



07-13-1998

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ET U.S. Department of Commerce
Patent and Trademark Office

D

MRD 7-13-98

To the Honorable Commissioner of Patents

100775277

attached original documents or copy thereof.

1. Name of conveying party(ies):

Milwaukee Slide and Spindle

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

Additional name(s) of conveying party(ies) attached?

- Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: February 14, 1996

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

Name: Milwaukee Protective Covers, Inc.

Internal Address:

Street Address: 3811 N. Holton

City: Milwaukee State: WI Zip: 53212

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State - WI
- 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 names(s) & address(es) attached?

- Yes No

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

A. Trademark Application No.(s)

Additional numbers

B. Trademark registration No.(s)

1,884,199; 1,817,350; 1,831,057; 1,679,174; 1,821,965

attached? Yes No

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

Name: Nicholas A. Kees

Internal Address: Godfrey & Kahn, S.C.

Street Address: 780 North Water Street

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved:.....[5]

7. Total fee (37 CFR 3.41):\$140.00

- Enclosed
- Authorized to be charged to deposit account for any fee deficiencies

8. Deposit account number: 07-1509

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

DO NOT USE THIS SPACE

07/22/1998 JSHABAZZ 00000120 1884199

01 FC:481
02 FC:482

40.00 OP
100.00 OP

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.

Nicholas A. Kees

Name of Person Signing

Signature

7/8/98

Date

Total Number of pages comprising cover sheet: [10]

Q

ARTICLES OF INCORPORATION DEC 11 12:00PM
 #.#
OF 119497 INCORP-MI 10000
MILWAUKEE SLIDE AND SPINDLE, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a Wisconsin corporation under Chapter 180 of the Wisconsin Statutes:

ARTICLE I DEC 11 12:00PM
 #.#
 119498 EXPED 05 15:00

The name of the corporation is Milwaukee Slide and Spindle, Inc.

ARTICLE II

The period of existence of the corporation shall be perpetual.

ARTICLE III

The corporation is authorized to engage in any lawful activity for which corporations may be organized under Chapter 180 of the Wisconsin Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), itemized by class and par value of shares as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Class A Common Stock	1,000	One Cent (\$.01) Par Value
Class B Common Stock	9,000	One Cent (\$.01) Par Value

The respective preferences, limitations, designations and relative rights of the classes of stock which the corporation is authorized to issue are as follows:

4.1. Class A Common Stock.

4.11. Voting. Except as otherwise required by the Wisconsin Business Corporation Law, all of the voting power of the corporation shall be vested in the holders of the Class A Common Stock. The holders of the Class A Common Stock shall be entitled to vote at all meetings of the shareholders of the corporation in person or by proxy, and each holder of Class A Common Stock shall be entitled to one (1) vote for each share of such stock.

4.12. Dividends. The holders of the Class A Common Stock shall be entitled to receive dividends thereon, when and as declared by the Board of Directors, and each share of Class A Common Stock shall share equally in any such dividends with the Class B Common Stock.

4.13. Liquidation. In the event of any voluntary or involuntary liquidation of the corporation, the assets of the corporation shall be distributed among the holders of the Class A Common Stock on a basis pro rata with the holders of the Class B Common Stock according to the number of shares held by each, irrespective of the class to which such shares belong.

4.2. Class B Common Stock.

4.21. Voting. Except as otherwise required by the Wisconsin Business Corporation Law, the holders of the Class B Common Stock shall possess no voting rights with respect to such shares.

4.22. Dividends. The holders of the Class B Common Stock shall be entitled to receive dividends thereon, when and as declared by the Board of Directors, and each share of Class A Common Stock shall share equally in any such dividends with the Class B Common Stock.

4.23. Liquidation. In the event of any voluntary or involuntary liquidation of the corporation, the assets of the corporation shall be distributed among the holders of the Class B Common Stock on a basis pro rata with the holders of the Class A Common Stock according to the number of shares held by each, irrespective of the class to which such shares belong.

ARTICLE V

The registered office of the corporation is located at 327 East Brown Street, in the City of Milwaukee, Milwaukee County, Wisconsin 53212 and the name of its registered agent at such address is Daniel R. Eder.

ARTICLE VI

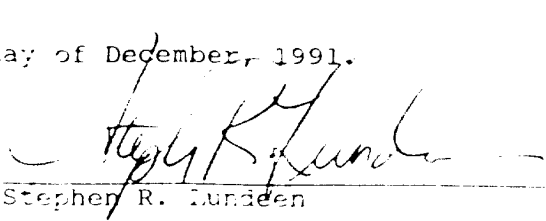
The number of directors constituting the initial Board of Directors of the corporation shall be as provided in the By-Laws of the corporation. The number of directors of the

corporation may be changed from time to time by the By-Laws of the corporation but in no case shall be less than one (1).

ARTICLE VII

The name and address of the incorporator is Stephen R. Lundeen, Godfrey & Kahn, S.C., 780 North Water Street, Milwaukee, Wisconsin 53202.

Executed this 6th day of December, 1991.



Stephen R. Lundeen

This instrument was drafted by:

Stephen R. Lundeen
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

AL-M-155.jms

01 M040678

STATE OF WISCONSIN

96 FEB 15 4:00

AMENDMENT TO ARTICLES OF INCORPORATION

FEB 15 12:00PM

OF

150818 DORP 40

40.00

MILWAUKEE SLIDE AND SPINDLE, INC.

Pursuant to the consent of the shareholder and Board of Directors of Milwaukee Slide and Spindle, Inc. and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on February 6, 1996:

BE IT RESOLVED, that the Articles of Incorporation (the "Articles") of Milwaukee Slide and Spindle, Inc. be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "Milwaukee Protective Covers, Inc." OKWS

BE IT FURTHER RESOLVED, that the Articles be, and they hereby are, further amended by deleting Article V in its entirety and inserting in its place the following:

ARTICLE V

The registered office of the corporation is located at 1929 North Buffum Street, Milwaukee, Wisconsin 53212-3793 and the name of its registered agent at such address is Roger D. Worgel.

Executed in duplicate this 14th day of February, 1996.

MILWAUKEE SLIDE AND SPINDLE, INC.

By: 
Roger D. Mergel, Secretary

This instrument was drafted by:

Stephen R. Lundeen
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

TRADEMARK

articles of incorporation. #100.00 + \$25.00 Exp.

(Copy 130)

STATE OF WISCONSIN
FILED

DEC 10 1991

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

PLEASE RETURN TO:

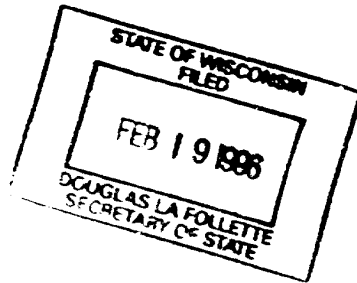
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, WI 53202

TRADEMARK
REEL: 1758 FRAME: 0274

Amendment - Chap. 180

- Changes Name
- Changes Registered Agent & Office

\$40.00
KC



TRADEMARK