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05-08-2002

Form PTO-1595
(Rev. 03/01)

RE

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

OMB No. 0851-0027 (exp. 5/31/2002)



Tab settings OFFIC

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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):

Delta Power Hydraulic

FINANCE SECTION

2. Name and address of receiving party(ies)

Name: Delta Power Company

Internal Address: _____

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Street Address: 4484 Boeing DriveCity: Rockford, State: IL Zip: 61109Execution Date: March 3, 1994Additional 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)

07/874,396

B. Patent No.(s)

5,174,544

Additional numbers attached? ☐ Yes ☒ No

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

Name: Vernon J. Pillote

Internal Address: _____

Street Address: 1871 Jonquil CircleCity: Rockford, State: IL Zip: 611076. Total number of applications and patents involved: 17. Total fee (37 CFR 3.41).....\$ 40.00☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

16-1740

(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.*Vernon J. Pillote

Name of Person Signing

Vernon J. Pillote
SignatureApril 13, 2002
DateTotal number of pages including cover sheet, attachments, and documents: 6Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

05/06/2002 LHMILLER 00000191 161740 07874396

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PATENT
REEL: 012852 FRAME: 0513



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DELTA POWER HYDRAULIC CO.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 14TH
day of MARCH *A.D. 19* 94 *and of the Independence of the United States the two hundred and* 18TH.



George H. Ryan
SECRETARY OF STATE

Form **BCA-10.30**

(Rev. Jan. 1991)

ARTICLES OF AMENDMENT

File # D 4711-324-5

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

MAR 14 1994

PAID

MAR 14 1994

**GEORGE H. RYAN
SECRETARY OF STATE****SUBMIT IN DUPLICATE**This space for use by
Secretary of StateDate 3-14-94

Franchise Tax \$

Filing Fee \$ 25.00

Penalty \$

Approved: [Signature]

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: Delta Power Hydraulic Co.

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on March 1
19 94 in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

RESOLVED, that Article One of the corporation's Articles of Incorporation be amended in its entirety to read as follows: "Article One: The name of the

corporation is Delta Power Company." (NEW NAME)

EXPEDITED

MAR 14 1994

All changes other than name, include on page 2
(over)

SECRETARY OF STATE

PATENT
REEL: 012852 FRAME: 0515

Resolution

0211101485

SEP 12 2012

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	March 3, 19 94	Delta Power Hydraulic Co.
		(Exact Name of Corporation)
attested by	<u>Gerald V. Lang</u>	by <u>John Fulton</u>
	(Signature of Secretary or Assistant Secretary)	(Signature of President or Vice President)
	Gerald V. Lang, Secretary	John Fulton, President
	(Type or Print Name and Title)	(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

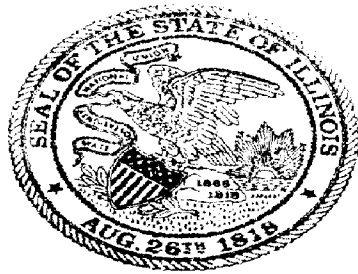
OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 ____

_____	_____
_____	_____
_____	_____
_____	_____



STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of four pages, as taken from the original on file in this office.

Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: April 9, 2002

BY: Jim R. Luskander