

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Certificate of Amendment to the Articles Of Incorporation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
L.A. Field, Inc.		05/07/1997	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Inrad, Inc.		
Street Address:	4375 Donker Ct. SE		
City:	Grand Rapids		
State/Country:	MICHIGAN		
Postal Code:	49512		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1511669	INRAD	
CORRESPONDENCE DATA			
Fax Number:	(616)742-1010		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6167423535		
Email:	trademarks@mcgarrybair.com		
Correspondent Name:	Mary C. Bonnema, McGarry Bair PC		
Address Line 1:	32 Market Avenue SW, Suite 500		
Address Line 4:	Grand Rapids, MICHIGAN 49503		
ATTORNEY DOCKET NUMBER:	71202-117		
NAME OF SUBMITTER:	Mary C. Bonnema		
Signature:	/Mary C. Bonnema/		
Date:	05/07/2008		

CH \$40.00 1511669

Total Attachments: 6

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MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU														
Date Received		(FOR BUREAU USE ONLY)												
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3">Name Ronald E. David RONALD E. DAVID, P.C.</td> </tr> <tr> <td colspan="3">Address 50 Monroe Avenue, N.W., Suite 720W</td> </tr> <tr> <td style="width: 60%;">City</td> <td style="width: 20%;">State</td> <td style="width: 20%;">Zip Code</td> </tr> <tr> <td>Grand Rapids, MI</td> <td>49503</td> <td>-2643</td> </tr> </table>			Name Ronald E. David RONALD E. DAVID, P.C.			Address 50 Monroe Avenue, N.W., Suite 720W			City	State	Zip Code	Grand Rapids, MI	49503	-2643
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Address 50 Monroe Avenue, N.W., Suite 720W														
City	State	Zip Code												
Grand Rapids, MI	49503	-2643												
		EFFECTIVE DATE:												

Document will be returned to the name and address you enter above

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:	L.A. Field, Inc.							
2. The identification number assigned by the Bureau is:	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">4</td> <td style="width: 20px; text-align: center;">6</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">-</td> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">9</td> </tr> </table>	4	6	2	-	1	2	9
4	6	2	-	1	2	9		
3. The location of the registered office is:								
<u>3373 Brookpoint, S.E., Grand Rapids</u> _____, Michigan <u>49546</u> _____ <small>(Street Address) (City) (ZIP Code)</small>								

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: **Inrad, Inc.**

5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19_____, 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.

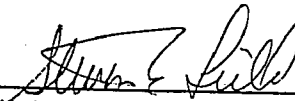
Signed this _____ day of _____, 19_____.

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

b. The foregoing amendment to the Articles of Incorporation was duly adopted on the 7th day of May, 1997. The amendment: (check one of the following)

- was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.
- was duly adopted by the written consent of all directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.
- was duly adopted by the 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 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.)
- was duly adopted by the 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.

Signed this 7th day of May, 1997

By X 
(Only Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Steven E. Field, President
(Type or Print Name)

ARTICLES OF INCORPORATION

OF

L. A. F., Inc.

Pursuant to the provisions of Act 284 of the Public Acts of 1972, as amended, known as the Michigan Business Corporation Act (the "Act"), the undersigned corporation executes the following articles:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: L. A. F., Inc.

ARTICLE II
CORPORATE PURPOSES

The corporation may engage in any activity within the purposes for which corporations may be formed under the Michigan Business Corporation Act.

ARTICLE III
AUTHORIZED CAPITAL

The total authorized shares of the corporation is Sixty Thousand (60,000) common shares. The authorized shares are all of one class with equal voting powers, and each share shall be equal with every other share.

ARTICLE IV
REGISTERED OFFICE AND RESIDENT AGENT

The street and mailing address of the Registered Office is 3373 Brookpoint, S.E., Grand Rapids, Michigan. The name of the Resident Agent is Steven E. Field.

ARTICLE V
INCORPORATORS

The name and address of the incorporator is:

Ronald E. David
50 Monroe Avenue, N.W., Suite 720 West
Grand Rapids, Michigan 49503-2643

ARTICLE VI
COMPROMISE, ARRANGEMENT, OR PLAN OF REORGANIZATION

When a compromise or arrangement, or a plan of reorganization of the corporation, is proposed between the corporation and its creditors, or any class of them, or between the corporation and its shareholders, or any class of them, a court of equity jurisdiction within the state, on application of the of the corporation, a creditor or shareholder thereof, or a receiver appointed for the corporation, may order a meeting of the creditors, or class of creditors, or of the shareholders, or class of shareholders, to be affected by the proposed compromise, arrangement, or plan of reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise, arrangement, or reorganization, agree to a compromise, arrangement or to a reorganization of the corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders, and also on the corporation.

ARTICLE VII
LIMITED LIABILITY FOR DIRECTORS

A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for a breach of the director's fiduciary duty, except for liability:

- (a) For any breach of the director's duty of loyalty to the corporation or its shareholders;
- (b) For any acts or omissions not in good faith or that involve intentional misconduct or knowing violation of the law;
- (c) For any violation of Section 551(1) of the Michigan Business Corporation Act;

(d) For any transaction from which the director derived an improper personal benefit; or

(e) For any acts or omissions occurring before the date this Article is effective.

If the Michigan Business Corporation Act is amended after this Article has been adopted by the shareholders or authorize corporate action to further eliminate or limit the personal liability of the directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Michigan Business Corporation Act as amended.

Any repeal, modification or adoption of any provision in these Articles of Incorporation inconsistent with this Article VII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal, modification or adoption.

ARTICLE VIII ACTION BY SHAREHOLDERS

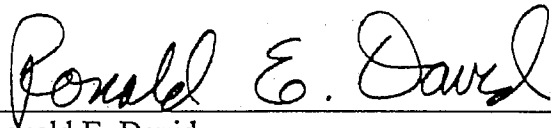
Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

ARTICLE IX
MAINTENANCE OF S CORPORATION STATUS

At any time during which the corporation has in effect an election to be treated as an S corporation under the provisions of section 1361, et seq. of the Internal Revenue Code of 1986, as amended, no shareholder shall transfer all or any part of his or her shares in the corporation to any entity or person whose ownership of such shares would cause a termination of the S corporation election unless the transferring shareholder shall have first obtained the written consent of all other shareholders of the corporation. Any shareholder transferring or attempting to transfer his or her shares in violation of the preceding sentence shall be liable to the corporation and all of its shareholders for any and all costs, losses, and expenses resulting from the termination of the corporation's S corporation election including, but not limited to, federal, state or local tax liabilities (including penalties, additions, or interest thereon), attorneys fees and accountants fees.

I, the incorporator sign my name this 26th day of March, 1997.



Ronald E. David

AFTER FILING, PLEASE RETURN TO:

Ronald E. David
RONALD E. DAVID, P.C.
50 Monroe Avenue, N.W., Suite 720 West
Grand Rapids, Michigan 49503-2643
(616) 454-3883