



08-06-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #31

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10-05-1999



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Docket No.:

1183-5000

Tab settings

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503

1. Name of conveying party(ies):

Shepherd Products U.S. Inc.

MLD
8-6-99

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: December 15, 1998

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

Name: Shepherd Caster Corporation

Internal Address:

Street Address: 203 Kerth Street

City: St. Joseph State: MI ZIP: 49085

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

996,712	1,200,353	1,222,514
996,714	1,223,120	1,239,171
1,039,114	1,233,479	1,347,202

Additional numbers Yes No

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

Name: Dennis M. McWilliams

Internal Address: Lee, Mann, Smith, McWilliams, Sweeney & Ohlson

Street Address: P.O. Box 2786

City: Chicago State: IL ZIP: 60690

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41): \$ 360.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0913

08/13/1999 HTMA11 00000297 996712

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01 FC:481 40.00 OP
02 FC:482 200.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and an attached copy is a true copy of the original document.

Dennis M. McWilliams

Name of Person Signing

Dennis McWilliams

Signature

8-3-99

Date

Total number of pages including cover sheet, attachments, 9

TRADEMARK

REF: 00124-11-NAME-0147

Refund Ref: 08/13/1999 HTMA11 00000356

CHECK Refund Total: 120.00

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 "SHEPHERD PRODUCTS U.S. INC.", CHANGING ITS NAME FROM "SHEPHERD PRODUCTS U.S. INC." TO "SHEPHERD CASTER CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

9742944

AUTHENTICATION:

05-13-99

DATE:

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
SHEPHERD PRODUCTS U.S. INC.

The undersigned, R. C. Gluth, Vice President, and Robert W. Webb, Secretary, of SHEPHERD PRODUCTS U.S. INC., do hereby certify as follows:

FIRST: That the name of the Corporation is SHEPHERD PRODUCTS U.S. INC.

SECOND: That the Certificate of Incorporation was filed in the Office of the Secretary of State of Delaware on the 9th day of May, 1990.

THIRD: That the Certificate of Incorporation of said Corporation has been amended as follows:

ARTICLE FIRST of the Certificate of Incorporation is hereby amended to read as follows: "FIRST: The name of the corporation is:

SHEPHERD CASTER CORPORATION."

FOURTH: That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the Vice President and Secretary hereinabove named, for the purpose of amending the Certificate of Incorporation of the Corporation, pursuant to the General Corporation Law of the State of Delaware, do hereby certify the adoption of the amendment, declaring that the facts herein stated are true, and accordingly have hereunto signed this Certificate this 15th day of December, 1998.

SHEPHERD CASTER CORPORATION


R. C. Gluth, Vice President


Robert W. Webb, Secretary