| | WENMM-1596 (05/01) | |
|--|---|--|
| Form PT0-1595 RECORDATION FOR (Rev. 03/01) OMB No. 0051-0027 (exp. 5/31/2002) PATENTS | HS S Patent and Trademark Office I | |
| Tab settings → → → ▼ | ▼ ▼ ▼ ▼ | |
| To the Honorable Commissioner of Patents and Trademarks: | Please record the attached original documents or copy thereof, | |
| Name of conveying party(les): | Name and address of receiving party(les) | |
| Cummins Engine Company, Inc. | Name; <u>Cummins Inc.</u> | |
| | Internal Address: | |
| Additiona! name(s) of conveying party(ies) attached? ☐ Yes ☒ No | | |
| 3. Nature of conveyance; | Street Address: 500 Jackson Street | |
| ☐ Assignment ☐ Merger | | |
| ☐ Security Agreement ☐ Change of Name | | |
| ☐ Other | City: <u>Columbus</u> State: <u>Indiana</u> Zip: <u>47</u> 201 | |
| | | |
| Execution Date: April 3, 2001 | Additional name(s) & address(es) attached? 🔲 Yes 🛛 No | |
| Application number(s) or registration 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) | B. Patent No.(s) 6,651,638 | |
| | | |
| | | |
| | | |
| Additional number(s) attached? ☐ Yes ☒ No | | |
| Name and address of party to whom correspondence concerning document should be mailed: | Total number of applications and patents involved | |
| Name:lames M. Durlacher | 7. Total fee (37 CFR 3.41) \$ 40.00 | |
| Internal Address: | ☐ Enclosed | |
| internal radiess. | ☑ Authorized to be charged to an American Express | |
| Woodard, Emhardt, Moriarty, McNett & Henry LLP | credit card. See attached PTO-2038 form. | |
| | 8. Deposit account number: | |
| Street Address: Bank One Center/Tower | · | |
| 111 Monument Circle, Suite 3700 | 23-3030 | |
| City: Indianapolis State: Indiana Zip: 46204 | (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. | | |
| \cap | | |
| James M. Durlacher, Reg. No. 28,840 Namo of Person Signing | March 30, 2005 Signature Date | |
| | | |
| Total number of pages including cover shoot, attachments, and document: 7 | | |

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Mall documents to be recorded with required cover shoot information to: Commissioner for Patents, Mail Stop Assignment Recordation Services P. O. Box 1450, Alexandria, VA 22313-1450

State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT ·

of

CUMMINS ENGINE COMPANY INC

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

CUMMINS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, April 05, 2001.

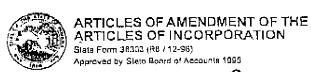


In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 5, 2001.

Sue anne Gillag

SUE ANNE GILROY, SECRETARY OF STATE

194062-043 / 2001040587065



SCRETARY OF STATE CORPORATIONS DIMISION 302 W. Washington SI., Rm. E018 Ipdianapolis, IN 48204 Telaphone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paperfor inserts.

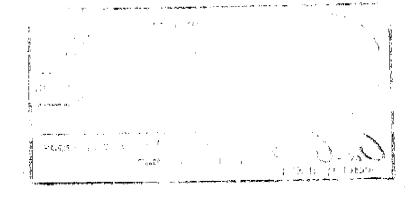
Present original and transcopies to address in upper right hand corner of this Please TYPE or PRINT.

Filing Fee: \$30.00

| ARTICLES OF AMEN | |
|--|--|
| Name of Corporation | Date of Inapprocration |
| Cummins Engine Company, Incom | February 3, 1919 |
| The undersigned officers of the above referenced Corporation (hereinafter related to as the | |
| ☑ Indiana Business Corporation Law ☐ Indiana Professional Corporati | |
| Ear Indiging Obstites a Corporation Caw Earth "April 10 designs in the design of costs of costs | porate action affectuating amondment of certain provisions |
| as amended (heroinafter referred to as the "Act"), destring to give notice of cor- of its Articles of Incorporation, certify the following facts; | polyte action endateming and attention at a second party and a second party at a sec |
| ARTIGLE I Ame | |
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| The second to a self-order to the second sec | of the |
| The exact lext of Adicio(s)Articles | |
| | |
| (NOTE; If amending the name of compryllion, write Article, "I" in space | above and write "The name of the Corporation is |
| below.) | BOOKE GUIN MATERIAL AND AND A THE THE PARTY OF THE PARTY |
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| "The name of the Corpora | ation is Cummins Inc." |
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| ARTICI | LE II |
| Dale of each amendment's adoption: | TO ANY |
| April 3, 2001 | |
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| | |

1 Continued on the reverse side)

| ARTICLE III Manner of Adoption and Vote | | |
|---|---|--|
| Mark applicable section: NOTE - Only in limited situations does Indiana law requires aftercholder approval, Section 2 must be marked and either A or I | y permit an Amendment without sharpholder approval. Because a namo change 3 completed. | |
| SECTION 1. This amendment was adopted by the Board of Directors or | Incorporators and shareholder action was not required. | |
| SECTION 2. The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.) A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows: | | |
| 41,331,548 Shares entitled to vote. | | |
| 36, 280, 172 Number of shares represented at the mooting. | | |
| 3 4 , 6 3 6 , 3 5 6 Sheres voted in favor. | | |
| 1, 643, 816 Shares voted against | | |
| · · · · · · · · · · · · · · · · · · · | | |
| ARTICLE IV Compliance with Legal Requirements | | |
| The manner of the adoption of the Articles of Amondment and the vote by which they were adopted constitute full legal compilance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation. | | |
| t hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this3 cd day ofApril 18x_2.001. | | |
| Signature of current officer or chairman of the board | Printed name of afficer or chairman of the board Theodore M. Solad | |
| Signature's little Chairman and Chief Executive Officer | la. M. Sala | |



ΜН



Secretary of State

State of Indiana

Office of the Secretary of State
I hereby certify that this is a true
and complete copy of the
page document filed in this office.
Dated 19-15, 20-7

By Secol J Suporis

This stamp replaces our previous certification stamp.

RECORDED: 03/30/2005