

04-13-2007



103394609

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents

attached original documents or copy thereof.

1. Name of conveying party(ies):

Tesco Engineering, Inc.

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

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security☒ Change of Name☐ Other

Execution Date: 01/01/07

2. Name and address of receiving party(ies)

Name: Hirotec America, Inc.

Internal Address: _____

Street Address: 4567 Glenmeade Rd.City: Auburn Hills State: MI Zip: 48326Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of this application is:

A. Patent Application No.(s)

See attached sheet

B. Patent No.(s)

See attached sheet

Additional numbers attached: ☒ Yes ☐ No

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

Name: Christopher J. Fildes

Internal Address: _____

Street Address: Fildes & Outland, P.C.20916 Mack Avenue, Suite 2City: Grosse Pointe Woods State: MI ZIP: 482366. Total number of applications and patents involved: 197. Total Fee (37 CFR 3.41)\$ 760.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(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.

Christopher J. Fildes

Name of person signing

Signature

April 3, 2007

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignments, Commissioner for Patents, P.O. Box 1450
Alexandria, VA 22313-1450

Patent Application Nos.

10/517,570
10/700,765
11/010,583
11/010,620
11/074,809
11/101,838
11/145,884
11/174,898
11/412,429

Patent Nos.

5,067,606
5,141,093
5,611,133
5,752,304
6,125,683
6,154,942
7,013,749
7,124,491
7,134,309
7,152,447

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

NOV 17 2006

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

FILED

NOV 17 2006

**Administrator
BUREAU OF COMMERCIAL SERVICES**

EFFECTIVE DATE:

January 1, 2007

Name

JANIS K. KUJAN, PARALEGAL

Address

38500 Woodward Avenue, Suite 100

City

State

ZIP Code

Bloomfield Hills

Michigan

48304-5048



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:

TESCO ENGINEERING INC.

2. The identification number assigned by the Bureau is:

547-427

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

The name of the corporation is: HIROTEC AMERICA INC.

Effective 1-1-2007

10-00 Paid 8633-1

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 6th day of November, 2006, 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 6 day of November, 2006

By _____

(Signature of an authorized officer or agent)

Brian G. McGinnity Executive VP-Finance
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By _____

(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

NOV 17 2006**FILED****NOV 17 2006**

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

JANIS K. KUJAN, PARALEGAL

Address

38500 Woodward Avenue, Suite 100

City

State

Zip Code

Bloomfield Hills

Michigan

48304-5048

Administrator
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE: *January 1, 2007*
EXPIRATION DATE:
DECEMBER 31, 2012

Document will be returned to the name and address you enter above.
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CERTIFICATE OF ASSUMED NAME**For use by Corporations, Limited Partnerships and Limited Liability Companies**

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one executes the following Certificate:

1. The name of the corporation, limited partnership, or limited liability company is:

HIROTEC AMERICA INC.

2. The identification number assigned by the Bureau is:

547-427

3. The assumed name under which business is to be transacted is:

TESCO ENGINEERING INC.

[effective 1-1-07]

4. This document is hereby signed as required by the Act.

COMPLETE ITEM 5 ON LAST PAGE IF THIS NAME IS ASSUMED BY MORE THAN ONE ENTITY.

Signed this 16th day of November, 2006

By

Janis K. Kujan
(Signature)

JANIS K. KUJAN
(Type or Print Name)

AUTHORIZED AGENT
(Type or Print Title or Capacity)

(Limited Partnerships Only - Indicate Name of General Partner if the General Partner is a corporation or other entity)

10-00 Packed 816334

RECORDED: 04/09/2007

PATENT
REEL: 019171 FRAME: 0206