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- Security Agreement
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- Change of Name
- Other
- License
- Non Pro Tunc Assignment

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- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

Other

Citizenship/State of Incorporation/Organization

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Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)

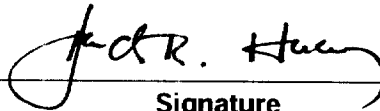
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

David R. Haarz



10/27/99

Name of Person Signing

Signature

Date Signed

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Northern Tube Corporation, a Delaware corporation (the "Corporation"),

DOES HEREBY CERTIFY THAT

FIRST: By Unanimous Written Consent, the Corporation's Board of Directors duly adopted resolutions approving a proposed amendment (the "Amendment") to the Corporation's Certificate of Incorporation. The resolutions approving the Amendment are as follows:

RESOLVED, that the Corporation's Certificate of Incorporation be amended by changing its Article One thereof so that, as amended, its Article One shall be and read as follows:

ARTICLE ONE

"The name of the Corporation is Northern Tube, Inc. (hereinafter, the "Corporation")";

and be it further

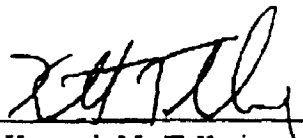
RESOLVED, that the officers of the Corporation are, and each of them hereby is, authorized and directed to take or cause to be taken all such further actions and to execute and deliver or cause to be executed and delivered such other instruments and documents, in the name and on behalf of the Corporation, and to pay all fees and expenses as they shall deem necessary, proper or advisable in order to carry out fully the purpose and intent of the foregoing resolution.

SECOND: By Written Consent, the Corporation's sole stockholder approved the Amendment.

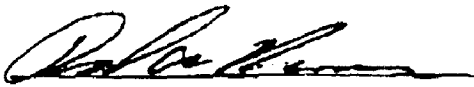
THIRD: The Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be signed as of
the 30th day of July, 1998.

NORTHERN TUBE CORPORATION

By: 
Name: Kenneth M. Tallering
Title: Vice President and Secretary

ATTEST:

By: 
Name: David W. Riesmeyer
Title: Vice President, Treasurer and Assistant Secretary

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