

05-04-2000

ATTORNEY DOCKET N°
04856.86237



IDA
R



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Con

04-13-2000

arl

101349054

uments or copy thereof.

1. Name of conveyir U.S. Patent & TMOrc/TM Mail Rcpt Dt. #01

McCulloch Corporation

4.13.00

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation-State: Maryland
- Other _____

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

3. Nature of conveyance:

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

Execution Date: November 10, 1997

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)

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

A. Trademark Application No(s).

B. Trademark Registration No(s). 888,925

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.)

05/03/2000 DC0ATES 00000035 888925

01 FC:481

40.00 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.

Robert H. Resis
Name of Person Signing

Signature

April 10, 2000
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 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:

30.00



JOSEPH V. STEWART
CHARTER SPECIALIST

ATS-031

90
pes

McCULLOCH CORPORATION

ARTICLES OF AMENDMENT

11/14/97 1025w

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 V. Meridew
JESSE V. MERIDEW, Secretary

73218500