

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
Haldex Hydraulics Corporation	06/29/2011

RECEIVING PARTY DATA

Name:	Concentric Rockford Inc.
Street Address:	2222 15th Street
City:	Rockford
State/Country:	ILLINOIS
Postal Code:	61104

PROPERTY NUMBERS Total: 22

Property Type	Number
Patent Number:	5522221
Patent Number:	5806565
Patent Number:	5747702
Patent Number:	5827978
Patent Number:	5730589
Patent Number:	6010321
Patent Number:	6182942
Patent Number:	6393963
Patent Number:	6390793
Patent Number:	7124677
Patent Number:	7380490
Patent Number:	7086225
Patent Number:	7402027
Patent Number:	7364409
Patent Number:	7992484

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Patent Number:	7516613
Patent Number:	7171808
Patent Number:	7641290
Patent Number:	7856817
Application Number:	12950679
Application Number:	13186122
Application Number:	90011909

CORRESPONDENCE DATA

Fax Number: (203)327-1096

Phone: 2033246155

Email: acalka@ssjr.com

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

Correspondent Name: Wesley W. Whitmyer

Address Line 1: 986 Bedford St.

Address Line 2: St. Onge Steward Johnston & Reens

Address Line 4: Stamford, CONNECTICUT 06905

ATTORNEY DOCKET NUMBER:

04095-G0000

NAME OF SUBMITTER:

Wesley W. Whitmyer

Total Attachments: 3

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Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1832
www.cyberdriveillinois.com

FILED

JUL 12 2011

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a check or money order payable to Secretary of State.

53015867

File # _____ Filing Fee: \$50 Approved: _____

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): HALDEX HYDRAULICS CORPORATION

2. Manner of Adoption of Amendment:


The following amendment to the Articles of Incorporation was adopted on June 24, 2011
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Concentric Rockford Inc. 
New Name

(All changes other than name include on page 2.)



Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

None

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (If not applicable, insert "No change"):

No Change

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No Change

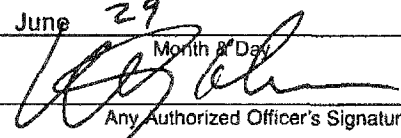
b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

	Before Amendment	After Amendment
Paid-in Capital:	\$ <u>No Change</u>	\$ <u>No Change</u>

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated June 29, 2011 Haldex Hydraulics Corporation
Month & Day Year Exact Name of Corporation


Any Authorized Officer's Signature

Jeffrey Johns, Secretary
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

