

FORM PTO-1595 (modified)

08-21-2002

(Rev 6-93)

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1 SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

WD 8-19-02

102197283

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

Prince Corporation
One Prince Center
Holland, Michigan 49423

2. Name and address of receiving party(ies):

Prince Technology Corporation
49200 Halyard Drive
Plymouth, Michigan 48170

Additional conveying party(ies) NO

3. Nature of conveyance:

CHANGE OF NAME

Execution Date:

12-01-1998

Additional name(s) & address(es) attached? NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

B. Patent Number(s):

5,737,226

Additional numbers attached? NO

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

Michael S. Brayer
FOLEY & LARDNER
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-5367

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 06-1447

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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Michael S. Brayer

Name of person signing

Signature

8/13/02

Date

Total number of pages including cover sheet, attachments, and document: 3

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MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU										
Date Received NOV 25 1998	(FOR BUREAU USE ONLY)									
ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION	<div style="float: right; text-align: right;"> FILED DEC 01 1998 Administrator MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU 11/25/1998 PM 01:11 Trans 01017644 026963 051191 Total \$10.00 Corps Org & Filing & LLC art </div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 5px;">Name Nanette Salawage</td> </tr> <tr> <td colspan="3" style="padding: 5px;">Address 49200 Halyard Drive</td> </tr> <tr> <td style="padding: 5px;">City Plymouth</td> <td style="padding: 5px;">State Michigan</td> <td style="padding: 5px;">Zip Code 48170</td> </tr> </table>		Name Nanette Salawage			Address 49200 Halyard Drive			City Plymouth	State Michigan	Zip Code 48170
Name Nanette Salawage										
Address 49200 Halyard Drive										
City Plymouth	State Michigan	Zip Code 48170								
Document will be returned to the name and address you enter above										
EFFECTIVE DATE:										

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 1972 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Prince Corporation

2. The identification number assigned by the Bureau is:

026-963

3. The location of the registered office is:

One Prince Center, Holland

Michigan 49423

(Street Address)

(City)

(ZIP Code)

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

The name of the corporation is: Prince Technology Corporation ✓

The address of the registered office is: 49200 Halyard Drive
Plymouth, Michigan 48170

The name of the resident agent at the registered office is:
David Di Rita

5. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board 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.)

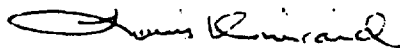
The foregoing amendment to the Articles of Incorporation was duly adopted on the 1st day of

October, 19 98 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 1st day of October, 1998

By



(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

Louis Kincaid - Vice President

(Type or Print Name)

(Type or Print Title)