

8-30-99

09-02-1999

orney Docket No. 43-00125  
U.S. Department of Commerce  
Patent and Trademark OfficeForm PTO-1594  
1-31-92

RECORD

101133058

To the Honorable Commissioner of Patents and Trademarks.  
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

NTK/GAC Acquisition Corp.

☐ Individual(s)                      ☐ Association  
☐ General Partnership              ☐ Ltd. Partnership  
☒ Corporation - State Delaware  
☐ Other

Additional name(s) of conveying party(ies)  
attached? ☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment                      ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other

Execution Date: January 12, 19892. Name and address of receiving  
party(ies):AUBREY MANUFACTURING, INC.  
6709 South Main Street  
Union, IL 60180

☐ Individual(s) Citizenship \_\_\_\_\_  
☐ Association \_\_\_\_\_  
☐ General Partnership \_\_\_\_\_  
☐ Limited Partnership \_\_\_\_\_  
☒ Corporation-State Delaware  
☐ Other \_\_\_\_\_

If assignee is not domiciled in the U.S., a  
domestic representative designation is  
attached: ☐ Yes ☐ No (Designation must  
be a separate document from Assignment)  
Additional name(s) & address(es) attached?  
☐ Yes ☒ No

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

A. Trademark Application No. (s)

B. Trademark Registration No. (s)

684,452  
1,377,097  
1,351,570

Additional numbers attached? ☐ Yes ☒ No5. Name and address of party to whom  
correspondence concerning document  
should be mailed:Daniel D. Fetterley  
ANDRUS, SCEALES, STARKE & SAWALL, LLP  
100 East Wisconsin Avenue, Ste. 1100  
Milwaukee, Wisconsin 532026. Total number of applications and  
registrations involved: 3

7. Total fee (37 CFR 3.41).....\$90.00  
☒ Enclosed  
☐ Authorized to charge to deposit

8. Deposit account number: 01.2000  
 (Attached duplicate copy of this page  
 if paying by deposit account)

9. Statement and signature:

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.

Daniel D. Fetterley  
 Name of Person Signing

Daniel D. Fetterley  
 Signature

August 27, 1999  
 Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-0011 (exp. 4/94)

09/01/1999 DMCUYEN 00000271 684452

CERTIFICATE OF MAILING

01 FC:481  
02 FC:48240.00 OP  
50.00 OP

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with  
sufficient postage as first class mail in an envelope to: Commissioner of Patents and Trademarks,  
Washington, D.C. 20231 on this 27th day of August, 1999.

Daniel D. Fetterley

20,323

Name

Reg. No.

Signature

Date

TRADEMARK  
REEL: 001955 FRAME: 0912

MAF 70

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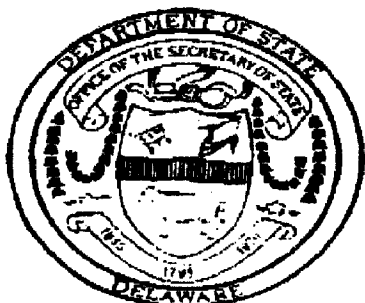
State of Delaware



## Office of Secretary of State

I, MICHAEL HARKINS, 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 NTK/GAC ACQUISITION CORP. FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1989. AT 9 O'CLOCK A.M.

2 7 4 2 4 4 1 1 2 2



890580438

  
Michael Harkins, Secretary of State

AUTHENTICATION: 12100143

DATE: 03/14/1989

FILED

FEB 27 1989

## CERTIFICATE OF AMENDMENT

OF

## THE CERTIFICATE OF INCORPORATION

OF

## NTK/GAC ACQUISITION CORP.

NTK/GAC ACQUISITION CORP., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That pursuant to a Unanimous Written Consent of the Board of Directors in accordance with Section 141 of the General Corporation Law of the State of Delaware, dated December 23, 1988, and filed with the minutes of the board, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of NTK/GAC Acquisition Corp., declaring said amendment to be advisable and authorizing the solicitation of the approval of the Sole Shareholder of NTK/GAC Acquisition Corp. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That effective December 29, 1988 Article FIRST of the Certificate of Incorporation of this corporation be, and it hereby is, amended to read as follows:

"The name of this corporation is Aubrey Manufacturing, Inc."

SECOND: That thereafter, pursuant to the Written Consent of Sole Shareholder of NTK/GAC Acquisition Corp. in accordance with Section 228 of the General Corporation Law of the State of Delaware, dated December 27, 1988, the Sole Shareholder approved the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of NTK/GAC Acquisition Corp. shall not be reduced under or by reasons of said amendment.

IN WITNESS WHEREOF, NTK/GAC Acquisition Corp. has caused this certificate to be signed by its Vice President and Secretary, this 12th day of January, 1989.

NTK/GAC ACQUISITION CORP.

By:

Richard J. Zurek  
Vice President

Attest

Kim R. Potter  
Secretary