

1206-25-99
OMB No. 0651-0011 (exp. 4/94)

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06-30-1999



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COVER SHEET RECEIVED
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JUN 25 1999
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

NORTHERN HYDRAULICS, INC.

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

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

3. Nature of conveyance:

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

Execution Date(s): December 16, 1998

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

Name: NORTHERN TOOL & EQUIPMENT COMPANY, INC.

Internal Address:

Street Address: 2800 Southcross Drive

City: Burnsville State: MN ZIP: 55337-0219

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State Minnesota
- 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) of conveying party(ies) attached? Yes No

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

A. Trademark Application No(s).

B. Trademark No(s)

1,526,185
2,160,705
2,159,088

Additional numbers attached? Yes No

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

Name: Barbara J. Grahn

Internal Address: 3400 Plaza VII Building

Street Address: 45 South Seventh Street

City: Minneapolis State: MN ZIP: 55402

Our File No.: 12908/33

6. Total number of applications and registrations involved: 3

7. Total Fee (37 CFR 3.41) \$90.00

- Enclosed
- Authorized to be charged to deposit account
- Authorized to charge any underpayment or credit any overpayment to deposit account.

8. Deposit account number:

15-0627

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

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.

Barbara J. Grahn

Name of Person Signing

Signature

6/22/99

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335
Washington, D.C. 20231

06/29/1999 MTHAI1 00000130 1526185

01 FC:481
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REEL: 001921 FRAME: 0324

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**MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION**

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Northern Hydraulics, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State. August 1, 1998

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 2.)

ARTICLE I

See attached Exhibit A.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with black ink.
2. A Filing Fee of: \$35.00, made payable to the Secretary of State
3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612) 296-2603

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FOR OFFICE USE ONLY

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TC3: 437161 v51 7/23/98

EXHIBIT A

AMENDMENT TO ARTICLES OF INCORPORATION
OF
NORTHERN HYDRAULICS, INC.

RESOLVED, that Article I of the Articles of Incorporation is hereby amended in its entirety as follows:

The name of this corporation is Northern Tool & Equipment Company, Inc. (the "Corporation").

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 22 1993

Jan Anderson Howe
Secretary of State

◆TC3: 438929 v01 7/13/98