

11-04-1999

MRD 11.1.99



533869-078

To the Honorable Commissioner of

101191387

attached original documents or copy thereof.

1. Name of conveying party(ies):

The Monarch Machine Tool Company

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

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

2. Name and address of receiving party(ies):

Name: Genesis Worldwide Inc.

Internal Address:

Street Address: 2600 Kettering Tower

City: Dayton State: OH Zip: 45423

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

3. Nature of conveyance:

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

Execution Date: August 31, 1999

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

Designation must be a separate document from Assignment)

Additional name(s) and address(es) attached: Yes No

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

A. Trademark Application No.(s)

B. Trademark registration No.(s) 1,328,050
1,328,051
886,680
186,178

Additional numbers attached? Yes No

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

Name: Theodore D. Lienesch, Esq.

Internal Address: Thompson Hine & Flory LLP

Street Address: 2000 Courthouse Plaza N.E.
P.O. Box 8801

City: Dayton State: Ohio Zip: 45401-8801

6. Total number of applications and registrations involved: . . . 4

7. Total fee (37 CFR 3.41) \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account Number:
20-0809

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

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.

Theodore D. Lienesch

Name of Person Signing

Reg. No. 28,235

Theodore D. Lienesch 10/27/99
Signature Date

Total Number of pages comprising cover sheet: 1

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

11/03/1999 NTHA11 00000145 1326030

01 FC:481
02 FC:482

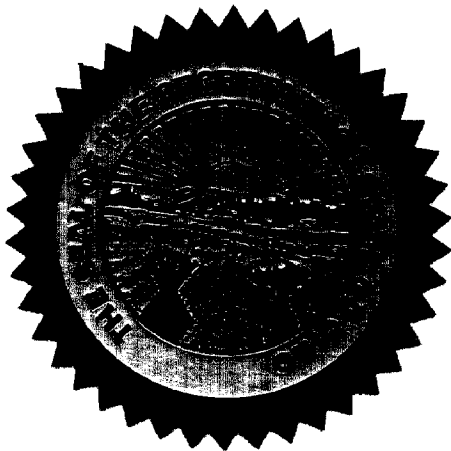
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75.00 OP)

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information System, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Amended Articles of Incorporation of THE MONARCH MACHINE TOOL COMPANY, an Ohio corporation, Charter No. 38523, changing the corporate title to: GENESIS WORLDWIDE INC., filed in this office on August 31, 1999, recorded on DIN 199924300418 of the Records of Incorporation. Said corporation, GENESIS WORLDWIDE INC., an Ohio corporation, Charter No. 38523, having its principal location in Sidney, County of Shelby, was incorporated on June 24, 1909 and is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official seal at
Columbus, Ohio on
September 23, 1999*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State