#### 501860878 03/21/2012

## 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
movingpeople.net International B.V.	12/31/2007

#### **RECEIVING PARTY DATA**

Name:	Handicare Holding B.V.	
Street Address:	Vossenbeemd 104	
City:	Helmond	
State/Country:	NETHERLANDS	
Postal Code:	5705 CL	

#### PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6705629

#### **CORRESPONDENCE DATA**

Fax Number: (313)228-1110 Phone: 517-879-0261

Email: colleen@endurancelaw.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: ENDURANCE LAW GROUP PLC Address Line 1: 180 W MICHIGAN AVENUE

Address Line 2: SUITE 501

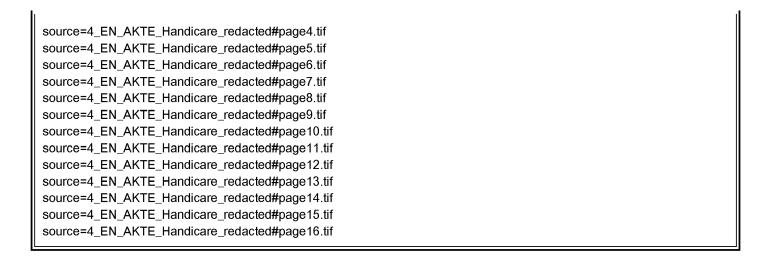
Address Line 4: JACKSON, MICHIGAN 49201

ATTORNEY DOCKET NUMBER:	ARNOLD-G0002
NAME OF SUBMITTER:	Jon E. Shackelford

Total Attachments: 16

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## **Huijbregts Notarissen**

mr. E.J. Houx mr. J.H. Oomen mr. M.P.W.M. van den Oord mr. J.G. Gräler mr. M.M. Robbers Notaries public

**COPY** 

Office address

Zuiderparkweg 280 Den Bosch of the deed of

Telephone 073 - 691 87 87

mr. P.H.A.M. Peters mr. P.O. Heeringa **Notaries public**  AMENDMENT
TO THE
ARTICLES OF ASSOCIATION

Office address

Hoff van Hollantlaan 5 Rosmalen

Telephone 073 - 523 25 55

for

mr. S. Alberts
Notary public

**Office address** Achterstraat 27 Vlijmen the private limited liability company known as

Telephone 073- 513 36 66

Handicare Holding B.V.

registered at

Helmond

AMENDMENT TO ARTICLES OF ASSOCIATION

deed executed on: 31 December 2007

## HUIJBREGTS NOTARIES PUBLIC Den Bosch office

2007.005318.01/M00/CNO

# AMENDMENT TO ARTICLES OF ASSOCIATION of a B.V. [Private limited liability company]

Today, 31 December 2007, there appeared before me,

MAARTEN PETRUS WILHELMUS MARIA VAN DEN OORD, LL.D., notary public, practising at Den Bosch :

Ms Maria Ida Johanna van der Meijden, office address:

Zuiderparkweg 280, 5216 HE Den Bosch, who was born at Lith on 31 January 1982, acting in this matter as the person appointed by the general meeting of shareholders of:

the private limited liability company known as:

**MOVINGPEOPLE.NET INTERNATIONAL B.V.**, with its registered office at Vossenbeemd 104, 5705 CL, Helmond, entered in the Commercial Register of the Brabant Chamber of Commerce and Industry as number 17126463, further referred to as "the company", in order to sign this deed of amendment to articles of association.

#### POWER OF ATTORNEY

The minutes of the general meeting of shareholders attached to this deed, dated 5 December 2007, provide me, the notary public, with sufficient evidence of the above-mentioned power of attorney.

#### INTRODUCTION

The person appearing, acting as stated, declared:

- The company was established by a deed executed on 19 July 2000 before a deputy of Mr. F.E. Roos, LL.D., then notary public at Rotterdam, in respect of which the certificate of no objection was granted by the Ministry of Justice, with the number B.V. 1125441.
- The articles of association of the company now read as they were last wholly newly adopted in a deed executed on 24 November 2005 before a deputy of Mr. R.J.J. Lijdsman, LL.D., notary public at Amsterdam, in respect of which the certificate of no objection was granted by the Ministry of Justice on 23 November 2005, with the number B.V. 1125441.
- The general meeting of shareholders of the company resolved on 5 December 2005 to partially amend the articles of association of the company in accordance with a draft deed placed before that meeting. Proof of these resolutions appears from a copy of the minutes of that meeting attached to this deed.
- The continuing text of the articles of association of the company, as it will read after the present amendment to the articles of association, is attached to this deed.
- The certificate of no objection relating to the present amendment to the articles of association granted by the Ministry of Justice on 28 December 2007, with the number B.V. 1125441, is attached to this deed.

## AMENDMENT TO THE ARTICLES OF ASSOCIATION

In implementation of the above resolution, the person appearing, acting as aforesaid, hereby declared that she was adopting Article 2 paragraph 1 of the articles of association of the company in amended form as follows:

Article 2 paragraph 1 now reads as follows:

2.1 The name of the company is: Handicare Holding B.V.

#### ATTACHED DOCUMENTS

the following annexes are attached to this deed:

- certificate of no objection;
- minutes;
- the continuing text of the articles of association.

## **CONCLUSION**

The person appearing is known to me, the notary public.

This deed was executed in the original at Den Bosch on the date stated at the beginning of this deed.

Before proceeding to the execution of this deed, I, the notary public, have informed the person appearing of the content and explained it. The person appearing declared in good time before the execution of this deed that she had taken cognisance of the content and did not wish it to be read out in full. I then read out a summary of this deed, after which it was signed by the person appearing and by me, the notary public.

(Signatures follow)

ISSUED AS A TRUE COPY:

[stamp and signature]

Continuing text of the articles of association of the private limited liability company: Handicare Holding B.V., registered at Helmond, as they now read following the deed of amendment to the articles of association executed on 31 December 2007 before Mr. M.P.W.M. van den Oord, LL.D., notary public at Den Bosch.

#### ARTICLES OF ASSOCIATION.

#### **CHAPTER I.**

#### Article 1. Definition of terms.

- 1.1 In these articles of association the following terms have the meanings given after them.
  - "share" means a share in the capital of the company.
  - "shareholder" means a holder of one or more shares.
  - "general meeting" or "general meeting of shareholders" means the company organ formed by the person or persons in whom, as a shareholder or otherwise, the voting right on shares is vested, or a meeting of such persons (or their representatives) and other persons with meeting rights.
  - "certificate holders' rights" means the rights invested by the law in holders of certificates of shares, issued with the cooperation of a company, in a company's capital.
  - "director" means a member of the management.
  - "management" means the administration of the company.
  - "**subsidiary**" means a subsidiary of the company within the meaning of Article 2:24a of the Civil Code.
  - "in writing" means by a letter, fax or e-mail, or by a message that is conveyed through another current means of communication and can be received as text.
  - "distributable equity capital" means the portion of the equity capital of the company that exceeds the issued capital, plus the reserves required to be retained by law.
  - "company" means the company whose internal organisation is governed by these articles of association.
- 1.2 References to articles are references to articles of these articles of association, unless expressly otherwise indicated.

#### CHAPTER II. NAME, REGISTERED OFFICE AND PURPOSE.

#### Article 2. Name and registered office.

- 2.1 The name of the company is: Handicare Holding B.V.
- 2.2 The company is established at Helmond.

## Article 3. Purpose.

The purpose of the company is:





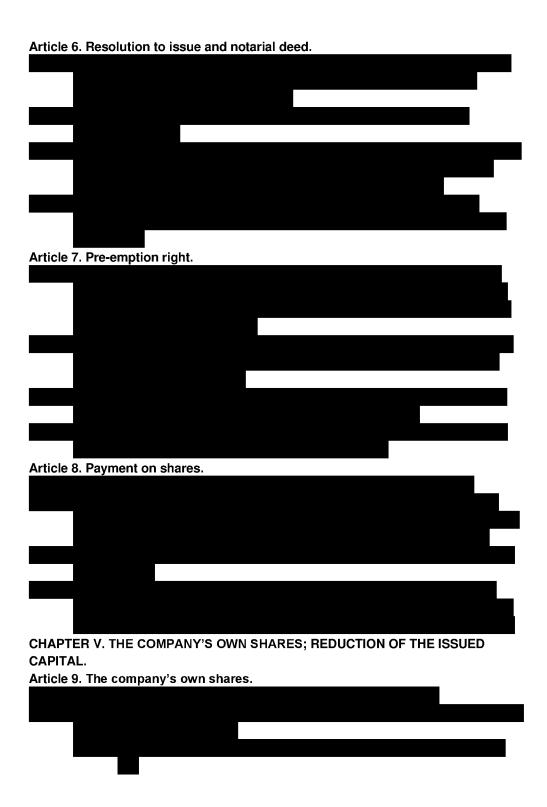
and everything related or that can be conducive to the above, all in the broadest sense of the term.

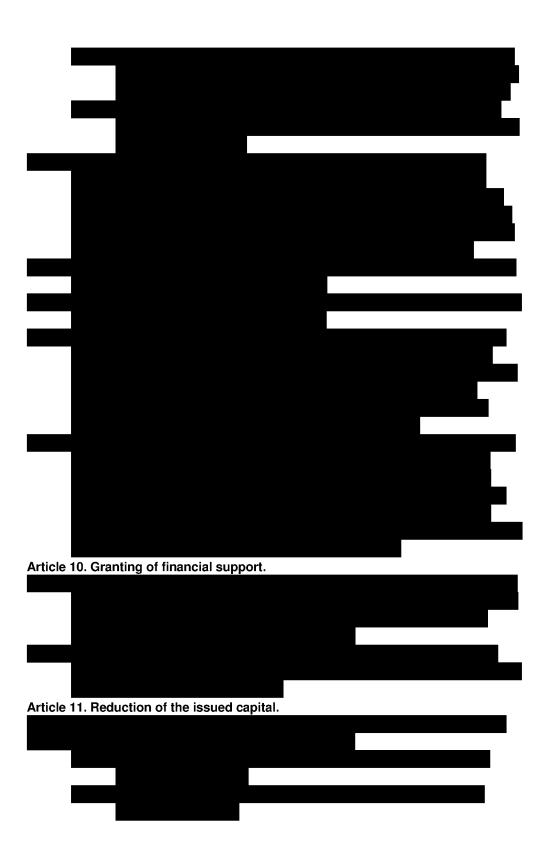
CHAPTER III. AUTHORISED CAPITAL; REGISTER OF SHAREHOLDERS.

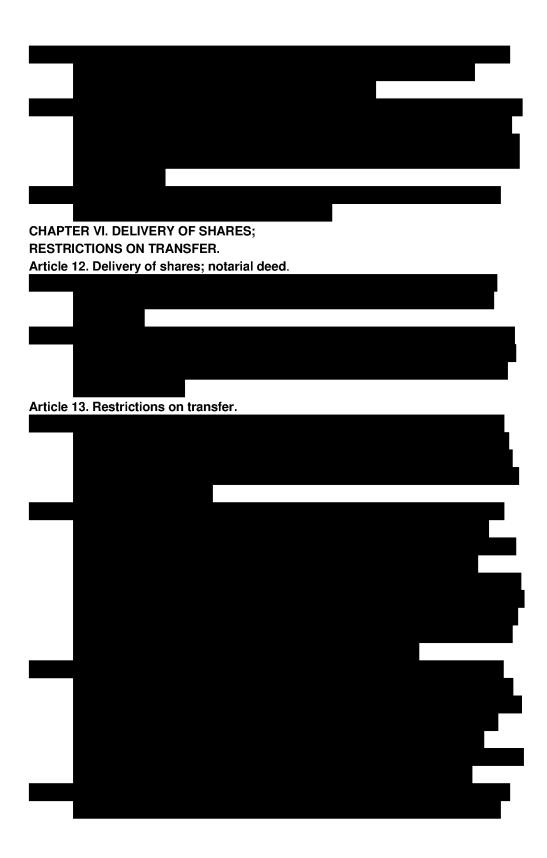


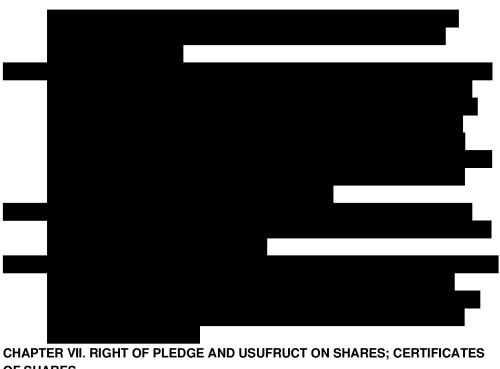
**CHAPTER IV. ISSUE OF SHARES.** 

Article 4. Authorised capital.

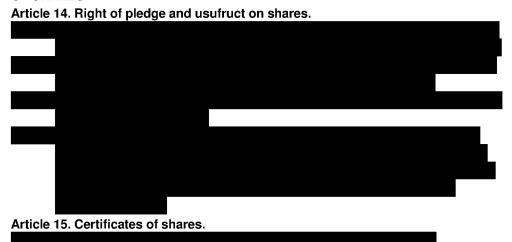






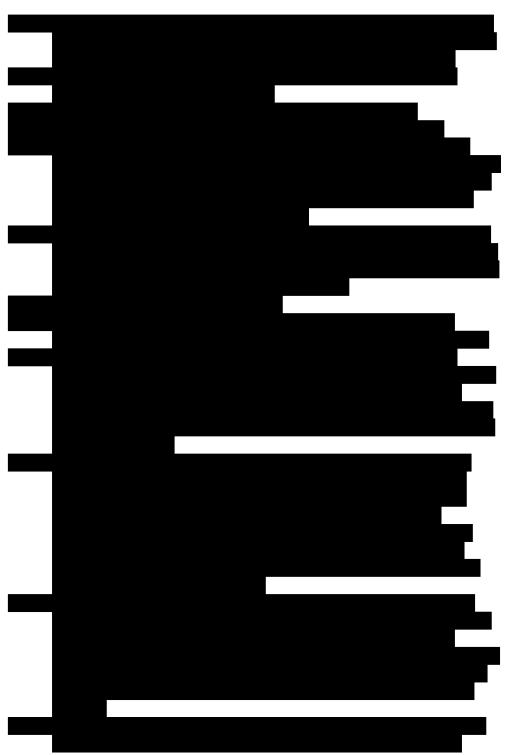


OF SHARES.



CHAPTER VIII. THE MANAGEMENT.

Article 16. Directors.



Article 19. Approval of management decisions.

