02/21/2012

Form **PTO-1594** (Rev. 03-11) OMB Collection 0651-0027 (exp. 03/31/2012) U.S. DEPARTMENT OF COMMERCE and States Patent and Trademark Office

REC NAME OF THE PARTY OF THE PA	
2/21/12 T 103640860	
To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.	
1. Name of conveying party(ies):	2. Name and address of receiving party(ies)
	Additional names, addresses, or citizenship attached? No
AP Exhaust Products, Inc.	Name: AP Exhaust Technologies, Inc.
Individual(s) Association	Internal Address:
General Partnership Limited Partnership	
■ Corporation- State: North Carolina	Street Address: 300 DixieTrail
Other	City: Goldsboro
Citizenship (see guidelines)	State: North Carolina
Additional names of conveying parties attached? Yes X No	Country: U.S.A. Zip: 27534 Zip: Association Citizenship
	Association Citizenship General Partnership Citizenship
3. Nature of conveyance)/Execution Date(s) :	Limited Partnership Citizenship
Execution Date(s) December 7, 2011	★ Corporation Citizenship North Carolina
Assignment Merger	Other Citizenship
Security Agreement Change of Name	If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No
Other	representative designation is attached: Yes X No (Designations must be a separate document from assignment)
A. Trademark Application No.(s) B. Trademark Registration No.(s) 3,159.602 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 6. Total number of applications and	
	6. Total number of applications and
concerning document should be mailed:	registrations involved:
Name: George Pappas Internal Address:	7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$40.00
Street Address:919 S. Harrison Street, Suite 300	Authorized to be charged to deposit account Enclosed
City: Fort Wayne	8. Payment Information:
State: Indiana Zip: 46802	(
Phone Number: <u>(260) 426-2340</u>	02/21/2012 AMULLINS 00000031 3159602 Deposit Account Number
Fax Number: (260) 426-2223	01 FC:8521 40.09 4
Email Address:	
9. Signature:	February 16, 2012
Signature	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

SOSID: 0455096

Date Filed: 12/12/2011 1:30:00 PM
Elaine F. Marshall

North Carolina Secretary of State

C201134200369

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.
- 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

TRADEMARK REEL: 004733 FRAME: 0177

RECORDED: 02/21/2012