

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
ATS Automation Systems USA Inc.	01/12/2011
RECEIVING PARTY DATA	
Name:	ATW Automation Inc.
Street Address:	313 Mound Street
City:	Dayton
State/Country:	OHIO
Postal Code:	45402
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	5417109
Patent Number:	5226311
Patent Number:	6758320
Application Number:	11754109
Application Number:	12208606
Application Number:	12208503
CORRESPONDENCE DATA	
Fax Number:	(519)741-9149
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	ipwat@blg.com
Correspondent Name:	Borden Ladner Gervais LLP
Address Line 1:	100 Queen Street
Address Line 2:	Suite 1100
Address Line 4:	Ottawa, CANADA K1P 1J9
ATTORNEY DOCKET NUMBER:	OPN 13055-32

CH \$240.00 5417109

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PATENT
REEL: 025958 FRAME: 0249

NAME OF SUBMITTER:

Gillian Hartleib

Total Attachments: 3

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Michigan Department of Energy, Labor & Economic Growth

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION

for

ATW AUTOMATION INC.

ID NUMBER: 175901

received by facsimile transmission on January 13, 2011 is hereby endorsed

Filed on January 13, 2011 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 13TH day of January, 2011.

Director

Bureau of Commercial Services

BCS/CD-515 (Rev. 03/10)

MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES		
Date Received	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 Clark Hill PLC c/o James R. Waggoner		
Address 151 S. Old Woodward Ave., Suite 200		
City Birmingham	State MI	ZIP Code 48009
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned 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:

ATS Automation Systems USA Inc.

2. The identification number assigned by the Bureau is:

175901

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is: "ATW Automation Inc."

01/13/2011 11:39AM

PATENT
REEL: 025958 FRAME: 0252

COMPLETE ONLY ONE OF THE FOLLOWING:**4. Profit or Nonprofit Corporations: 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 was duly adopted on the _____ 12th day of _____ January, 2011, 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 12th day of January, 2011

By Stewart McCune

(Signature of an authorized officer or agent)

STEWART McCune
(Type or Print Name)

01/13/2011 11:39AM

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