

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
Union Pump Company	11/28/2008
RECEIVING PARTY DATA	
Name:	Clyde Union Inc.
Street Address:	4600 West Dickman Road
City:	Battle Creek
State/Country:	MICHIGAN
Postal Code:	49015
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12868800
CORRESPONDENCE DATA	
Fax Number:	(248)641-0270
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	AGrubb@hdp.com
Correspondent Name:	Joseph M. Lafata
Address Line 1:	P.O. Box 828
Address Line 4:	Bloomfield Hills, MICHIGAN 48303
ATTORNEY DOCKET NUMBER:	9237W-000001/US/DVC
NAME OF SUBMITTER:	Amy Grubb
Total Attachments: 2 source=Change_Of_Name#page1.tif source=Change_Of_Name#page2.tif	

CH \$40.00 12868800

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received DEC 15 2008	(FOR BUREAU USE ONLY) ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>pu wr. Herrfeldt</i> <small>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</small>
Tran Info: 1 14457589-1 12/12/08 Chk#: 350570 Amt: \$10.00 ID: 141842	
FILED	
DEC 15 2008	
Administrator BUREAU OF COMMERCIAL SERVICES	
EFFECTIVE DATE:	

Name William F. Herrfeldt, Jr., Esq.		
Address McGuireWoods LLP, 7 St. Paul Street, Suite 1000		
City Baltimore	State Maryland	ZIP Code 21202

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: Union Pump Company	
2. The identification number assigned by the Bureau is:	141842

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is Clyde Union Inc.

PC

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: 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. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the 28th day of November, 2008, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 28th day of November, 2008

By [Signature]
(Signature of an authorized officer or agent)

Jim Pinto, Vice President
(Type or Print Name)