

02/13/2012

Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp. 03/31/2012)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

RE: 103640605
TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

02/13/12



1. Name of conveying party(ies):

AP Exhaust Products, Inc.

- Individual(s)
- General Partnership
- Corporation- State: North Carolina
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: AP Exhaust Technologies, Inc.

Internal

Address: _____

Street Address: 300 Dixie Trail

City: Goldsboro

State: North Carolina

Country: U.S.A. Zip: 27534

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship North Carolina
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) December 7, 2011

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

3,175,898

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: George Pappas

Internal Address: _____

Street Address: 919 S. Harrison Street, Suite 300

City: Fort Wayne

State: Indiana Zip: 46802

Phone Number: (260) 426-2340

Fax Number: (260) 426-2223

Email Address: _____

6. Total number of applications and registrations involved:

01

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number 02/13/2012 TLEE11 00000011 3175898

Authorized User Name 01 FC:8521 40.00 OP

9. Signature:

Signature

February 9, 2012

Date

George Pappas

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

02

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 004731 FRAME: 0396

State of North Carolina

Department of the Secretary of State

ARTICLES OF AMENDMENT

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: AP Exhaust Products, Inc.
2. The text of the amendment adopted is as follows:

The sole purpose of these Articles of Amendment is to change the corporate name from AP Exhaust Products, Inc. to AP Exhaust Technologies, Inc.
3. There were 100 shares entitled to vote on this particular Amendment. All 100 shares approved this Amendment.
4. The date of adoption of such amendment was December 7, 2011.
5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These Articles will be effective upon filing.

This the 7th day of December, 2011.

AP Exhaust Products, Inc.,
a North Carolina corporation



By: Evangelos P. Proimos
Its: President