# OP \$40.00 209272

#### 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
MD Acquisition Sub, Inc.		03/29/2011	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Miller Dial, Inc.
Street Address:	500 Griswold Street, Suite 2320
City:	Detroit
State/Country:	MICHIGAN
Postal Code:	48226
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2092727	MOM

#### **CORRESPONDENCE DATA**

Fax Number: (734)623-1625

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (734) 623-1938

trademark@dickinsonwright.com, jnishi@dickinsonwright.com,

nhudge@dickinsonwright.com

Correspondent Name: John C. Nishi

Address Line 1: Dickinson Wright, PLLC

Address Line 2: 301 East Liberty, Suite 500

Address Line 4: Ann Arbor, MICHIGAN 48104

ATTORNEY DOCKET NUMBER:	35633-14
NAME OF SUBMITTER:	John C. Nishi
Signature:	/John C. Nishi/

TRADEMARK REEL: 004555 FRAME: 0733

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Date:	06/07/2011	
Total Attachments: 2 source=MD Acquisition Sub Amended to Miller Dial Inc#page1.tif source=MD Acquisition Sub Amended to Miller Dial Inc#page2.tif		

TRADEMARK REEL: 004555 FRAME: 0734



PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MD ACQUISITION SUB, INC.", CHANGING ITS NAME FROM "MD ACQUISITION SUB, INC." TO "MILLER DIAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2011, AT 4:24 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4951734 8100

110353608

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY CATION: 8658470

DATE: 03-30-11

**TRADEMARK REEL: 004555 FRAME: 0735**  State of Delaware Secretary of State Division of Corporations Delivered 04:52 PM 03/29/2011 FILED 04:24 PM 03/29/2011 (V 110353608 - 4951734 FILE

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF MD ACQUISITION SUB, INC.

The undersigned corporation, pursuant to Section 241 of the General Corporation Law of the State of Delaware, in order to amend its Certificate of Incorporation, hereby certifies the following:

FIRST: The name of the corporation is MD Acquisition Sub, Inc. (the "Corporation").

**SECOND:** Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

"1. The name of the Corporation is MILLER DIAL, INC."

**THIRD:** That no shares of stock of the Corporation have been issued and the Corporation has not received any payment for any of its stock.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed this day of March, 2011.

MD ACQUISITION SUB, INC.

Scott Hauncher

Its: President and Treasurer

Address:

c/o Superior Capital Partners, LLC 500 Griswold Street, Suite 2320 Detroit, Michigan 48226

DETROIT 35633-14 1197514v1

RECORDED: 06/07/2011

TRADEMARK REEL: 004555 FRAME: 0736