

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
EDRIVE DESIGN, INC.		08/01/2012	CORPORATION: CONNECTICUT
RECEIVING PARTY DATA			
Name:	EDrive Actuators, Inc.		
Street Address:	120 Vanderbilt Avenue		
City:	West Hartford		
State/Country:	CONNECTICUT		
Postal Code:	06110		
Entity Type:	CORPORATION: CONNECTICUT		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1999781	EDRIVE	
CORRESPONDENCE DATA			
Fax Number:	9374436635		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	937-443-6958		
Email:	trademarks@thompsonhine.com		
Correspondent Name:	Theodore D. Lienesch		
Address Line 1:	10050 Innovation Drive, Suite 400		
Address Line 4:	Dayton, OHIO 45342-4934		
ATTORNEY DOCKET NUMBER:	500192-167US EDRIVE		
NAME OF SUBMITTER:	Theodore D. Lienesch		
Signature:	/theodore d lienesch/		
Date:	02/13/2013		

OP \$40.00 1999781

Total Attachments: 4

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SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

AUGUST 1, 2012

DAVID O'MEARA
ROBINSON & COLE
280 TRUMBULL STREET
HARTFORD, CT 06103-3597

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

EDRIVE DESIGN, INC.

Work Order Number: 2012186318-001
Business Filing Number: 0004695913
Type of Request: CERTIFICATE OF MERGER
File Date/Time: AUG 01 2012 11:00 AM
Effective Date/Time: AUG 01 2012 11:00 AM
Work Order Payment Received: 110.00
Payment Received: 110.00
Credit on Account: 4894.00
Customer Id: 000000414
Business Id: 0112402

TONYA ALLEN
Commercial Recording Division
860-509-6003
WWW.CONCORD.SOTS.CT.GOV

BUSINESS FILING REPORT

WORK ORDER NUMBER:2012186318-001
BUSINESS FILING NUMBER: 0004695913

SURVIVING BUSINESS NAME:
EDRIVE ACTUATORS, INC.

BUSINESS LOCATION:
120 VANDERBILT AVE

WEST HARTFORD, CT 06110

MAILING ADDRESS:
120 VANDERBILT AVE.

WEST HARTFORD, CT 06110

TERMINATING BUSINESS NAMES:

EDRIVE ACTUATORS, LLC

** END OF REPORT **

CERTIFICATE AND ARTICLES OF MERGER

EDRIVE ACTUATORS, LLC
with and into
EDRIVE DESIGN, INC.

1. EDrive Actuators, LLC, a Connecticut limited liability company (the "LLC"), shall merge with and into EDrive Design, Inc., a Connecticut corporation (the "Corporation"), as authorized pursuant to Section 33-815 and Section 34-193 of the Connecticut General Statutes, as amended, in accordance with the terms of the Plan of Merger duly adopted (such merger is referred to herein as the "Merger"). The name of the surviving corporation is EDrive Design, Inc.

2. The Plan of Merger and the performance of its terms were duly authorized and approved by the Board of Directors and sole shareholder of the Corporation in the manner required by Sections 33-600 to 33-998, inclusive, of the Connecticut General Statutes, as amended, and in accordance with its Certificate of Incorporation, as amended.

3. The Plan of Merger and the performance of its terms were duly authorized and approved by the sole member of the LLC in accordance with the provisions of Section 34-194 of the Connecticut General Statutes, as amended, and in accordance with its organizational documents.

4. The Plan of Merger is on file at the principal office of the Corporation located at 120 Vanderbilt Avenue, West Hartford, CT 06110. A copy of the Plan of Merger will be furnished by the Corporation, on request and without cost, to any person holding an interest in the LLC or the Corporation.

5. The Certificate of Incorporation of the Corporation shall be amended to change its name to EDrive Actuators, Inc. The text of Article 1 of the Certificate of Incorporation of the surviving corporation is hereby amended to read as follows:

"1. The name of the corporation is EDrive Actuators, Inc."

6. This Certificate and Articles of Merger, and the Merger, shall be effective on the date the Secretary of State of the State of Connecticut accepts this Certificate and Articles of Merger.

[The next page is the signature page]

IN WITNESS WHEREOF, this Certificate and Articles of Merger has been executed on behalf ,
of each party to the Merger on August 1, 2012.

EDRIVE ACTUATORS, LLC

By: Timothy W. Gockel
Timothy W. Gockel
Manager

EDRIVE DESIGN, INC.

By: Timothy W. Gockel
Timothy W. Gockel
President