

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3948968

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	KE-BURGMANN U.S.A., INC.	06/01/2011
RECEIVING PARTY DATA		
Name:	EAGLEBURGMANN KE, INC.	
Street Address:	10038 MARATHON PARKWAY	
City:	LAKESIDE	
State/Country:	CALIFORNIA	
Postal Code:	92040	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7478839
CORRESPONDENCE DATA		
Fax Number:	(734)354-5755	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	734-354-5531	
Email:	connie.mclean@fnacc.com	
Correspondent Name:	DANIEL J. SEPANIK	
Address Line 1:	47774 WEST ANCHOR COURT	
Address Line 4:	PLYMOUTH, MICHIGAN 48170	
ATTORNEY DOCKET NUMBER:	KEB-13-0001US	
NAME OF SUBMITTER:	CONNIE MCLEAN	
SIGNATURE:	/Connie McLean/	
DATE SIGNED:	07/06/2016	
Total Attachments: 1		
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COMMONWEALTH OF KENTUCKY
ELAINE N. WALKER, SECRETARY OF STATE

0507198.09

dcornish

AMD

Elaine N. Walker, Secretary of State

Received and Filed:

6/3/2011 2:41 PM

Fee Receipt: \$40.00

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

KE-BURGMANN U.S.A., INC.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: The corporation hereby proposed and organized shall be named, designated

and known as: EagleBurgmann KE, Inc. by which name it may contract, be contracted with, sue and be sued, adopt

a corporate seal and do any and all other lawful things necessary and proper in the conduct of its business.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: June 1, 2011

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:
a) 100 Number of outstanding shares.
b) 100 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
c) 100 Number of votes of each voting group indisputably represented at the meeting.
d) 100 The total number of votes in favor of the amendment.
e) 0 The number of votes against the amendment.
f) yes The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.


Signature of Officer or Chairman of the Board

Robert G. Evans

Printed Name

Assistant Secretary June 1, 2011

Title

Date

(04/11)