

RECORDATION
TRADEI

04-14-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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ements or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies): Master Unit Die Products OPAFINANCE

Master Unit Die Products OPAFINANCE

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 17, 1999

2. Name and address of receiving party(ies)

Name: D-M-E U.S.A. Inc.

Internal Address: _____

Street Address: 853 Fairplains Street

City: Greenville State: MI ZIP: 48838

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,585,322

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Stephen H. Friskney

Internal Address: Patent Department

Milacron Inc.

Street Address: 2090 Florence Avenue

P.O. Box 63716

City: Cincinnati State: OH ZIP: 45206

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

03-2025

(Attach duplicate copy of this page if paying by deposit account)

04/12/2000 JSHABAZZ 00000204 032025 1585322

DO NOT USE THIS SPACE

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jean Moyer

Name of Person Signing

Jean Moyer
Signature

2/28/00

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002051 FRAME: 0200

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the *CERTIFICATE OF AMENDMENT - CORPORATION*

for

D-M-E U.S.A. INC.

ID NUMBER: 122159

received by facsimile transmission on November 17, 1999 is hereby endorsed

Filed on November 17, 1999 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 17th day of November, 1999.



Julie Croll
Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 00697

LS 915 (Rev. 4/96)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

(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.

Name STUART TOMPKINS		
Address P. O. BOX 222		
City SOUTHFIELD	State MI	Zip Code 48037-0222

EFFECTIVE DATE:

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 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:	MASTER UNIT DIE PRODUCTS, INC.
2. The identification number assigned by the Bureau is:	122-159

3. Article I of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is D-M-E U.S.A. Inc.

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (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 _____, 19____, 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 _____, 19____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 3rd day of November, 1999 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Nonprofit Corporations

Signed this 17 day of November, 1999

Signed this _____ day of _____, 19____

By [Signature] (Signature of an authorized officer or agent)

By _____ (Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Name)

(Type or Print Title)