FORM PTO-1594 (Modified) (Rev. 6-93)
OMB No. 0651-0011 (exp.4/94)
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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 To the Honorable Commissioner or Faterits and Trauemants. 101140211

liginal documents or copy thereof.

1. Name of conveying party(ies): MLD 8.6.49	Name and address of receiving party(ies):
Shepherd Froducts C.S. Inc.	Name: Shepherd Caster Corporation
	Internal Address:
☐ Individual(s) ☐ Association	Street Address: 203 Kerth Street
☐ General Partnership ☐ Limited Partnership ☐ Corporation-State Delaware	City: St. Joseph State: MI ZIP: 49085
Other	☐ Individual(s) citizenship
Additional names(s) of conveying party(ies)	☐ Association
3. Nature of conveyance:	☐ Limited Partnership
☐ Assignment ☐ Merger	
☐ Security Agreement ☑ Change of Name	☐ Other
OtherExecution Date:	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)
4. Application number(s) or registration numbers(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	739,627 748,309 747,128 750,001 751,141 747,127 739,628 754,886 846,118
Additional numbers	⊠ Yes 🗍 No
5. Name and address of party to whom correspondence	6. Total number of applications and
concerning document should be mailed:	registrations involved:9
Name: Dennis M. McWilliams	7. Total fee (37 CFR 3.41):\$ \$360.00
Internal Address: <u>Lee, Mann, Smith, McWilliams, Sweeney</u>	☑ Enclosed
& Ohison	a Enclosed
	☐ Authorized to be charged to deposit account
Street Address: P.O. Box 2786	8. Deposit account number:
	12-0913
City: Chicago State: IL ZIP: 60690	130.
DO NOT ( /13/1999 NTWAI1 00000296 739627  FC:481 40.00 09 9FC:\$482ement and signature. 200.00 09	JSE THIS SPACE TO THE SPACE TO
To the best of my knowledge and belief, the foregoing information of the original document.	ation is true and correct and any attached copy is a true copy
Dennis M. McWilliams	1 MC Welling 8-3-99
Name of Person Signing  Total number of pages including of	Signature Date
	IKA

## 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.

Section 1

Edward J. Freel, Secretary of State

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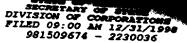
**AUTHENTICATION:** 

05-13-99

DATE:

TRADEMARK REEL: 001941 FRAME: 0261

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## 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: 0262