

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
LELAND ENGINEERING, INC.	06/30/2006
RECEIVING PARTY DATA	
Name:	DEXTER CHASSIS GROUP, INC.
Street Address:	2900 Industrial Parkway East
City:	Elkhart
State/Country:	INDIANA
Postal Code:	46516
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5662314
Patent Number:	7121574
CORRESPONDENCE DATA	
Fax Number:	(248)351-3082
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2487271471
Email:	byates@jaffelaw.com
Correspondent Name:	Brenda R. Yates
Address Line 1:	201 S. Main, Ste 300
Address Line 4:	Ann Arbor, MICHIGAN 48104
ATTORNEY DOCKET NUMBER:	MARCOT-DEXTER
NAME OF SUBMITTER:	Brenda R. Yates
Total Attachments: 3 source=dexter chassis group#page1.tif source=dexter chassis group#page2.tif source=dexter chassis group#page3.tif	

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

Date Received

JUN 30 2006

(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.

FILED

JUN 30 2006

Administrator
BUREAU OF COMMERCIAL SERVICES

Name	CT Corporation System	667579250
Address	36 East Seventh Street Ste. 2400	
City	Cincinnati, OH	State 45202 Zip Code

EFFECTIVE DATE:
Expiration date for new assumed names: December 31,
Expiration date for transferred assumed names appear in Item 6

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 MERGER
Cross Entity Merger for use by Profit Corporations, Limited Liability Companies
and Limited Partnerships

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies) and Act 213, Public Acts of 1982 (limited partnerships), the undersigned entities execute the following Certificate of Merger:

1. The Plan of Merger (Consolidation) is as follows:

a. The name of each constituent entity and its identification number is:

Venture Technologies, LLC	(not qualified)	
Leland Engineering, Inc.		25877A

b. The name of the surviving (new) entity and its identification number is:

Leland Engineering, Inc.		25877A
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Corporations and Limited Liability Companies provide the street address of the survivor's principal place of business:

501 S Miller Drive, White Pigeon, Michigan 49099

2. (Complete only if an effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)

The merger (consolidation) shall be effective on the _____ day of _____, 2006.

PC 150^e 197864 CC/SLC

3. Complete for Profit Corporations only

For each constituent stock corporation, state:

Name of corporation	Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class or series entitled to vote as a class
Leland Engineering, Inc.	60,000/Common	Common	Common

If the number of shares is subject to change prior to the effective date of the merger or consolidation, the manner in which the change may occur is as follows:

The manner and basis of converting shares are as follows:

Each share of common stock of the surviving corporation which shall be issued and outstanding on the effective date of this merger is to remain issued and outstanding.

The amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:

Article One amended as follows: The name of the corporation is Dexter Chassis Group, Inc.

The Plan of Merger will be furnished by the surviving profit corporation, on request and without cost, to any shareholder of any constituent profit corporation.

The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.


(Complete either Section (a) or (b) for each corporation)


a) The Plan of Merger was approved by the majority consent of the incorporators of _____, a Michigan corporation which has not commenced business, has not issued any shares, and has not elected a Board of Directors.

_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)
_____ (Signature of Incorporator)	_____ (Type or Print Name)	_____ (Signature of Incorporator)	_____ (Type or Print Name)

b) The plan of merger was approved by:
 the Board of Directors of Leland Engineering, Inc., the surviving Michigan corporation, without approval of the shareholders in accordance with Section 703a of the Act.

the Board of Directors and the shareholders of the following Michigan corporation(s) in accordance with Section 703a of the Act.

By 
 (Signature of Authorized Officer or Agent)
Daniel J. Desser
 (Type or print name)
Leland Engineering, Inc.
 (Name of Corporation)

By 
 (Signature of Authorized Officer or Agent)
George S. Pappayliou
 (Type or print name)
Leland Engineering, Inc.
 (Name of Corporation)

4. Complete for any Limited Liability Companies only

Check one of the following if the limited liability company is the survivor.
 There are no changes to be made to the Articles of Organization of the surviving limited liability company.
 The amendments to the Articles, or a restatement of the Articles, of the surviving limited liability company to be effected by the merger are as follows:


The manner and basis of converting the membership interests are as follows:
Each unit of the membership interest of the merged corporation which shall be outstanding on the effective date of this merger shall be canceled, retired and cease to exist, without any conversion thereof, and no payment shall be made with respect thereto, for the reason that the surviving corporation is the sole owner of all of the membership interest of the merged corporation.

The Plan of Merger was approved by the members of each constituent limited liability company in accordance with section 702(1).


The Plan of Merger was approved by the members of each domestic limited liability company in accordance with section 705a(5) and by each constituent business organization in the manner provided by the laws of the jurisdiction in which it is organized.

For each limited liability company involved in the merger, this document is signed in accordance with Section 103 of the Act.

Signed this 30th day of June, 2006

By 
(Signature of Member, Manager or Authorized Agent)
Daniel J. Disser, Manager
(Type or Print Name and Capacity)
Venture Technologies, LLC
(Name of Limited Liability Company)

Signed this _____ day of _____

By 
(Signature of Member, Manager or Authorized Agent)
George S. Pappayliou, Manager
(Type or Print Name and Capacity)
Venture Technologies, LLC
(Name of Limited Liability Company)