

Record AS of 8-17-98

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

12-07-1998



100916097

To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original documents or copy thereof.

Resub. MRD 11.30.98

- 1. Name of conveying party(ies)
Milwaukee Brush Acquisition Corporation
- Individual(s)
- General Partnership
- Corporation-State-Delaware
- Association
- Limited Partnership
- Other

- 2. Name and address of receiving party(ies):
- Name: **Pferd Milwaukee Brush Company Inc.**
- Address: **W142 N9251 Fountain Boulevard**
- City: **Menomonee Falls** State: **WI** Zip: **53052**
- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **Delaware**
- Other _____

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

- 3. Nature of Conveyance:
- Assignment
- Merger
- Security Agreement
- Change of Name
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
Additional name(s) address(es) attached?
 Yes No

Execution Date: **10/16/97**

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

A. Application No.(s)	B. Registration No.(s)
	1,388,362 1,175,247
	1,396,855 1,173,306
	1,370,193 1,095,246
	1,345,661 885,037
	1,225,101

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Tristan Pivacek, Esq.**
Address: **Peabody & Arnold**
50 Rowes Wharf
City: **Boston** State: **MA** Zip: **02110**

6. Total number of applications and registrations involved: 9
7. Total Fee (37 CFR 3.41) \$240 **240E**
 Enclosed

8. Statement of my 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.

Tristan Pivacek
Name of Person Signing

Signature

11/25/98
Date

Total number of pages comprising cover sheet: 1

MRO
8-17-98

RECO

08-21-1998



17

To the Honorable Commissioner of Paten

Please record the attached original documents or copy thereof.

100798365

1. Name of conveying party(ies)

Milwaukee Brush Acquisition Corporation

Individual(s)

General Partnership

Corporation-State-**Delaware**

Association

Limited Partnership

Other

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City: **Menomonee Falls** State: **WI** Zip: **53052**

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State **Delaware**

Other _____

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Execution Date: N/A

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Tristan Pivacek

Name of Person Signing

Signature

8/12/98

Date

Total number of pages comprising cover sheet: 1

PABOS: KMW 162581 1

00/19/1998 00000296 1388362
40.00 OP
200.00 OP
01 FC:401
02 FC:402

TRADEMARK
REEL: 1822 FRAME: 0924

Office of the Secretary of State

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 "MILWAUKEE BRUSH ACQUISITION CORP.", CHANGING ITS NAME FROM "MILWAUKEE BRUSH ACQUISITION CORP." TO "PFERD MILWAUKEE BRUSH COMPANY INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1997, AT 5:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2798648 8100

981304487

AUTHENTICATION:

DATE:

9234139

08-04-98

TRADEMARK
REEL: 1822 FRAME: 0925

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MILWAUKEE BRUSH ACQUISITION CORP.
Before Receipt of Payment for Stock

(Changing the name of the corporation to Pferd Milwaukee Brush Company Inc.)


Milwaukee Brush Acquisition Corp., incorporated by original Certificate of Incorporation filed in the office of the Secretary of State of the State of Delaware on September 19, 1997, and currently organized and existing by virtue of the General Corporation Law of the State of Delaware, does hereby certify that the Corporation has not yet received any payment for its stock and further certifies that the Sole Director of the Corporation has duly adopted the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware for the purpose of changing the name of the Corporation.

That the Sole Director of the Corporation has duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation changing the name of the corporation to "Pferd Milwaukee Brush Company Inc." and declared said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Sole Director of this Corporation does hereby declare it advisable that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read in its entirety as follows:

"FIRST: The name of the Corporation is Pferd Milwaukee Brush Company Inc."

IN WITNESS WHEREOF, Milwaukee Brush Acquisition Corp. has caused this Certificate to be signed, under penalties of perjury, by Frank N. Langs, its Sole Director, this 15th day of October, 1997.

By: 
Frank N. Langs, Sole Director

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