



TION FORM COVER SHEET
EMARKS ONLY

08-16-1999



08-06-1999

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

Tab settings → → →

Remarks: Please record the

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ereof.

1. Name of conveying party(ies):

Shepherd Products U.S. Inc.

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
- 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)

846,117	1,884,584	1,869,221
1,333,969	1,869,222	
802,100	1,869,223	

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:

7

7. Total fee (37 CFR 3.41): \$ **280.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0913

08/13/1999 NTHAI1 00000298 846117

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 150.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and 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, and

Refund Ref: 08/13/1999 NTHAI1 0000083564

CHECK Refund Total: \$0.00

TRADE MARK REF: 0012431 FRAME-0350

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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991187643

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

9742945

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