

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
METAL COMPONENTS INC.		08/04/2003	CORPORATION: MICHIGAN

RECEIVING PARTY DATA	
Name:	MC FLEX CORPORATION
Street Address:	323 Acorn Street
City:	Plainwell
State/Country:	MICHIGAN
Postal Code:	49080
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2201729	FLEX-CARE

CORRESPONDENCE DATA

Fax Number: (616)222-2275
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 616-752-2275
 Email: trademarks@wnj.com
 Correspondent Name: WARNER NORCROSS & JUDD LLP
 Address Line 1: 111 Lyon Street, N.W.
 Address Line 2: 900 Fifth Third Center
 Address Line 4: Grand Rapids, MICHIGAN 49503-2487

ATTORNEY DOCKET NUMBER:	21034.54801-001
NAME OF SUBMITTER:	Kimberly A. Niebling

Total Attachments: 3
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 source=FlexCare#page2.tif
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OP \$40.00 2201729

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

MC FLEX CORPORATION

ID NUMBER: 111118

received by facsimile transmission on August 4, 2003 is hereby endorsed filed on August 5, 2003 by the Administrator. The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of August, 2003.

, Director

Bureau of Commercial Services

Sent by Facsimile Transmission 03218

**TRADEMARK
REEL: 002915 FRAME: 0455**

BCS/CD-515 (Rev. 08/01)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES										
Date Received	(FOR BUREAU USE ONLY)									
	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>									
<table border="1" style="width: 100%;"> <tr> <td colspan="3">Name Mark E. Spitzley, Warner Norcross & Judd LLP</td> </tr> <tr> <td colspan="3">Address 900 Fifth Third Center, 111 Lyon St., NW</td> </tr> <tr> <td>City Grand Rapids</td> <td>State MI</td> <td>ZIP Code 49503</td> </tr> </table>		Name Mark E. Spitzley, Warner Norcross & Judd LLP			Address 900 Fifth Third Center, 111 Lyon St., NW			City Grand Rapids	State MI	ZIP Code 49503
Name Mark E. Spitzley, Warner Norcross & Judd LLP										
Address 900 Fifth Third Center, 111 Lyon St., NW										
City Grand Rapids	State MI	ZIP Code 49503								
EFFECTIVE DATE:										

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Metal Components Inc.
2. The identification number assigned by the Bureau is:	111118

3. Article	1	of the Articles of Incorporation is hereby amended to read as follows:
<p>The name of the corporation is MC Flex Corporation.</p>		

BCSACD-515 (Rev. 09/01)

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 4th day of August, 2003

By *Jack Goodale*
(Signature of an authorized officer or agent)
Jack Goodale, Chairman

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)