

07-28-1999



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Docket No. :

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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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):

Draper Shade & Screen Co., Inc.

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: **August 25, 1998/Effective: January 15, 1999**

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

Name: **Draper, Inc.**

Internal Address: _____

Street Address: **411 South Pearl Street**

City: **Spiceland** State: **IN** ZIP: **47385**

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

4. Application number(s) or registration numbers(s):

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

A. Patent Application No.(s)

08/876,845 08/859,027 08/862,981

B. Patent No.(s)

**5,103,339 5,274,499 5,296,964
5,341,241 5,323,831 5,523,880
5,819,835**

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Edward J. Prein**

Internal Address: **Baker & Daniels**

Suite 2700

Street Address: **300 N. Meridian St.**

City: **Indianapolis** State: **IN** ZIP: **46204**

6. Total number of applications and patents involved: **10**

7. Total fee (37 CFR 3.41):.....\$ **400.00**

- ☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
(Check No. 94307)
☒ Authorized to be charged to deposit account (any additional fees)

8. Deposit account number:

02-0390, Baker & Daniels

07/28/1999 DNGUYEN 00000002 5103339

DO NOT USE THIS SPACE

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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.

Edward J. Prein

Name of Person Signing

Edward J. Prein

Signature

7/23/99

Date

Total number of pages including cover sheet, attachments, and document: **6**



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R7-4-95)

Approved by State Board of Accounts 1995

APPROVED
AND
FILED

SECRETARY OF STATE

198105-011

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and one copy to address in upper right hand corner of this form.

Please TYPE or PRINT.

Indiana Code 23-1-38-1 et

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation

DRAPER SHADE & SCREEN CO., INC.

The undersigned officers of:

Draper Shade & Screen Co., Inc., an Indiana corporation

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the Corporation is: May 1, 1981

SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is:

DRAPER, INC.

SECTION 3

The exact text of Article(s) I
of Incorporation is now as follows:

The name of the Corporation is Draper, Inc.

RECEIVED
CORPORATIONS DIV.
98 AUG 28 PM 4:40
SUE ANNE GILROY

SECTION 4 Date of each amendment's adoption: August 25, 1998

(Continued on the reverse side)

PATENT
REEL: 010113 FRAME: 0794

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☒ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Written consent executed on August 25, 19 98 and signed by all such shareholders.

ARTICLE III Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, August subject to the penalties of perjury, that the statements contained herein are true, this 25 day of 1998.

Signature of current officer

Printed name of officer

John D. Pidgeon

John D. Pidgeon

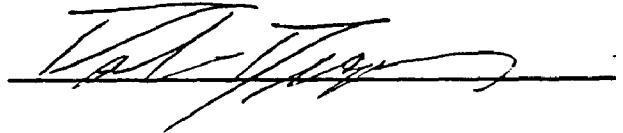
Officer's title

Vice President-Secretary

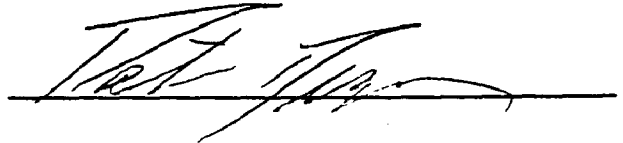
CONSENT

The undersigned, PAT DRAPER, the President of Draper, Inc., hereby consents to the filing of Articles of Amendment of the Articles of Incorporation of Draper Shade & Screen Company, Inc. whereby the corporate name will be changed to Draper, Inc. and to the use of the corporate name of Draper, Inc. by said corporation.

Dated this 7 day of January, 1999.

A handwritten signature in cursive script, appearing to read "Pat Draper", written over a horizontal line.

I affirm under the penalties for perjury that the foregoing representations are true.

A handwritten signature in cursive script, appearing to read "Pat Draper", written over a horizontal line.

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

DRAPER SHADE AND SCREEN COMPANY INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.


The name of the corporation is amended as follows:

DRAPER, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is January 15, 1999.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth day of January , 1999.


Deputy

STATE OF INDIANA

Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
Three (3) page document(s)
deposited in this office.

DATE 6/23/99

John Dennis Hickey
Secretary of State

JBunster
This Certification Stamp replaces our previous Certification
System.