

FORM PTO - 1595 (Rev. 6/93) OMB No. 0651-0011 (exp. 4/94)	<u>RECORDATION FORM COVER</u> <u>PATENTS ONLY</u>	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office DOCKET NR. 19332.8								
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.										
1. Name of conveying party(ies): <u>Trellis Software & Controls Inc.</u> Additional name(s) of conveying party(ies) attached? Yes _____ No <u>X</u>	2. Name and address of receiving party(ies) Name: <u>KUKA Development Laboratories Inc.</u> Street Address: <u>Suite 106</u> <u>2619 Product Drive</u> <u>Rochester Hills</u> <u>Michigan 48309</u> Additional name(s) & address(es) attached? Yes _____ No <u>X</u>									
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>January 25, 2001</u>										
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: <table style="width:100%;"> <tr> <td style="width:50%;">A. Patent Application No. (s)</td> <td style="width:50%;">B. Patent No. (s)</td> </tr> <tr> <td></td> <td style="text-align: center;"><u>6,697,681</u></td> </tr> <tr> <td></td> <td style="text-align: center;"><u>patented February 24, 2004</u></td> </tr> <tr> <td colspan="2" style="text-align: center;">Additional numbers attached? Yes _____ No <u>X</u></td> </tr> </table>			A. Patent Application No. (s)	B. Patent No. (s)		<u>6,697,681</u>		<u>patented February 24, 2004</u>	Additional numbers attached? Yes _____ No <u>X</u>	
A. Patent Application No. (s)	B. Patent No. (s)									
	<u>6,697,681</u>									
	<u>patented February 24, 2004</u>									
Additional numbers attached? Yes _____ No <u>X</u>										
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Dr. Paul Vincent</u> Street Address: <u>Lichti + Partner GbR</u> <u>Postfach 41 07 60</u> <u>D-76207 Karlsruhe</u> <u>Germany</u>	6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) \$ <u>40</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-0698</u> (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. <table style="width:100%;"> <tr> <td style="width:30%;">Dr. Paul Vincent</td> <td style="width:40%; text-align: center;"><u><i>Paul Vincent</i></u></td> <td style="width:30%; text-align: right;"><u>February 24, 2005</u></td> </tr> <tr> <td>Name of Person Signing</td> <td style="text-align: center;">Signature</td> <td style="text-align: right;">Date</td> </tr> </table>			Dr. Paul Vincent	<u><i>Paul Vincent</i></u>	<u>February 24, 2005</u>	Name of Person Signing	Signature	Date		
Dr. Paul Vincent	<u><i>Paul Vincent</i></u>	<u>February 24, 2005</u>								
Name of Person Signing	Signature	Date								
Total number of pages including cover sheet, attachments, and document		4								

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Bureau of Commercial Services

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Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

KUKA DEVELOPMENT LABORATORIES, INC.

ID NUMBER: 268962

received by facsimile transmission on January 25, 2001 is hereby endorsed

Filed on January 25, 2001 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of January, 2001.

Andrew G. Mitchell
Director

Bureau of Commercial Services

Sent by Facsimile Transmission. 20420

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C&I 515 (Rev. 10/00)

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name Christiane H. McKinley c/o Bodman, Longley & Dahling, LLP	
Address 755 West Big Beaver Road, Suite 2020	
City	State Zip Code
Troy,	MI 48025
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

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: Trellis Software & Controls, Inc.
2. The identification number assigned by the Bureau is: <input type="text" value="268962"/>

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is: KUKA Development Laboratories, Inc.
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1/23/01 11:52:14 Bureau of Commercial Services

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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (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 _____, _____, 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 _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and 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 25th day of January, 2001, 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.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 25th day of January, 2001

By [Signature]
(Signature of an authorized officer or agent)

Emil Kirchhoff, Secretary
(Type or Print Name)

Nonprofit and Professional Service Corporations

Signed this _____ day of _____

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

(Type or Print Name) (Type or Print Title)