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To the Honorable Commissioner of Patents and Trademarks, Patent and Trademark Office, Washington, D.C. 20231. This is to record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ThoTo, Inc.

- Individual(s)
 - General Partnership
 - Corporation-State Delaware
 - Other _____
- Association
 - Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: September 22, 1999

2. Name and address of receiving party(ies)

Name: Thorsen Tools, Inc.

Internal Address: 510 Third Avenue

Street Address: see above

City: Carmel State: IN ZIP: 46032-4960

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership Delaware _____
- Corporation-State _____
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

See Schedule A

B. Trademark Registration No.(s)

See Schedule A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Barth X. DeRosa, Esquire

Internal Address: Stevens, Davis, Miller & Mosher, LLP

Street Address: 1615 L Street, N.W. Suite 350

City: Washington State: DC ZIP: 20036

1/03/1999 DNGUYEN 00000163 1437102

6. Total number of applications and registrations involved: 15

7. Total fee (37 CFR 3.41).....\$ 390.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-4375

(Attach duplicate copy of this page if paying by deposit account)

1 FC:481
2 FC:482

(40.00 OP
350.00 OP)

DO NOT USE THIS SPACE

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.

Barth X. DeRosa, Esq.
Name of Person Signing

[Signature]
Signature

November 1, 1999
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 001984 FRAME: 0550

SCHEDULE A

U.S. Trademark Registrations

- (1) PRO-LINE & Design
Reg. No. 1,437,102
Dated: April 21, 1987
Our Ref.: 5849/00103-1
- (2) FORGING STANDARDS OF QUALITY
Reg. No. 2,051,936
Dated: April 15, 1997
Our Ref.: 5849/00110-1
- (3) SLIP LOCK
Reg. No. 2,045,438
Dated: March 18, 1997
Our Ref.: 5849/00116-1
- (4) MEDALIST
Reg. No. 2,028,334
Dated: January 7, 1997
Our Ref.: 5849/00118-1
- (5) THORSEN PROFESSIONAL
Reg. No. 2,047,094
Dated: March 25, 1997
Our Ref.: 5849/00123-1
- (6) EURO-STYLE
Reg. No. 2,071,068
Dated: June 17, 1997
Our Ref.: 5849/00124-1
- (7) MEDALIST & Design
Reg. No. 2,009,564
Dated: October 22, 1996
Our Ref.: 5849/00128-1
- (8) TOOL TIME
Reg. No. 2,118,380
Dated: December 2, 1997
Our Ref.: 5849/00130-1
- (9) THORSEN PROFESSIONAL & Design
Reg. No. 2,007,669
Dated: October 15, 1996
Our Ref.: 5849/00132-1
- (10) TOOL BOTTLE
Reg. No. 2,142,284
Dated: March 10, 1998
Our Ref.: 5849/00134-1

SCHEDULE A (cont.)

U.S. Trademark Applications

- (11) TOOL TIME (Stylized)
Serial No.: 75/556,508
Filed: September 21, 1998
Our Ref.: 5849/00144-1
- (12) THORSEN & Design
Serial No.: 75/556,509
Filed: September 21, 1998
Our Ref.: 5849/00145-1
- (13) VIKING HEAD Design
Serial No.: 75/556,510
Filed: September 21, 1998
Our Ref.: 5849/00146-1
- (14) FORGE WORKS
Serial No.: 75/556,511
Filed: September 21, 1998
Our Ref.: 5849/00147-1
- (15) FORGE WORKS & Design
Serial No.: 75/556,512
Filed: September 21, 1998
Our Ref.: 5849/00148-1

State of Delaware
Office of the Secretary of State PAGE 1

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 "THOTO, INC.", CHANGING ITS NAME FROM "THOTO, INC." TO "THORSEN TOOLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 1999, AT 10:30 O'CLOCK A.M.



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991442579

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0046637

DATE: 10-20-99

TRADEMARK

REEL: 001984 FRAME: 0553

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THOTO, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is ThoTo, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST in its entirety and substituting in lieu thereof the following new Article FIRST:

"FIRST. The name of the corporation is Thorsen Tools, Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: August 20, 1999

THOTO, INC.

By: 
Arthur R. Miller
Vice President and Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 09/22/1999
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