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10-05-1999

Docket No.:

1183-5000

08-06-1999

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

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To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies): **MLD 8-6-99**  
**Shepherd Products U.S. Inc.**

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

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- 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)

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 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**

DO NOT USE THIS SPACE

08/13/1999 KTHAI1 00000296 739627

01 FC+481 40.00 DP  
02 FC+482 200.00 DP

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.

**Dennis M. McWilliams**  
Name of Person Signing

*Dennis M. McWilliams*  
Signature

**8-3-99**  
Date

Total number of pages including cover sheet, attachments and

000008356  
08/13/1999 KTHAI1  
CHECK Refund Total: \$120.00



Office of the Secretary of State

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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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A handwritten signature in cursive script that reads "Edward J. Freel".

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Edward J. Freel, Secretary of State

9742944

AUTHENTICATION:

05-13-99

DATE:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/31/1998  
981509674 - 2230036

**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

  
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R. C. Gluth, Vice President

  
\_\_\_\_\_  
Robert W. Webb, Secretary