

04-18-2007



To the Director of the U.S. Patent

103396457

ached original documents or copy thereof.

1. Name of conveying party(ies): Mikronite Acquisition, Inc.

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

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

Crane Cams Inc.
530 Fentress Boulevard
Daytona Beach, FL 32114

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

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other: _____

Execution Date: October 27, 2006

4. Application number(s) or patent 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)

11/154,981

B. Patent No. (s)

Additional numbers attached ☐ Yes ☒ No

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

Robert E. Cannuscio, Esq.
Drinker Biddle & Reath LLP
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Philadelphia, PA 19103-6996

Attorney Docket No. 016549-0045-00-US (403173)

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$40.00

- ☒ Enclosed herewith is a check
☐ authorized to be charged to deposit account

8. Deposit Account Number: 50-0573

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9. 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.

Robert E. Cannuscio

Name of Person Signing

Signature

April 12, 2007

Date

Total number of pages including cover sheet, attachments, and document 3

OMB No. 0651-0011 (exp. 4/94)

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PATENT
REEL: 019201 FRAME: 0599

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
MIKRONITE ACQUISITION, INC.

It is hereby certified that:

1. The name of the corporation (the "Corporation") is Mikronite Acquisition, Inc.

2. The certificate of incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is Crane Cams Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Dated: October 27, 2006



Jeffrey H. Coats
Chief Executive Officer

PHTRANS46219011

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MIKRONITE ACQUISITION, INC.", CHANGING ITS NAME FROM "MIKRONITE ACQUISITION, INC." TO "CRANE CAMS INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2006, AT 11:09 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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060992803

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5157597

DATE: 10-30-06

RECORDED: 04/16/2007

PATENT
REEL: 019201 FRAME: 0601