

RECO

02-05-2001

at No.: WIELAND

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

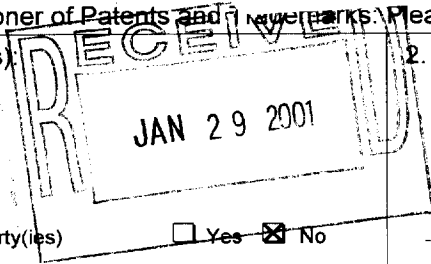
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**R. M. Wieland, Co.**

2. Name and address of receiving party(ies):  
Name: **Wieland Furniture, Inc.**  
Address: **13737 North Main Street**

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

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other  
Execution Date: **September 17, 1999**

City: **Grabill** State/Prov.: **IN**  
Country: **USA** ZIP: **46741**  
Additional name(s) & address(es)  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: \_\_\_\_\_

Patent Application No.	Filing date	B. Patent No.(s)
08/855,921	May 14, 1997	5,069,506
09/588,000	June 6, 2000	4,893,958
09/608,702	June 30, 2000	5,738,414
		5,904,401

Additional numbers  Yes  No

6. Total number of applications and patents involved: **7**

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Anthony Niewyk**  
Registration No. **24,871**  
Address: **Baker & Daniels**  
**111 East Wayne Street, Suite 800**  
City: **Fort Wayne** State/Prov.: **IN**  
Country: **USA** ZIP: **46802**

7. Total fee (37 CFR 3.41):.....\$ **280.00**  
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account  
 Authorized to be charged to deposit account

8. Deposit account number:  
**02-0385**

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.*

**Anthony Niewyk**  
Name of Person Signing

Signature

**January 25, 2001**

Date

**5**

Total number of pages including cover sheet, attachments, and

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

27

Date Received		(FOR BUREAU USE ONLY)
		<b>FILED</b>
		OCT 01 1999

Name	Thomas J. Blee	
Address	BURT, BLEE, DIXON & SUTTON, LLP 1000 Standard Federal Plaza	
City	State	Zip Code
Fort Wayne,	IN	46802

Administrator  
CORP. SEC. & LAND DEV. BUREAU

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**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
For use by Domestic Profit and Nonprofit 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: R. M. Wieland, Co.

2. The identification number assigned by the Bureau is: 140 591

3. The location of the registered office is: The Corporation Company

30600 Telegraph Road, Suite 3275, Bingham Farms, Michigan 48025  
(Street Address) (City) (ZIP Code)

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

The name of the corporation is Wieland Furniture, Inc.

WRP  
10/14/99

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the \_\_\_\_\_ of directors or trustees.)

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)

6. (For profit corporations, and for nonprofit corporations whose articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 16th day of August, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting. The necessary votes were cast in favor of the amendment.
- by 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 or members 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.)
- by 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 17th day of SEPT, 1997

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

Blaine L. Wieland President  
(Type or Print Name) (Type or Print Title)