

MMA 1-24-00

02-11-2000

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TRADEMARK RECORDATIO COVER SHEET



orney Docket No.
S603.22-0100

101265938

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


1. Name of conveying party:
Powerscreen USB Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation-Delaware Other Explain

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

2. Name and address of receiving 

Name: Ludlow-Saylor, Inc. 01-24-2000

Internal Address: _____ U.S. Patent & TMO/tm Mail RptDt. #54

Street Address: 1402 East Old Highway 40

City Warrenton State Missouri ZIP 63383

3. Nature of Conveyance:

Assignment Merger Security Agreement

Change of Name Other _____

Execution Date: February 23, 1999

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-Delaware _____

Other _____

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) & address(es) attached? Yes No

4A. Application No.(s)

75/568,924; 75/568,295; 75/568,296; 75/608,134; 75/618,685;
75/568,254

Additional numbers attached? Yes No

4B. Registration No.(s)

377,154; 1,187,346; 1,407,364; 402,760; 807,460

Additional numbers attached? Yes No

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

Name: Jo M. Fairbairn

KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41):.....\$ 290

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

DO NOT USE THIS SPACE

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FC:481 40.00 DP
FC:482 250.00 DP

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.

Jo M. Fairbairn

Name of Person Signing

Jo M. Fairbairn
Signature

1-19-00

Date

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

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 "POWERSCREEN USB INC.", CHANGING ITS NAME FROM "POWERSCREEN USB INC." TO "LUDLOW-SAYLOR, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1999, AT 4:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2375062 8100

001012569

AUTHENTICATION: 0189594

DATE: 01-10-00

TRADEMARK

REEL: 002020 FRAME: 0302

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
POWERSCREEN USB INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Powerscreen USB Inc.

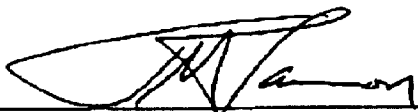
2. The certificate of incorporation of the Corporation is hereby amended by striking out Article 1 and substituting the following new Article 1:

1. The name of the corporation (the "Corporation") is Ludlow-Saylor, Inc.

3. The amendment of the certificate of incorporation has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on February 23, 1999.

POWERSCREEN USB INC.

By 
Jay Middleton Tannon
Title: Assistant Secretary

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