

02-16-1999



100969409

SHEET
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Docket No.:

Tab settings

To the Honorable Commissioner of

the attached original documents or copy thereof.

1. Name of conveying party(ies):

Generac Corporation

MMA 2-5-99

- Individual(s)
- General Partnership
- Corporation-State Wisconsin
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: October 1, 1998

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

Name: General Power Systems, Inc.

Internal Address:

Street Address: P.O. Box 8

City: Waukesha State: WI ZIP: 53187

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation-State Wisconsin

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 registration numbers(s):

A. Trademark Application No.(s)

75/273,931
75/268,554

B. Trademark Registration No.(s)

1,706,283 2,202,567
2,160,191
2,188,490

Additional numbers attached? Yes No

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

Name: Larry L. Shupe

Internal Address: JANSSON, SHUPE, BRIDGE & MUNGER, LTD.

Street Address: 245 Main Street, Suite M

City: Racine State: WI ZIP: 53403

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

6

7. Total fee (37 CFR 3.41):.....\$ 240.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

10-0270 (Deficiency only)

Refund Ref: 02/16/1999 DNGUYEN 0000077056

02/16/1999 DNGUYEN 00000007 1706283

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 125.00 OP

CHECK Refund Total: \$75.00

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.

Larry L. Shupe

Name of Person Signing

Larry L. Shupe

Signature

February 2, 1999

Date

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

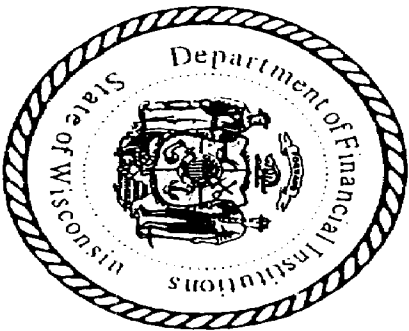
4

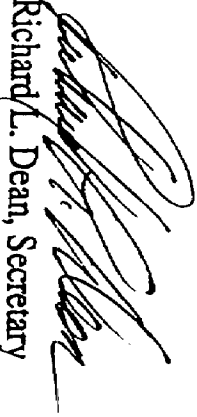
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
the official seal of the Department.




Richard L. Dean, Secretary
Department of Financial Institutions

DATE: JAN 12 1999

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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WISCONSIN
DFI

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GENERAC CORPORATION

1. The name of the Corporation is Generac Corporation.
2. The amendment adopted relates to Article I of the Articles of Incorporation. After amendment, said Article I shall read in its entirety as follows:

ARTICLE I

The name of the Corporation is Generac Power Systems, Inc. *OK REGIS 6628590*

3. The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously consented to in writing by the Board of Directors and the Class A Voting Common Shareholder of the Corporation in accordance with Wisconsin Statutes section 180.1003 on September 1, 1998.

The effective date of this amendment shall be October 1, 1998.

Dated this 8 day of September, 1998.

GENERAC CORPORATION

BY *Richard A. Van Deuren*

Richard A. Van Deuren, Secretary

This document was drafted by Gregory P. Meier.

Please return this document to:

Tanya R. Braga
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202-0900

MWZ5165TRH1JJ 08/10/98

ACCT# 000000983 CLASS CODE 740
TRX# 000022482 \$25.00
ACCT# 000000983 CLASS CODE 310
TRX# 000022481 \$40.00

** TOTAL PAGE 0003 **

#40.00
25.00 exp.

**ARTICLES OF
AMENDMENT**

Chapter 180

- chap corp name
Effective Oct. 1, 1998

