

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM303365

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
BOLLHOFF RIVNUT INC. FASTENING AND ASSEMBLY TECHNOLOGY		04/06/2010	CORPORATION: OHIO
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	BOLLHOFF INC.		
<b>Street Address:</b>	2705 Marion Drive		
<b>City:</b>	Kendallville		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46775		
<b>Entity Type:</b>	CORPORATION: OHIO		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1834316	ITR FASTENERS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3303769646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	330-376-1242		
<b>Email:</b>	pto@rennerkenner.com		
<b>Correspondent Name:</b>	Tama L. Drenski		
<b>Address Line 1:</b>	106 S. Main Street, Suite 400		
<b>Address Line 2:</b>	First National Tower		
<b>Address Line 4:</b>	Akron, OHIO 44308		
<b>ATTORNEY DOCKET NUMBER:</b>	RIV.T.US0010		
<b>NAME OF SUBMITTER:</b>	Tama L. Drenski		
<b>SIGNATURE:</b>	/Tama L. Drenski/		
<b>DATE SIGNED:</b>	05/02/2014		
<b>Total Attachments: 4</b>			
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OP \$40.00 1834316





DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/12/2010	201009900617	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00		.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

KERR RUSSELL AND WEBER PLLC  
500 WOODWARD AVE. STE. 2500  
ONE DETROIT CENTER  
DETROIT, MI 48226

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

827822

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**BOLLHOFF INC.**

and, that said business records show the filing and recording of:

Document(s)

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**201009900617**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 8th day of April, A.D.  
2010.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 <small>*** Requires an additional fee of \$100 ***</small>
<input type="radio"/> No	PO Box 1329 Columbus, OH 43216

**Certificate of Amendment by Shareholders or Members**  
(Domestic)  
Filing Fee \$50.00

2010 APR -8 AM 8:16

(CHECK ONLY ONE (1) BOX)

<input type="checkbox"/> Amended (122-AMAP)		<input checked="" type="checkbox"/> Amendment (125-AMDS)		<input type="checkbox"/> Amended (126-AMAN)		<input type="checkbox"/> Amendment (128-AMD)	
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Complete the general information in this section for the box checked above.

Name of Corporation Bolhoff Rivnut Inc. Fastening and Assembly Technology

Charter Number 827822

Name of Officer Steve Paddock

Title Vice President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors ( *nonprofit only*)

members was duly called and held on \_\_\_\_\_ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise \_\_\_\_\_ % as the voting power of the corporation.

In a writing signed by all of the  shareholders  directors (*nonprofit amended articles only*)

members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

**All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.**

**FIRST:** The name of the corporation is: Böllhoff Inc.

**SECOND:** The place in the State of Ohio where its principal office is located is in the City of:  
 \_\_\_\_\_  
(city, village or township) \_\_\_\_\_ (county)

**THIRD:** The purposes of the corporation are as follows:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**FOURTH:** The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

**REQUIRED**  
 Must be authenticated  
 (signed) by an authorized  
 representative  
 (See instructions)

  
 Authorized Representative

4-6-10  
 Date

Steve Paddock  
 (Print Name)

\_\_\_\_\_  
 Authorized Representative

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 (Print Name)

**CONSENT RESOLUTION OF THE  
SOLE SHAREHOLDER OF  
BOLLHOFF RIVNUT INC. FASTENING AND ASSEMBLY TECHNOLOGY**

The undersigned Shareholders of Bollhoff Rivnut Inc. Fastening and Assembly Technology (the "Company") hereby adopt the following resolutions:

**RESOLVED, THAT** Article I of the Articles of Incorporation of the Company shall be amended to read as follows:

The name of the corporation is:

Böllhoff Inc.

**FURTHER RESOLVED, THAT** Steven Paddock any officer of the Company is authorized and directed to execute a Certificate of Amendment to the Articles of Incorporation and file the same with the State of Michigan

**EFFECTIVE** this 6<sup>th</sup> day of April, 2010

**SOLE SHAREHOLDER:**

**Archimedes, Inc.**  
a Michigan corporation



By: Steve Paddock  
Its: Vice-President

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