

09-22-1999



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PATENT  
REEL: 010247 FRAME: 0071

**Correspondent Name and Address**

Area Code and Telephone Number **734.930.2488**

Name **Susan M. Kornfield**

Address (line 1) **Bodman, Longley & Dahling LLP**

Address (line 2) **110 Miller**

Address (line 3) **Suite 300**

Address (line 4) **Ann Arbor, Michigan 48104**

**Pages**

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# **2**

**Application Number(s) or Patent Number(s)**

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**Patent Application Number(s)**


**Patent Number(s)**

<b>4922965</b>		

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number  
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PCT		PCT		PCT	
PCT		PCT		PCT	

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# **1**

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$ **40.00**

Method of Payment:  
Deposit Account

Enclosed ☒ Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

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Authorization to charge additional fees:

Yes ☒ No ☐

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*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. Charges to deposit account are authorized, as indicated herein.*

**Susan M. Kornfield**

Name of Person Signing

*Susan M. Kornfield*

Signature

**15 Sept. 1999**

Date

Ex A-3

# The State of Ohio

Bob Taft

Secretary of State

190532

## Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD MIS CHN

of:

SATURN MANUFACTURING CO. FORMERLY BETA MFG. CO.

United States of America  
State of Ohio  
Office of the Secretary of State

Recorded on Roll 5215 at Frame 1587 of  
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 27TH day of JULY

A.D. 19 95 .



*Bob Taft*  
Bob Taft  
Secretary of State

PATENT  
REEL: 010247 FRAME: 0073

Broad Street, 14th Floor  
Columbus, Ohio 43266-0418  
Form SH-AMD (January 1991)

Charter No. 140032  
Approved CR  
Date 7-27-95  
Fee 35.00

05215-15805070757100

## CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

Beta Mfg. Co.

(Name of Corporation)

Wallace K. Tsuha, who is:

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

and

James J. Branagan, who is: ☒ Secretary    ☐ Assistant Secretary (Check one)

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

☐ 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 Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be Saturn Manufacturing Co.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 17th day of July, 1995.



By Wallace K. Tsuha (Chairman, President, Vice President)  
Wallace K. Tsuha  
By James J. Branagan (Secretary, Assistant Secretary)  
James J. Branagan

TE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required.

RECORDED: 09/21/1999

PATENT  
REEL: 010247 FRAME: 0074