

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
U.S. Farathane Corporation		07/23/2013	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	U.S. Farathane Holdings Corp.		
Street Address:	2700 High Meadow Circle		
City:	Auburn Hills		
State/Country:	MICHIGAN		
Postal Code:	48326		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1909718	U.S. FARATHANE CORPORATION	
Registration Number:	1883325	USF	
Registration Number:	1888204	USF	
CORRESPONDENCE DATA			
Fax Number:	2485668531		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	248-566-8530		
Email:	tmdocketing@honigman.com		
Correspondent Name:	Honigman Miller Schwartz and Cohn, LLP		
Address Line 1:	39400 Woodward Avenue, Suite 101		
Address Line 4:	Bloomfield Hills, MICHIGAN 48304		
ATTORNEY DOCKET NUMBER:	225395-330901		
NAME OF SUBMITTER:	Julie E. Reitz		

CH \$90.00 1909718

Signature:	/Julie E. Reitz/
Date:	07/26/2013
Total Attachments: 3 source=Cert of Amend - USF Corp to USF Holdings FILED 7 23 13#page1.tif source=Cert of Amend - USF Corp to USF Holdings FILED 7 23 13#page2.tif source=Cert of Amend - USF Corp to USF Holdings FILED 7 23 13#page3.tif	

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

U.S. FARATHANE HOLDINGS CORP.

ID NUMBER: 023093

received by facsimile transmission on July 23, 2013 is hereby endorsed

Filed on July 23, 2013 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 23RD day of July, 2013.



Director

Bureau of Commercial Services

CSCI/CD-516 (Rev. 02/13)

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name		
Dold, Spath & Kiriazis, P.C. c/o Douglas H. Dold, Attorney		
Address		
P.O. Box 36786		
City	State	ZIP Code
Grosse Pointe, MI		48236-0786

EFFECTIVE DATE: 7/26/2013

Document will be returned to the name and address you enter above.
If left blank, document will be returned 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: U.S. FARATHANE CORPORATION
2. The identification number assigned by the Bureau is: <input type="text" value="023093"/>

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of this Corporation is: U.S. FARATHANE HOLDINGS CORP.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: 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. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 19TH day of _____ JULY, _____ 2013, by the: (check one of the following)

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

Profit Corporations and Professional Service Corporations

Signed this 22 day of JULY, 2013

By *Andrew J. Greenlee*
(Signature of an authorized officer or agent)

ANDREW J. GREENLEE, PRESIDENT
(Type or Print Name)