

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Amendment - Corporation
CONVEYING PARTY DATA	
Name	Execution Date
The Holland Group, Inc.	03/27/2007
RECEIVING PARTY DATA	
Name:	SAF-Holland, Inc.
Street Address:	467 Ottawa Ave.; P.O. Box 2099
City:	Holland
State/Country:	MICHIGAN
Postal Code:	49422-2099
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10800953
CORRESPONDENCE DATA	
Fax Number:	(616)957-8196
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	616-949-9610
Email:	kcousineau@priceheneveld.com
Correspondent Name:	Brian E. Ainsworth
Address Line 1:	P.O. Box 2567
Address Line 4:	Grand Rapids, MICHIGAN 49501
ATTORNEY DOCKET NUMBER:	HOL001 P453
NAME OF SUBMITTER:	Brian E. Ainsworth
Total Attachments: 3 source=10G3175#page1.tif source=10G3175#page2.tif source=10G3175#page3.tif	

CH \$40.00 10800953

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PATENT
REEL: 021984 FRAME: 0172

Michigan Department of Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

SAF-HOLLAND, INC.

ID NUMBER: 218941

received by facsimile transmission on March 27, 2007 is hereby endorsed

Filed on March 27, 2007 by the Administrator.

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



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27TH day of March, 2007.

, Director

Bureau of Commercial Services

BCS/CD- 515 (Rev 12/05)

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

Date Received

(FOR BUREAU USE ONLY)

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

MICHAEL P. KLING

Address

P.O. BOX 352

City

State

Zip Code

GRAND RAPIDS

MI

49501-0352

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: THE HOLLAND GROUP, INC.

2. The identification number assigned by the Bureau is: 218941

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

The name of the corporation is SAF-Holland, Inc.

03/27/2007 11:47AM

PATENT

REEL: 021984 FRAME: 0174

RCS/CD- 315 (Rev 12/05)

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 26th day of March, 2007, 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 26th day of March, 2007

By

Samuel A. Martin
(Signature of an authorized officer or agent)

Samuel A. Martin., President and Chief Executive Officer

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, _____

By

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

(Type or Print Name)

03/27/2007 11:47AM

PATENT**RECORDED: 12/16/2008****REEL: 021984 FRAME: 0175**