

03-20-2002



102024188 ONLY

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Durakool Inc.

3-6-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 02/14/1997

2. Name and address of receiving party(ies)

Name: American Electronic Components, Inc

Internal Address:

Address:

Street Address: 1010 N. Main St.

City: Elkhart State: IN Zip: 46514

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Indiana Other

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) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,200,944

Additional number(s) attached Yes No

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

Name: Kristene M. Ragan

Internal Address: Dana Technology Inc.

P.O. Box 904

Street Address: 3222 W. Central Avenue

City: Toledo State: OH Zip: 43697

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

04-0060

03-20-2002

DO NOT USE THIS SPACE

9. Signature.

Kristene M. Ragan

Name of Person Signing

Handwritten signature of Kristene M. Ragan

Signature

February 22, 2002

Date

Total number of pages including cover sheet, attachments, and document: 8

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

03/19/2002 LMUELLER 00000302 040060 1200944

01 FC:481 40.00 CH

TRADEMARK REEL: 002464 FRAME: 0420

198503-475

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

DURAKOOL INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

AMERICAN ELECTRONIC COMPONENTS, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is February 14, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth day of February, 1997.


Deputy



ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

State Form 58333 (R7 / 4-95)
Approved by State Board of Accounts 1995

198503-475

1 212 247 2002 F. 18/19

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:	
Name of Corporation Durakool, Inc.	
The undersigned officers of: Durakool, Inc.	
<i>(hereinafter referred to as the "Corporation")</i> existing pursuant to the provisions of: <i>(indicate appropriate act)</i> <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended <i>(hereinafter referred to as the "Act")</i> , desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
SECTION 1 The date of incorporation of the Corporation is: 3/14/85	
SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is: American Electronic Components, Inc.	
SECTION 3 The exact text of Article(s) One, Section One of the Articles of Incorporation is now as follows: <p style="text-align: center;">See attached Certificate of Amendment of Certificate of Incorporation.</p>	
SECTION 4 Date of each amendment's adoption: February 14, 1997	

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION

(IND. - 1026 - 10/17/96) (Continued on the reverse side)

ARTICLE II Manner of Adoption and Vote

Strike inapplicable section:

118503-472

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Written consent executed on February 14, 1997 and signed by all such shareholders.

ARTICLE III Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 14th day of February, 1997.

Signature of current officer

Printed name of officer

Jon P. Leckerling

Officer's title

Vice President & Secretary

Form PTO-140
(3-75)

U.S. Department of Commerce
PATENT AND TRADEMARK OFFICE
DEPOSIT ACCOUNT ORDER FORM

BEFORE USING THIS ORDER FORM
read the important information on the reverse side

FOR OFFICE USE ONLY

MAIL TO: Commissioner of Patents and Trademarks
Washington, D.C. 20231
Date: 2/25/02

Account No. 04-0060
Order No. 3341

Name and Address of Depositor:
Dana Technology, Inc.
P.O. Box 904
Toledo, Ohio 43697-0904

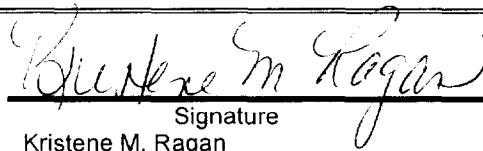
ITEM OR SERVICE VALUE FURNISHED ACTION OFF. USE

DESCRIPTION OF ARTICLES OR SERVICES TO BE FURNISHED

Articles of Amendment changing corporate name from Durakool, Inc. to American Electronic Components, Inc.
for trademark: SQUARE DESIGN - \$40.00

Reg No. 1,200,944

If additional space is needed attach separate sheet


Signature
Kristene M. Ragan

THIS FORM MAY BE REPRODUCED WITHOUT PERMISSION OF THE PATENT AND TRADEMARK OFFICE.

FOR PROMPT, ACCURATE SHIPMENT PLEASE COMPLETE THE FOLLOWING MAILING LABEL - PLEASE PRINT OR TYPEWRITE

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE
WASHINGTON D.C. 20231

RETURN AFTER FIVE DAYS

NAME Kristene M. Ragan

YOUR ORDER NO.
3341

STREET ADDRESS P.O. Box 904
CITY, STATE, ZIP CODE Toledo, OH 43697-0904

RECORDED: 03/06/2002

TRADEMARK
REEL: 002464 FRAME: 0424