

08-21-1998

FORM PTO-1595  
(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings □ □ □ ▽

100797472

To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce, Patent and Trademark Office, Washington, D.C. 20231. Attached original documents or copy thereof.

1. Name of conveying party(ies):

Balance Dynamics Corporation

2. Name and address of receiving party(ies)

Name: BalaDyne Corporation

Internal Address:

AUG 17

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Street Address: 3915 Rescarch Drive

City: Ann Arbor State: MI ZIP: 48108

Execution Date: July 17, 1998

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or patent number(s): 5240,358

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

B. Patent No.(s)

5,240,358

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John G. Chupa (33,483)

Internal Address:

CHUPA &amp; ALBERTI, P.C.

Street Address: 31313 Northwestern Hwy.

Suite 205

City: Farmington State: MI ZIP: 48334

Hills

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John G. Chupa

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 1

08/21/1998 BHUYEN 00000020 5240358

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40.00 DP

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

(Form PTO-1595—Recordation Form Cover Sheet [16-5]—page 1 of 3)

PATENT

REEL: 9386 FRAME: 0404

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

[X ] In re application of: Hackett et al.

Application No.: 07/618,711

Examiner:

Filed: November 27, 1990

Group No.:

For: Method and Apparatus for Tool Balancing.

[X] Patent No.\*: 5,240,358

Issued: 08/31/93

\*NOTE: Insert name(s) of inventor(s) and title also for patent. Where change is with respect to a maintenance fee payment, also insert application serial number and filing date and add Box M. Fee to address.

**CHANGE OF NAME OF ASSIGNEE**

**1. Particulars of assignment**

An assignment has been recorded in the Patent and Trademark Office for this invention on November 27, 1990

Reel 5522

Frame 0741

NOTE: When requesting correction or updating of a previously recorded assignment document, providing the reel and frame number of that document will greatly expedite the recording process. Helpful Hints published September 30, 1986, 1070 O.G. 47 to 59 at 53.

(if available, the PTO finds it useful if a copy of the assignment is also sent)

☒ A copy of the recorded assignment is attached.

**2. Old name of assignee**

The old name of the assignee shown on the above assignment is

Balance Dynamics Corporation

(type or print old name of Assignee)

**3. New name of assignee**

The new name of the assignee is

BalaDyne Corporation

(type or print new name of Assignee)

(Change of Name of Assignee [16-11] --page 1 of 2)

**4. Proof of change of name**

Proof of change of name is established by the attached

- ☐ certificate of the Secretary of State of \_\_\_\_\_  
showing the name change  
☒ certificate of name change from the following authority:

Michigan Dept. of Consumer & Industry Services  
Corporation, Securities & Land Development Bureau  
(type or print name of authority)

(check, if applicable)

- ☐ Because the certificate is not in the English language, it is accompanied by a verified translation signed by the translator.

**5. Change of patent maintenance fee address**  
(complete, if applicable)

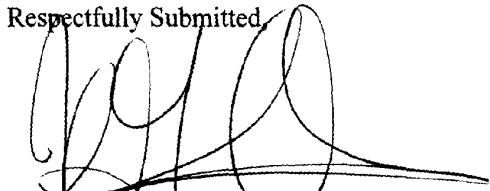
- ☐ A change of address to which correspondence is to be sent regarding patent maintenance fees is being sent separately.

**6. Payment of fee**

NOTE: See 37 CFR 1.21(h).

Please refer to the "ASSIGNMENT (DOCUMENT) COVER SHEET," to which this paper is attached.

Respectfully Submitted,



John G. Chupa (Reg. No. 33,483)  
The Chupa Law Firm, P.C.  
31313 Northwestern Highway  
Suite 205  
Farmington Hills, Michigan 48334

(Change of Name of Assignee [16-11] --page 2 of 2)



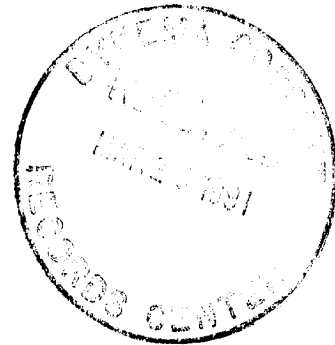
UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

63,509-00E

J. Chupa

TO: DYKEMA GOSSETT  
35TH FLOOR  
400 RENAISSANCE CENTER  
DETROIT, MI 48243



UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF  
THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS

- AVAILABLE AT THE U.S. PATENT AND TRADEMARK OFFICE ON THE REEL AND FRAME -  
NUMBER REFERENCED BELOW. A DIGEST OF THE DOCUMENT HAS ALSO BEEN MADE  
AND APPEARS IN THE OFFICE'S RECORDS AS SHOWN:

ASSIGNOR: 001 WINZENZ, WAYNE L.

DOC DATE: 11/13/90

RECORDATION DATE: 11/27/90 NUMBER OF PAGES 009 REEL/FRAME 5522/0741

DIGEST: ASSIGNMENT OF ASSIGNORS INTEREST

ASSIGNEE: 501 BALANCE DYNAMICS CORPORATION, 3915 RESEARCH PARK DRIVE, A  
NN ARBOR, MI 48108

SERIAL NUMBER 7-618711 FILING DATE 11/27/90  
PATENT NUMBER ISSUE DATE 00/00/00

PATENT  
REEL: 9386 FRAME: 0407

CAS 513 (Rev. 8/93)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU		
Date Received <b>MAY 05 1998</b>		(FOR BUREAU USE ONLY)
		<b>FILED</b>  <b>MAY 08 1998</b>  Administrator MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU  EFFECTIVE DATE:
Name BalaDyne Corporation		
Address 3915 Research Park Dr., Suite A-10		
City Ann Arbor	State MI	Zip Code 48108

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 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:	Balance Dynamics Corporation	269-424
2. The identification number assigned by the Bureau is:		
3. The location of the registered office is:		
3915 Research Park Dr., Ste. A-10	Ann Arbor	Michigan 48108
(Street Address)	(City)	(ZIP Code)

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

The name of the corporation is BalaDyne Corporation. ✓

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 22 day of April, 1998. The amendment: (check one of the following)

- ☒ was duly adopted in accordance with Section 611<sup>3</sup> 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 22 day of April, 1998

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

Thomas P. Nielson President  
(Type or Print Name) (Type or Print Title)