

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
W. H. Porter, Inc.		10/07/2004	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Porter Corp.		
Doing Business As:	DBA PorterCorp		
Street Address:	4240 North 136th Avenue		
City:	Holland		
State/Country:	MICHIGAN		
Postal Code:	49424		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1161328	POLIGON	
CORRESPONDENCE DATA			
Fax Number:	(616)399-9123		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	616-399-1963		
Email:	andpor@portercorp.com		
Correspondent Name:	Andrew H. Porter		
Address Line 1:	4240 North 136th Avenue		
Address Line 4:	Holland, MICHIGAN 49424		
ATTORNEY DOCKET NUMBER:	POLIGON		
NAME OF SUBMITTER:	Andrew H. Porter		
Signature:	/Andrew H. Porter/		
Date:	07/05/2011		
Total Attachments: 3 source=POR013_Name Change Document#page1.tif source=POR013_Name Change Document#page2.tif source=POR013_Name Change Document#page3.tif			

OP \$40.00 1161328

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

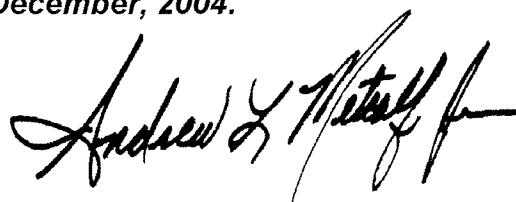
PORTER CORP.

ID NUMBER: 054163

received by facsimile transmission on December 16, 2004 is hereby endorsed filed on December 17, 2004 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 17th day of December, 2004.



, Director

Bureau of Commercial Services

BCS/CD-515 (Rev. 12/03)

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 date is stated in the document.

Name		
JAMES G. BLACK ESQ		
Address		
250 MONROE AVE NW SUITE 200		
City	State	Zip Code
GRAND RAPIDS	MI	49503

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:	W. H. PORTER, INC.
2. The identification number assigned by the Bureau is:	054163

3. Article <u> 1 </u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is PORTER CORP.

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)

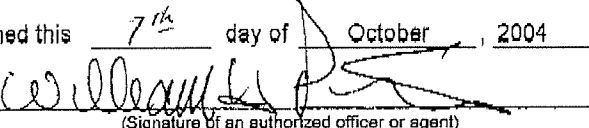
5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 7th day of October, 2004 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 7th day of October, 2004

By 
(Signature of an authorized officer or agent)

William H. Porter, President
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)