

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CUMMINS ENGINE COMPANY, INC.	04/05/2001
RECEIVING PARTY DATA	
Name:	CUMMINS, INC.
Street Address:	500 JACKSON STREET
City:	COLUMBUS
State/Country:	INDIANA
Postal Code:	47201
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	5941915
Patent Number:	5954617
Patent Number:	6306063
CORRESPONDENCE DATA	
Fax Number:	(317)231-7433
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3172317382
Email:	hbehlmer@btlaw.com
Correspondent Name:	JEFFREY A. MICHAEL
Address Line 1:	BARNES & THORNBURG LLP
Address Line 2:	11 SOUTH MERIDIAN STREET
Address Line 4:	INDIANAPOLIS, INDIANA 46060
ATTORNEY DOCKET NUMBER:	29766-NEW NUMBERS
NAME OF SUBMITTER:	Jeffrey A. MICHAEL
Total Attachments: 3	

CH \$120.00 5941915

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PATENT  
REEL: 017435 FRAME: 0652

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**State of Indiana**  
**Office of the Secretary of State**

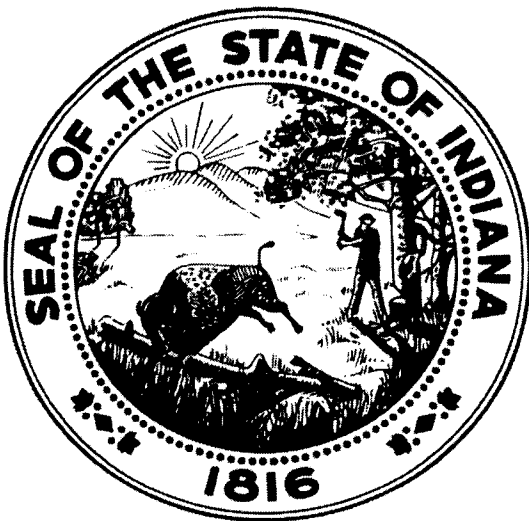
**CERTIFICATE OF AMENDMENT**  
**of**  
**CUMMINS ENGINE COMPANY INC**

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 Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

194062-043 / 2001040587065



# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

194062-043

SUSANNE CHROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two copies to address to upper right hand corner of this  
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

APPROVED  
AND  
FILED  
IND. SECRETARY OF STATE

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation

Cummins Engine Company, Inc.

Date of incorporation

February 3, 1919

The undersigned officers of the above referenced Corporation (*hereinafter referred to as the "Corporation"*) existing pursuant to the provisions of: (*indicate appropriate act*)

☒ Indiana Business Corporation Law ☐ Indiana Professional Corporation Act of 1983

as amended (*hereinafter referred to as the "Act"*), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

### ARTICLE I Amendment(s)

The exact text of Article(s) \_\_\_\_\_ of the  
Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is \_\_\_\_\_" below.)

"The name of the Corporation is Cummins Inc."

### ARTICLE II

Date of each amendment's adoption:

April 3, 2001

(Continued on the reverse side)

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### ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B 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 meeting.
34,636,356	Shares voted in favor.
1,643,816	Shares voted against.

B. Unanimous written consent executed on \_\_\_\_\_, 19 \_\_\_\_ and signed by all shareholders entitled to vote.

### ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 3rd day of April, ~~19x~~ 2001.

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

Theodore M. Solso

Signature's title

Chairman and Chief Executive Officer

*Theodore M. Solso*

Amended and Restated  
Certificate of Incorporation  
of the Corporation  
This document is a true and correct copy of the  
original as filed with the Secretary of State  
on \_\_\_\_\_  
at \_\_\_\_\_  
Indiana  
Secretary of State  
The Corporation hereby certifies that the foregoing is a true and correct copy of the  
original as filed with the Secretary of State

