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Tab settings

To the Honorable Commissioner of Patents

red original documents or copy thereof.

1. Name of conveying party(ies):

Homelite, Inc.

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

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

3. Nature of conveyance:

MPD 8-31-98

- Assignment Merger
Security Agreement Change of Name
Other

Execution Date: 5/5/97

2. Name and address of receiving party(ies)

Name: John Deere Consumer Products, Inc.

Internal Address:

Street Address: 14401 Carowinds Boulevard

City: Charlotte State: NC ZIP: 28241

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

1,480,480

1,844,112

Additional numbers attached? Yes No

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

Name: Mark F. Harrington

Internal Address: Perman & Green, LLP

Street Address: 425 Post Road

City: Danbury State: CT ZIP: 06430

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

16-1350

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

01 FC:481 40.00 OP
02 FC:482 25.00 OP

DO NOT USE THIS SPACE

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.

Mark F. Harrington

Name of Person Signing

Signature

8/27/98

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: 1788 FRAME: 0842



State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOMELITE, INC.", CHANGING ITS NAME FROM "HOMELITE, INC." TO "JOHN DEERE CONSUMER PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 1997, AT 12 O'CLOCK P.M.



Edward J. Freel, Secretary of State

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971263759

AUTHENTICATION: 8606631

DATE: 08-14-97

TRADEMARK  
REEL: 1788 FRAME: 0843

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

Homelite, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Homelite, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is John Deere Consumer Products, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

(DE - 0387 - 9/12/94)

CT SYSTEM

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Homelite, Inc. has caused this certificate to be signed by N. P. Giertz, its President, and attested by M. A. Haring its Asst. Secy this 5 day of ~~April~~ May, 1997.

Homelite, Inc.  
By [Signature]  
President

ATTEST:

Michael A. Haring

(DE - 0387 - 9/12/94)

TOTAL P.03