

07-23-1999

FORM PTO-1595

(Rev 10-96)

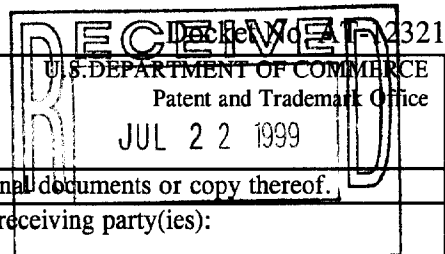
OMB No. 0651-0011 (exp. 4/94)

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To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

AMERITOO CORPORATION

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

2. Name and address of receiving party(ies):

Name: MERITOO CORPORATION

Internal Address: _____

Street Address: 16741 West Park Circle Drive

City Bainbridge State OH ZIP 44023

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

3. Nature of conveyance:

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

Execution Date: March 8, 1999

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s) 09/311,866 filed 05-14-99

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: ROBERT V. VICKERS, ESQ.

Internal Address: _____

Street Address: VICKERS, DANIELS & YOUNG
2000 TERMINAL TOWER
CLEVELAND, OHIO 44113-2235

6. Total number of applications and patents involved: 1

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

☒ Enclosed☒ You are authorized to charge our deposit account for any additional fee required.

8. Deposit account number: 22-0347

_____ A duplicate copy of this form is attached

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.

ROBERT V. VICKERS, Reg. No. 19,504

Name of Person Signing

Signature

July 19, 1999

Date

Total number of pages including cover sheet, attachments, and document: [2]

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks

Box Assignments

Washington, D.C. 20231

07/22/1999 MTHA11 00000228 09311866

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40.00 00



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0618

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Ameritool Corporation

(Name of Corporation)

Jack A. Bares

, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and Sherry Carlo

, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

of the above named Ohio corporation organized for profit does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

☒ In a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED: That the name of the corporation shall be changed to "Meritool Corporation" and that the Articles of Incorporation be amended to reflect said change.

RECEIVED

MAR 10 1999

IN WITNESS WHEREOF, the above named officers, acting for and on the part of the corporation, have hereto subscribed their names this _____ day of March, 19__.

By

[Signature]

~~XXXXXXXX~~ President, ~~XXXXXX~~

By

[Signature]

(Secretary, ~~XXXXXXXXXX~~)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SUBSCRIBERS EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER