

10-30-2001



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Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

SELECT INTERNATIONAL CORP. 10/19/01

2. Name and address of receiving party(ies)

Name: Select Powertrain Technologies Corp.

Internal Address: _____

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

3. Nature of conveyance:



Assignment



Merger



Security Agreement



Change of Name

Other submission of Assignment (Certified Copy) with
Certificate Showing Change of Name

Street Address: 60 Heid Avenue

City: Dayton State: Ohio Zip: 45404

Execution Date: 10-04-2001

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

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)

09/203,189; 09/440,954; 09/002,324

B. Patent No.(s)

5,842,551, 5,615,758

Additional numbers attached? ☐ Yes ☒ No

OCT 19 2001

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

Name: MATTHEW R. JENKINS

Internal Address: _____

JACOX, MECKSTROTH & JENKINS

Street Address: 2310 Far Hills Building

City: Dayton State: OH Zip: 45419

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41).....\$ 200.00



Enclosed



Authorized to be charged to deposit account

8. Deposit account number:

50-1287

(Attach duplicate copy of this page if paying by deposit account)

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.

Matthew R. Jenkins

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 1

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

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

10/29/2001 DBYRNE

00000220 501287

01 FC:581

200.00 CH

PATENT
REEL: 012280 FRAME: 0437

**DECLARATION TO CORRECT
ASSIGNMENT DOCUMENT**


STATE OF OHIO)
) SS:
COUNTY OF MONTGOMERY)

I, Robert Whited, declare that I am the President and Chief Executive Officer of Select International Corp. (formerly known as Select Tool & Die Corp.) and am the person who as such officer executed the attached Assignment of United States Application and Letters Patents from Select Tool & Die Corp. to Select Powertrain Technologies Corp. as of the 2nd day of December, 1999 and as recorded in the United States Patent and Trademark Office at Reel 010452, Frames 0326-0329 under Recordation Date of December 13, 1999 (the "Assignment").

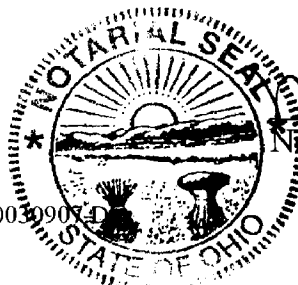

I further declare that on November 30, 1999, Select Tool & Die Corp. filed a Certificate of Amendment by Shareholders to the Articles of Incorporation with the Ohio Secretary of State to effectuate its name change to Select International Corp. A copy of the Certificate of Amendment is attached in support of this Declaration. Therefore, Select International Corp. was the legal and proper entity making the Assignment and the attached Assignment has been corrected to reflect the proper Assignor, Select International Corp.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the document as to which this verified statement is directed.

SELECT INTERNATIONAL CORP.
(formerly known as SELECT TOOL & DIE CORP.)

By: 
Robert Whited
President and Chief Executive Officer

IN WITNESS WHEREOF, before me, a Notary Public in and for the above county and state, the above named officer, acting for and on behalf of Select International Corp., has hereunto subscribed his name this 4th day of October, 2001.

 
Mantha M. Welch, Notary Public
Notary Public for the State of Ohio
My Commission Expires Oct. 16, 2005

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**PATENT
REEL: 012280 FRAME: 0438**

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 12/ 3/1999	199933601496	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
WINWOOD CROSSMAN & ASSOCIATES
ATTN J A WINWOOD
3077 KETTERING BLVD STE 300
DAYTON, OH 45439-0000

—cut along the dotted line—



The State of Ohio
❖ *Certificate* ❖

Secretary of State - J. Kenneth Blackwell

391971

It is hereby certified that the Secretary of State of Ohio has custody of the business records for SELECT INTERNATIONAL CORP. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s)
199933601496

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



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 30th day of
November, A.D. 1999

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State



Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

RECEIVED

NOV 30 1999

J. KENNETH BLACKWELL
SECRETARY OF STATE

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

Select Tool & Die Corp.

(Name of Corporation)

Robert Whited _____, who is:

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

and Carolyn S. Whited _____, 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 November 3, 19 99 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 100 % 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 Articles of Incorporation of the Corporation shall be amended to provide that the name of the Corporation shall be Select International Corp.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this

3rd day of November, 19 99.

By *Robert Whited* _____ By *Carolyn S. Whited* _____
(~~SECRETARY~~ President, ~~SECRETARY~~) (Secretary, ~~SECRETARY~~)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES. TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

150 FORM SHARE

Prescribed by J. Kenneth Blackwell

☐ UNIFORM COMMERCIAL CODE FILING

☒ CORPORATIONS FILING

CORPORATIONS ONLY	
<input checked="" type="checkbox"/>	EXPEDITE SERVICE

RECEIVED

NOV 30 1999

J. KENNETH BLACKWELL
SECRETARY OF STATE

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Winwood Crossman & Associates

NAME OF FIRM OR COMPANY

Jeffrey A. Winwood

ATTENTION

3077 Kettering Boulevard, Ste. 300
Dayton, OH 45439

STREET ADDRESS, CITY AND STATE

(937) 294-6000

TELEPHONE NUMBER

UCC ONLY	
<input type="checkbox"/> MAIL	<input type="checkbox"/> PICK-UP
If not checked, it will be mailed.	