

Form PTO-1594 (Rev. 01-09)  
OMB Collection 0651-0027 (exp. 02/28/2009)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**

Advanced Mechanical Products, Inc.

- Individual(s)
- General Partnership
- Corporation- State: OH
- Other \_\_\_\_\_
- Association
- Limited Partnership

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**3. Nature of conveyance )/Execution Date(s) :**

Execution Date(s) 06/02/2010

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

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: AMP Electric Vehicles Inc.

Internal Address: \_\_\_\_\_

Street Address: 4540 Alpine Avenue

City: Cincinnati

State: OH

Country: US Zip: 45236

- Association Citizenship \_\_\_\_\_
- General Partnership Citizenship \_\_\_\_\_
- Limited Partnership Citizenship \_\_\_\_\_
- Corporation Citizenship OH
- Other \_\_\_\_\_ Citizenship \_\_\_\_\_

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)

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s)  
3585779  
3561978

Additional sheet(s) attached?  Yes  No

**C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):**

AMP Advanced Mechanical Products, Inc.  
Make a Difference

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

Name: Keith R. Haupt

Internal Address: 2700 Carew Tower

Street Address: 441 Vine Street

City: Cincinnati

State: OH Zip: 45202

Phone Number: (513) 241-2324

Fax Number: (513) 241-6234

Email Address: correspond@whepatent.com

**6. Total number of applications and registrations involved:**

2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 80.00**

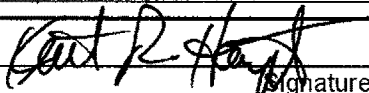
- Authorized to be charged to deposit account
- Enclosed

**8. Payment Information:**

Deposit Account Number 233000

Authorized User Name WOOD, HERRON & EVANS, LLP

**9. Signature:**



Keith R. Haupt

Name of Person Signing

1/28/11  
Date

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

10

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

**TRADEMARK**

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1



SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Advanced Mechanical Products, Inc.		06/02/2010	CORPORATION:
RECEIVING PARTY DATA			
Name:	AMP Electric Vehicles Inc.		
Street Address:	4540 Alpine Avenue		
City:	Cincinnati		
State/Country:	OHIO		
Postal Code:	45236		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3585779	AMP ADVANCED MECHANICAL PRODUCTS, INC.	
Registration Number:	3581978	MAKE A DIFFERENCE	
CORRESPONDENCE DATA			
Fax Number:	(513)241-6234		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	513-241-2324		
Email:	ltucker@whepatent.com		
Correspondent Name:	Wood, Herron & Evans, LLP		
Address Line 1:	441 Vine Street		
Address Line 2:	2700 Carew Tower		
Address Line 4:	Cincinnati, OHIO 45202		
ATTORNEY DOCKET NUMBER:	AMPI-02		
NAME OF SUBMITTER:	Keith R. Haupt		
Signature:	/keith r. haupt/		

OP \$65.00 3585779

WOOD, HERRON & EVANS, LLP COMPANY:441 VINE STREET

Date:

12/17/2010

Total Attachments: 3

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Doc ID -> 201017400559



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/24/2010	201017400559	DOMESTIC/AMENDMENT TO ARTICLES (AMC)	60.00	.00		.00	.00

**Receipt**

*This is not a bill. Please do not remit payment.*

LAW OFFICES OF STEPHEN M. FLEMING PLLC  
49 FRONT STREET  
SUITE 208  
ROCKVILLE CENTRE, NY 11570

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1679236

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**AMP ELECTRIC VEHICLES INC.**

and, that said business records show the filing and recording of:

Document(s):

**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):

**201017400559**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the  
Secretary of State at Columbus,  
Ohio this 22nd day of June, A.D.  
2010.

Ohio Secretary of State

Doc ID -> 201017400559



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@soe.state.oh.us

Expedite this Form: (Select One)	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 <small>** Requires an additional fee of \$100 **</small>
<input checked="" type="radio"/> No	PO Box 1390 Columbus, OH 43216

**Certificate of Amendment by Shareholders or Members (Domestic)**  
Filing Fee \$50.00

JAN 22 AM 9:17

(CHECK ONLY ONE (1) BOX)

<b>(1) Domestic For Profit</b>		<b>(2) Domestic Nonprofit</b>	
<input type="checkbox"/> Amended (122-AMAF)	<input checked="" type="checkbox"/> Amendment (125-AMDB)	<input type="checkbox"/> Amended (128-AMAN)	<input checked="" type="checkbox"/> Amendment (128-AMND)

Complete the general information in this section for the box checked above.

Name of Corporation: Advanced Mechanical Products, Inc.

Charter Number: 1679236

Name of Officer: Stephen S. Burns

Title: Chief Operating Officer

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the  shareholders  directors (nonprofit only)

members was duly called and held on \_\_\_\_\_ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise 100 % as the voting power of the corporation.

In a writing signed by all of the  shareholders  directors (nonprofit amended articles only) members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporation be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

Doc ID -> 201017400559

All of the following information must be completed if an amended box is checked.  
If an amendment box is checked, complete the areas that apply.


FIRST: The name of the corporation is: AMP Electric Vehicles Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:  
 \_\_\_\_\_  
(city, village or township) \_\_\_\_\_ (county)

THIRD: The purposes of the corporation are as follows:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

FOURTH: The number of shares which the corporation is authorized to have outstanding is: \_\_\_\_\_  
(Does not apply to box (2))

**REQUIRED**  
 Must be authenticated  
 (signed) by an authorized  
 representative  
 (See Instructions)

  
 Authorized Representative

6/2/10  
 Date

Stephen S. Burns  
 (Print Name)

\_\_\_\_\_  
 Authorized Representative

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 (Print Name)