

03/07/00

04-10-2000

ATTORNEY DOCKET NO. Q4856.86390 RE

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



101313450

ial documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):  
 McCulloch Corporation

Individual  Association  
 General Partnership  Limited Partnership  
 Corporation-State: Maryland  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
 Name: McCulloch North America, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 6085 South McCulloch Drive  
 City: Tucson State: AZ ZIP: 85706

Individual(s) citizenship: \_\_\_\_\_  
 Association: \_\_\_\_\_  
 General Partnership: \_\_\_\_\_  
 Limited Partnership: \_\_\_\_\_  
 Corporation-State: Maryland  
 Other \_\_\_\_\_

Additional name(s) & address(es) attached:  Yes  No  
 A domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from Assignment)

RECEIVED  
APR/FINANCE  
7 MAR -7 10:26

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: November 10, 1997

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

A. Trademark Application No(s). B. Trademark Registration No(s). 1,759,486

Additional numbers attached?  Yes  No

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

Name: Robert H. Resis

Address: BANNER & WITCOFF, LTD.  
Suite 3000  
Ten South Wacker Drive  
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR §3.41): \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account No. 01-0850  
 (Attach duplicate copy of this page if paying by deposit account.)

04/10/2000 JSH/DRZZ 00000204 1759486

01 FC:481 (40.00 DP)

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.*

Robert H. Resis [Signature] March 7, 2000  
 Name of Person Signing Signature Date

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

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

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

# STATE OF MARYLAND

581965

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

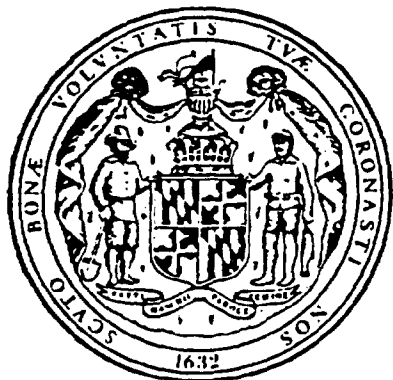
301 West Preston Street Baltimore, Maryland 21201

DATE: NOVEMBER 14, 1997

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME  
CHANGE FOR MCCULLOCH CORPORATION CHANGING TO MCCULLOCH NORTH AMERICA,  
INC.  
WERE RECEIVED AND APPROVED FOR RECORD ON NOVEMBER 14, 1997 AT 10:25 AM.

FEE PAID:

\$0.00



A75-031

JOSEPH V. STEWART  
CHARTER SPECIALIST

TRADEMARK  
REEL: 002046 FRAME: 0365

90  
yes

McCULLOCH CORPORATION

ARTICLES OF AMENDMENT

11/14/97 1025u  
McCulloch Corporation, a Maryland corporation having its principal office in Tucson, Arizona (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Article SECOND and inserting in lieu thereof the following new Article SECOND:

"SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

McCULLOCH NORTH AMERICA, INC. ✓

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the Sole Stockholder of the Corporation.

IN WITNESS WHEREOF: McCulloch Corporation, has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on November 10, 1997.

McCULLOCH CORPORATION, a Maryland corporation

By: James D. Milligan

James D. Milligan, President

ATTEST:

Jesse Y. Meridew  
JESSE Y. MERIDEW, Secretary

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