

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM365871

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bollhoff Rivnut Inc. Fastening and Assembly Technology		04/06/2010	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	BOLLHOFF INC.		
Street Address:	2705 Marion Drive		
City:	Kendallville		
State/Country:	INDIANA		
Postal Code:	46755		
Entity Type:	CORPORATION: OHIO		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1046675	RIVNUT	
CORRESPONDENCE DATA			
Fax Number:	3303769646		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	330-376-1242		
Email:	pto@rennerkenner.com		
Correspondent Name:	Tama L. Drenski		
Address Line 1:	106 S. Main Street, Suite 400		
Address Line 2:	First National Tower		
Address Line 4:	Akron, OHIO 44308-1412		
ATTORNEY DOCKET NUMBER:	RIV.T.US0005		
NAME OF SUBMITTER:	Tama L. Drenski		
SIGNATURE:	/Tama L. Drenski/		
DATE SIGNED:	12/15/2015		
Total Attachments: 4			
source=change of name document#page1.tif			
source=change of name document#page2.tif			
source=change of name document#page3.tif			

OP \$40.00 1046675



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"/> (1) Domestic for Profit Amended (122-AMAP)	<input checked="" type="checkbox"/> Amended (125-AMDS)	<input type="checkbox"/> (2) Domestic Nonprofit Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
---	--	--	--

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 6th day of April, 2010

SOLE SHAREHOLDER:

Archimedes, Inc.
a Michigan corporation



By: Steve Paddock
Its: Vice-President

{31004\INDT456072.DOC;1}