



11-12-1998

12-04-1998



Reference No. 09007/G1000

1 SHEET
Y

rd the attached original documents or copies

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #10
Comm thereof.

100914050

1. Name of conveying party(ies):
Inland Steel Company

- Individuals Association
- General Partnership Limited Partnership
- Corporation-Delaware
- Other _____

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

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

Ispat Inland Inc.
30 West Monroe Street
Chicago, Illinois 60603

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation: Delaware
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:

Yes No

(Designation must be a separate document from Assignment).

Additional name(s) & address(es) attached?

Yes No

3. Nature of Conveyance:

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

Execution Date: September 1, 1998

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

502,440	503,341	1,023,117
729,077	737,748	1,032,001
785,482	558,351	2,186,228
700,804	412,800	2,186,164
1,313,103	1,510,679	1,504,591
1,506,796	1,702,401	1,820,990

Additional numbers attached? Yes No

5. Mail correspondence to:

Michael R. Graham
MARSHALL, O'TOOLE, GERSTEIN,
MURRAY & BORUN
6300 Sears Tower -- 233 South Wacker Drive
Chicago, Illinois 60606
(312) 474-6300

6. Total number of applications and registrations involved: 18

7. Attached is a check in the amount of \$ 465 the total fee due pursuant to 37 C.F.R. §3.41.

8. Commissioner is hereby authorized to charge any deficiency in the amount enclosed or any additional fees which may be required under 37 C.F.R. §3.41, or credit any overpayment, to Deposit Account No. 13-2855. A copy of this Recordation Form Cover Sheet is enclosed.

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.

Michael R. Graham
Name of Person Signing

Signature

11/11/98
Date

Total number of pages comprising cover sheet: 3

12/02/1998 DEUYEN 00000303 502440

01 FC:481
02 FC:482

40.00 OP
425.00 OP

State of Delaware
Office of the Secretary of State PAGE 1

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 "INLAND STEEL COMPANY", CHANGING ITS NAME FROM "INLAND STEEL COMPANY" TO "ISPAT INLAND INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0060028 8100
981340402

AUTHENTICATION: 9282360
DATE: 09-01-98

Received Time Sep. 2. 5:14PM Print Time Sep. 2. 5:15PM

TRADEMARK
REEL: 1822 FRAME: 0216

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/01/1998
991960402 - 0060028

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Inland Steel Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

First: That the board of directors of the Company, by unanimous written consent of its members filed with the minutes of the board, duly adopted resolutions proposing and declaring advisable the following amendment to the certificate of incorporation of the Company:

RESOLVED, That the Amended and Restated Certificate of Incorporation of the Company be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Ispat
Inland Inc. (the "Corporation").

Second: That in lieu of a meeting and vote of stockholders, the sole stockholder of the Company entitled to vote thereon has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and said written consent was filed with the Company.

Third: that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Inland Steel Company has caused this certificate to be signed by Dale E. Wiersbe, its President and Chief Operating Officer this 1st day of September, 1998.

INLAND STEEL COMPANY

By: Dale E. Wiersbe

Name: Dale E. Wiersbe

Title: President and
Chief Operating Officer

Received Time

Sep. 2. 5:14PM

Print Time Sep. 2. 5:15PM

RECORDED: 11/12/1998

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REEL: 1822 FRAME: 0217