

MDD
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RECO

07-07-1999



101084520

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

1. Name of conveying party(ies):

W.H. Brady Co.

- Individual Association
- General Partnership Limited Partnership
- Corporation-State of Wisconsin
- Other _____

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

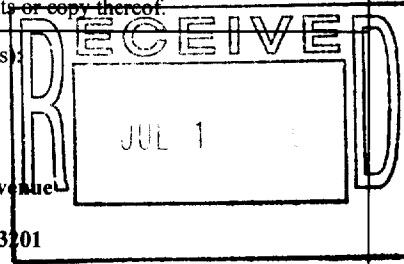
2. Name and address of receiving party(ies):

Name: **Brady Corporation**

Internal Address:

Street Address: **727 West Glendale Avenue**

City: **Milwaukee** State: **WI** ZIP: **53201**



3. Nature of conveyance:

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

Execution Date: July 28, 1998

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of 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 trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

- 1,508,916
- 1,070,467
- 747,885
- 1,863,411
- 1,199,194
- 1,130,392

Additional numbers attached? Yes No

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

Name: **Leslie Bertagnolli**

Internal Address: **Baker & McKenzie**

Street Address: **One Prudential Plaza
130 E. Randolph Drive**

City: **Chicago** State: **IL** ZIP: **60601**

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

7. Total fee (37 CFR 3.41): **\$165.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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.

Leslie Bertagnolli

Name of Person Signing

Leslie Bertagnolli
Signature

6/24/99
Date

Total number of pages comprising cover sheet: **4**

07/06/1999 MTHAI1 00000187 1508916

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

POWER OF ATTORNEY/APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby appoints the law firm of Baker & McKenzie and Leslie Bertagnolli, member of the Bar of the State of Illinois, whose mailing address is One Prudential Plaza, Suite 3500, Chicago, Illinois 60601, to prosecute this application, to transact all business in the Patent and Trademark Office in connection with it, and to receive the certificate of registration. Please address all communications to one of these appointed attorneys, who shall serve as our domestic representatives upon whom notice or process in proceedings affecting the mark may be served.

Brady Corporation

Date: May 21, 1999

Katherine M. Hudson
Name: Katherine M. Hudson
Title: President & CEO

Leslie Bertagnolli
BAKER & MCKENZIE
One Prudential Plaza
130 East Randolph Drive
Chicago, Illinois 60601
312/861-8617

DFVCCS/Corp
Form 4
WISCONSIN
7/98

RECEIVED

1807531

JUL 29 1998

ARTICLES OF AMENDMENT

Stock (for profit)

WISCONSIN

A. Name of Corporation: W. H. Brady Co.

(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article I is hereby amended to read in its entirety as follows:

ARTICLE I

Name

The name of the corporation is Brady Corporation.

B. Amendment(s) adopted on July 28, 1998

ACCT# 0000002311	CLASS CODE 340
TRX# 0000897872	\$25.00
ACCT# 0000002311	CLASS CODE 310
TRX# 0000897871	\$40.00

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on

July 28, 1998

(date)

The effective date and time of these Articles of Amendment shall be as of the close of business on July 31, 1998.

Katherine M. Hudson

(signature)

Katherine M. Hudson

(printed name)

President and Chief Executive Officer

(officer's title)

D. This document was drafted by Steven R. Duback

(name of individual required by law)

FILING FEE - \$40.00 OR MORE

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

Printed on Recycled Paper

ARTICLES OF AMENDMENT
Stock (for profit)

Clayton, Inc.

40.00
25.00
65.00

The acceptance and filing of this instrument was directed by J Huff, Deputy Secy, 2 Jul 1998

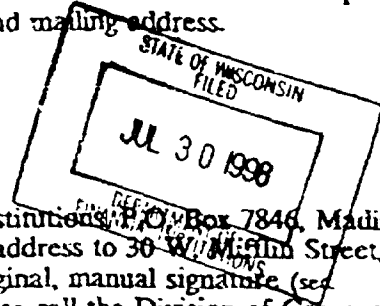
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Susan T. Barker
Quarles & Brady
411 East Wisconsin Avenue
Milwaukee WI 53202

⚡ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

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Your phone number during the day: (414) 277 - 5180



INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P.O. Box 7846, Madison, Wisconsin, 53707-7846. (If sent by Express or Priority U.S. mail, address to 30 Wisconsin Street, 9th Floor, Madison WI 53703). The original must include an original, manual signature (see 180.0120(3)(c), Wis. Stats.). If you have any additional questions, please call the Division of Corporate and Consumer Services at 608/266-3590.

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "RESOLVED, THAT, Article 1 of the Articles of Incorporation is hereby amended to read as follows. . . . etc.")

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not yet been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 182.01(3) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document is NOT drafted in Wisconsin, please so state.

FILING FEES

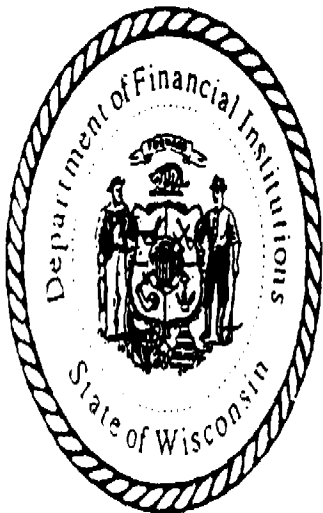
Submit the document with a minimum filing fee of \$40.00, payable to DEPT. OF FINANCIAL INSTITUTIONS. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

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 record 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 of the whole of such record; and that I am the legal custodian of such record, 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: JUN - 7 1999

BY: Patricia Weber

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.