

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
Lithibar Matik, Inc.		04/20/2009	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Besser Company USA		
Street Address:	801 Johnson Street		
City:	Alpena		
State/Country:	MICHIGAN		
Postal Code:	49707		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1447142	BI DI	
Registration Number:	0815435	HYDROTILE	
Registration Number:	1211257	MACALLOY	
Registration Number:	0730028	MC CRACKEN	
Registration Number:	0911683	VIBRO-MAC	
CORRESPONDENCE DATA			
Fax Number:	(616)222-2354		
Phone:	6167522354		
Email:	aunderhill@wnj.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Warner Norcross & Judd LLP		
Address Line 1:	111 Lyon Street NW		
Address Line 2:	900 Fifth Third Center		
Address Line 4:	Grand Rapids, MICHIGAN 49503		

OP \$140.00 1447142

NAME OF SUBMITTER:	Amber M. Underhill
Signature:	/Amber M. Underhill/
Date:	10/12/2011
Total Attachments: 3 source=5806407_1 Besser Company USA - Name Change Amendment to Articles#page1.tif source=5806407_1 Besser Company USA - Name Change Amendment to Articles#page2.tif source=5806407_1 Besser Company USA - Name Change Amendment to Articles#page3.tif	

Michigan Department Of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

BESSER COMPANY USA

ID NUMBER: 103694

received by facsimile transmission on April 21, 2009 is hereby endorsed

Filed on April 21, 2009 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 21ST day of April, 2009.

A handwritten signature in black ink, appearing to read "Andrew L. Mitchell".

, Director

Bureau of Commercial Services

TRADEMARK

REEL: 004640 FRAME: 0017

BCS/CD-616 (Rev. 03/07)

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.								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Name</td> <td>Peggy Murray at Butzel Long</td> </tr> <tr> <td style="padding: 2px;">Address</td> <td>Stoneridge West, 41000 Woodward Avenue</td> </tr> <tr> <td style="padding: 2px;">City</td> <td style="text-align: center;">State ZIP Code</td> </tr> <tr> <td style="padding: 2px;"></td> <td>Bloomfield Hills, Michigan 48304</td> </tr> </table>		Name	Peggy Murray at Butzel Long	Address	Stoneridge West, 41000 Woodward Avenue	City	State ZIP Code		Bloomfield Hills, Michigan 48304
Name	Peggy Murray at Butzel Long								
Address	Stoneridge West, 41000 Woodward Avenue								
City	State ZIP Code								
	Bloomfield Hills, Michigan 48304								
Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.									
EFFECTIVE DATE: May 1, 2009 at 12:01 a.m.									

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: LITHIBAR MATIK, INC.	
2. The identification number assigned by the Bureau is:	103694

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

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: 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)

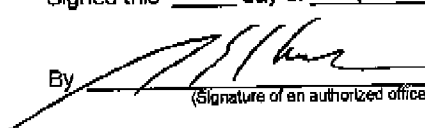
5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 16th day of April, 2009, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 20th day of April, 2009

By 
(Signature of an authorized officer or agent)

George E. Kuehn, as Authorized Agent
(Type or Print Name)