

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
Sarnamotive Blue Water, Inc.	10/20/2005
RECEIVING PARTY DATA	
Name:	Blue Water Automotive Systems, Inc.
Street Address:	1515 Busha Highway
City:	Marysville
State/Country:	MICHIGAN
Postal Code:	48040
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6210266
Patent Number:	6026852
CORRESPONDENCE DATA	
Fax Number:	(212)492-0413
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	dgoldstein@paulweiss.com
Correspondent Name:	Doron S. Goldstein
Address Line 1:	1285 Avenue of the Americas
Address Line 2:	Paul, Weiss, Rifkind, Wharton & Garrison
Address Line 4:	New York, NEW YORK 10019
ATTORNEY DOCKET NUMBER:	12598-054
NAME OF SUBMITTER:	Doron Goldstein
Total Attachments: 2 source=bluewater#page1.tif source=bluewater#page2.tif	

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PATENT
REEL: 017619 FRAME: 0044

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received OCT 26 2005	(FOR BUREAU USE ONLY) FILED OCT 26 2005 Administrator BUREAU OF COMMERCIAL SERVICES
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
517-663-2525 Ref # <u>50825</u> Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827	
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:	
<u>SARNAMOTIVE BLUE WATER, INC.</u>	
2. The identification number assigned by the Bureau is:	<u>016764</u>
3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:	
<div style="border: 1px solid black; padding: 10px; min-height: 200px;"> <p>The name of the corporation is Blue Water Automotive Systems, Inc.</p> </div>	

12.50 VS/B 186885

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 incorporation(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

(Signature)

(Type or Print Name)

(Signature)

(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]
(Type or Print Name)
ANDREW RODWAY
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____
By _____
(Type or Print Name)