FORM PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp.4/94) Copyright 1994-97 LegalStar TM05/REV03



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10-05-1999

Docket No.:

1183-5000

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08-06-1999

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #31 101140212 original documents or copy thereof. To the Honorable Commissioner or a second 2. Name and address of receiving party(ies): 1. Name of conveying party(ies): 8.6.49 Shepherd Products U.S. Inc. Name: Shepherd Caster Corporation Internal Address: ☐ Individual(s) Association Street Address: 203 Kerth Street General Partnership Limited Partnership City: St. Joseph State: MI ZIP: 49085 ☑ Corporation-State Delaware ☐ Individual(s) citizenship \_\_\_\_\_ Association Additional names(s) of conveying party(ies) ☐ Yes 🛛 No ☐ General Partnership \_\_\_\_\_ 3. Nature of conveyance: ☐ Limited Partnership Assignment Merger ☐ Security Agreement X Change of Name Other □ Other If assignee is not domiciled in the United States, a domestic designation is Execution Date: December 15, 1998 (Designations must be a separate document from Additional name(s) & address(es) ☐ Yes 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 Yes No Additional numbers 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:..... concerning document should be mailed: Name: Dennis M. McWilliams 7. Total fee (37 CFR 3.41):....\$ \$360.00 Internal Address: Lee, Mann, Smith, McWilliams, Sweeney & Ohlson Authorized to be charged to deposit account 8. Deposit account number: Street Address: P.O. Box 2786 12-0913 City: Chicago 00000297 996712 00000297 996712 DO NOT USE THIS SPACE D1 FC:481 D2 FC:482 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correctand and attached copy is a true copy of the original document. Dennis M. McWilliams Name of Person Signing Date

Total number of pages including cover sheet, attachments,

## State of Delaware

## 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.

Edward J. Freel, Secretary of State

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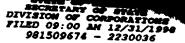
**AUTHENTICATION:** 

05-13-99

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DATE:

TRADEMARK REEL: 001941 FRAME: 0148



## 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

TRADEMARK REEL: 001941 FRAME: 0149