

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
MORPACE International, Inc.		08/30/2007	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Morpac Inc.		
Street Address:	31700 Middlebelt Road		
Internal Address:	Suite 200		
City:	Farmington Hills		
State/Country:	MICHIGAN		
Postal Code:	48334		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1261295	MOR	
CORRESPONDENCE DATA			
Fax Number:	2486499922		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Email:	juliad@troypatent.com		
Correspondent Name:	Julia Church Dierker		
Address Line 1:	3331 W. Big Beaver Road		
Address Line 2:	Suite 109		
Address Line 4:	Troy, MICHIGAN 48084		
ATTORNEY DOCKET NUMBER:	PAC-105-SM		
NAME OF SUBMITTER:	Julia Church Dierker		
Signature:	/Julia Church Dierker Reg. No. 33368/		
Date:	12/04/2013		
Total Attachments: 1 source=PAC105SM_Consent_Resolution#page1.tif			

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CONSENT RESOLUTION  
OF  
THE SHAREHOLDERS  
OF  
MORPACE INTERNATIONAL, INC.

THE UNDERSIGNED, being all of the Shareholders of Morpace International, Inc., a Michigan corporation (hereinafter, the "Company"), without a meeting, without prior notice, and without a vote, consent to the following Company action:

NOW, THEREFORE, BE IT RESOLVED, that ARTICLE I of the Articles of Incorporation of the Company be amended to read as follows:

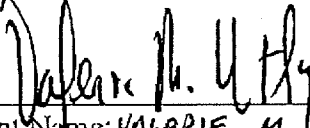
"The name of the corporation is: Morpace Inc."

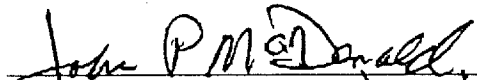
FURTHER RESOLVED, that Charles J. Haffey is authorized and empowered, for and on behalf of the Company, to execute the Certificate of Amendment to the Articles of Incorporation and to do any and all acts necessary and to execute any other documents to effectuate the foregoing resolution.


IN WITNESS WHEREOF, all of the Shareholders of the Company have executed this Consent Resolution on this 30 day of AUGUST, 2007.

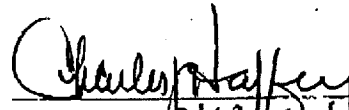
SHAREHOLDERS:

~~Print Name: FRANCIS J. WARD~~ *ok*

  
Print Name: VALERIE M. UTLEY

  
Print Name: JOHN P. McDONALD

  
Print Name: DISCAN LAWRENCE

  
Print Name: FRANCIS J. HAFEEY

  
Print Name: FRANCIS J WARD

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_