

04-10-2000

WENMM 1619A (2-99)



101313043

RECORDATION FORM COVER SHEET PATENTS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type	Conveyance Type
<input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) <input type="checkbox"/> Document ID# <input type="checkbox"/> Correction of PTO Error <input type="checkbox"/> Reel # Frame # <input type="checkbox"/> Corrective Document <input type="checkbox"/> Reel # Frame #	<input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other U.S. Government (For use ONLY by U.S. Government Agencies) <input type="checkbox"/> Departmental File <input type="checkbox"/> Secret File <input type="checkbox"/> Mark if additional names of conveying parties attached

Conveying Party(ies)

Name (line 1)	Execution Date Month Day Year
Marian Rubber Products Company Inc.	05 06 98
Name (line 2)	
Name (line 1)	Execution Date Month Day Year
Name (line 2)	

Receiving Party	Mark if additional names of receiving party attached	
Name (line 1) Marian, Inc.	<input type="checkbox"/> If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)	
Name (line 2)		
Address (line 1) 1212 E. Michigan Street		
Address (line 2)		
Address (line 3) Indianapolis	Indiana, USA	46202-3554
City	State/Country	Zip Code

Domestic Representative Name and Address	Enter for the first Receiving Party only.
Name	
Address (line 1)	
Address (line 2)	
Address (line 3)	
Address (line 4)	

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FC:581

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

PATENT
REEL: 010655 FRAME: 0446

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Correspondent Name and Address

Area Code and Telephone Number

(317) 634-3456

Name **Joseph A. Naughton**Address (line 1) **Woodard, Emhardt, Naughton, Moriarty & McNett**Address (line 2) **111 Monument Circle, Suite 3700**Address (line 3) **Bank One Center/Tower**Address (line 4) **Indianapolis, Indiana 46204-5137****Pages** Enter the total number of pages of the attached conveyance document including any attachments.

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Application Number(s) or Patent Number(s)☐

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

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

5,602,528

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 Corporation TreatyEnter a PCT application number only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

PCT

PCT

PCT

Number of properties

Enter the total number of properties involved

One

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 40

Method of Payment:
Deposit Account

Enclosed

☒

Deposit Account

☐

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

Deposit Account Number

23-3030

Authorization to charge additional fees:

Yes

☒

No

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

Joseph A. Naughton

February 28, 2000

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Name of Person Signing

Signature

Date

4056-2:JAN:78338:jj

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:

MARIAN RUBBER PRODUCTS 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:

MARIAN, 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 May 11, 1998.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eleventh day of May, 1998.



Deputy



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (R7 / 4-95)

Approved by State Board of Accounts 1995

WM 2 ADD ATTACHED
192904A025

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

APPROVED

AND
FILED

IND. SECRETARY OF STATE

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

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.

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF:**

Name of Corporation

Marian Rubber Products Company, Inc.

The undersigned officers of:

Marian Rubber Products Company, Inc.

(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:

April 18, 1954

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

Marian, Inc.

SECTION 3

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

The name of the corporation is Marian, Inc.

SECTION 4 Date of each amendment's adoption:

May 6, 1998

(Continued on the reverse side)

PATENT
REEL: 010655 FRAME: 0449

ARTICLE II Manner of Adoption and Vote

Strike inapplicable section:

~~SECTION 1 This amendment was adopted by the Board of Directors of the Corporation 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 May 6, 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, subject to the penalties of perjury, that the statements contained herein are true, this 6th day of May, 19 98.

Signature of current officer

Printed name of officer

Officer's title

President

William J. Witchger