

12-19-2005

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



EET

12/13/05

103139602

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies)**

Sarnamotive Blue Water, Inc.

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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) October 26, 2005

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other \_\_\_\_\_

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

Name: Blue Water Automotive Systems, Inc.

Internal Address: \_\_\_\_\_

Street Address: Busha Highway

City: Marysville

State: MI

Country: United States Zip: 48040

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

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

☐ This document is being filed together with a new application

A. Patent Application No.(s)

B. Patent No.(s)  
6210266B1, 6026852

Additional numbers attached? ☐ Yes ☒ No

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

Name: Carolyn Casselman, Esq.

Internal Address: c/o Paul, Weiss, Rifkind, Wharton & Garrison LLP

Street Address: 1285 Avenue of the Americas

City: New York

State: NY Zip: 10019-6064

Phone Number: 212-373-3757

Fax Number: 212-492-0757

Email Address: ccasselman@paulweiss.com

**6. Total number of applications and patents involved: 6**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00**

- ☐ Authorized to be charged by credit card  
☒ Authorized to be charged to deposit account  
☐ Enclosed  
☐ None Required (government interest not affecting title)

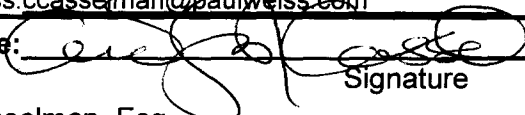
**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 500706

Authorized User Name Paul, Weiss, Rifkind, Wharton & Garrison LLP

**9. Signature:**

  
Signature

12/13/05  
Date

Carolyn Casselman, Esq.

Name of Person Signing

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

5

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:

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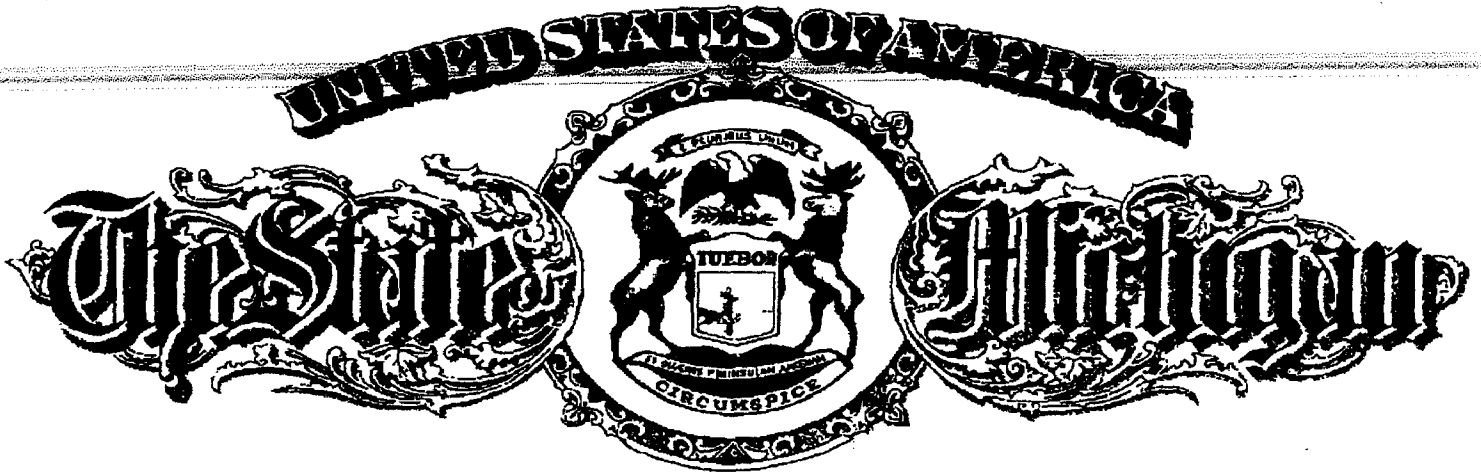
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PATENT  
REEL: 017353 FRAME: 0081



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of October, 2005*

*Andrew S. Metcalfe*, Director

Bureau of Commercial Services

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PATENT  
REEL: 017353 FRAME: 0082

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received  OCT 26 2005	(FOR BUREAU USE ONLY)  <b>FILED</b>  OCT 26 2005  This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.  Administrator BUREAU OF COMMERCIAL SERVICES  EFFECTIVE DATE:
517-663-2525 Ref # <u>52825</u> Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827	

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:

SARNAMOTIVE BLUE WATER, INC.

2. The identification number assigned by the Bureau is:

016764

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Blue Water Automotive Systems, Inc.

GOLD SEAL APPEARS ONLY ON ORIGINAL

**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 10 day of October, 2005, 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 consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations and Professional Service Corporations**

Signed this 20 day of October, 2005

By [Signature]

(Signature of an authorized officer or agent)

ANDREW RODWAY

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_

(Signature President, Vice President, Clerk/Treasurer or Vice-Chairperson)

(Type or Print Name)

**Schedule 1**

<b>Invention</b>	<b>Jurisdiction</b>	<b>Patent. No./Reg. Date</b>	<b>Owner</b>
Pressure Relief Valve and Method for Manufacturing the Same- 2 shot exhauster with a stiffener molded in	US Federal	6,210,266 B1 April 3, 2001	Blue Water Automotive Systems, Inc..
Pressure Relief Valve and Method of Manufacturing the Same- A process of producing a 2 shot exhauster completely in the mold	US Federal	6,026,852 February 22, 2000	Blue Water Automotive Systems, Inc.a

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TONG YU

\*NOT ADMITTED TO NEW YORK BAR.

December 13, 2005

**VIA EXPRESS MAIL**

Mail Stop Assignment Recordation Services  
Director of the USPTO  
P.O. Box 1450  
Alexandria, VA 22313-1450

**Recordation of Name Change**

Dear Sir/Madam:

We enclose the following for recordation in the United States Patent and Trademark Office ("PTO") on behalf of our client, Blue Water Automotive Systems, Inc.:

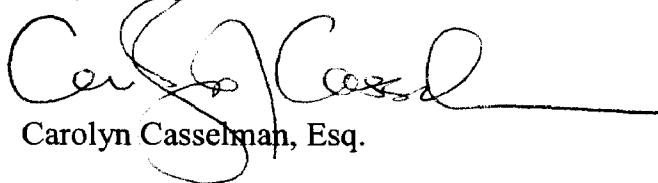
1. Two Patent Recordation Form Cover Sheets;
2. One true and correct copy of the Change of Name between Sarnamotive Blue Water, Inc. and Blue Water Automotive Systems, Inc. dated October 26, 2005; and
3. A self-addressed stamped postcard which the PTO is requested to stamp with the date received and return to the addressee.

Director of the USPTO

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As noted on the cover sheets, please charge the applicable fees for recordation to Deposit Account number 500706 in the name of Paul, Weiss, Rifkind, Wharton & Garrison LLP. Please call me at (212) 373-3757 if you have any questions regarding the enclosed.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Carolyn Casselman', with a long horizontal line extending to the right.

Carolyn Casselman, Esq.

Enclosures