brian E. Ainsworth/		
Date:	03/25/2011		
Total Attachments: 3 source=HOL001-T325_Name-Change-Documents#page1.tif source=HOL001-T325_Name-Change-Documents#page2.tif source=HOL001-T325_Name-Change-Documents#page3.tif			

OP \$40.00 2542389

# *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.*

A handwritten signature in black ink, appearing to read 'Andrew L. Metcalfe', written in a cursive style.

*, Director*

*Bureau of Commercial Services*

**TRADEMARK**

**REEL: 004505 FRAME: 0191**

BGS/CD-515 (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 data 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: 218941

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

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

RCS/CD-315 (Rev. 12/05)

**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 26<sup>th</sup> 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 26<sup>th</sup> 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)

03/27/2007 11:47AM

TRADEMARK