

ATTORNEY DOCKET NO.  
04856.86229

05-04-2000

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of Patents a



d original documents or copy thereof.

1. Name of conveying party(ies):

101344607

Address of receiving party(ies):

McCulloch Corporation

Name: McCulloch North America, Inc.

4-17-00

Internal Address: \_\_\_\_\_

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

Street Address: 6085 South McCulloch Drive

City: Tucson State: AZ ZIP: 85706

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

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

04-17-2000  
U.S. Patent & TMO/TM Mail Rpt Dt. #67

3. Nature of conveyance:

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

Execution Date: November 10, 1997

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). 1,765,549

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.)

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 12, 2000

Date

05/03/2000 DC0ATES 00000253 1765549

01 FC:481

40.00 DP

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

TRADEMARK  
REEL: 002065 FRAME: 0735

# STATE OF MARYLAND

581965

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

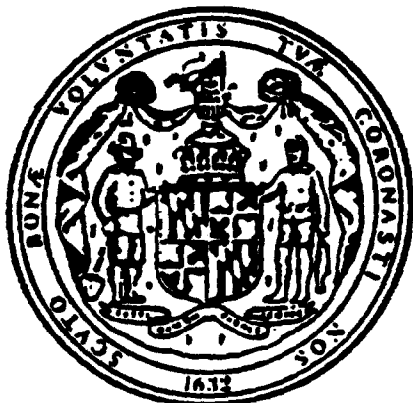
301 West Preston Street Baltimore, Maryland 21201

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 RECORDED ON NOVEMBER 14, 1997 AT 10:25 AM.

FEE PAID:

\$30.00



ATS-031

JOSEPH V. STEWART  
CHARTER SPECIALIST

TRADEMARK  
REEL: 002065 FRAME: 0736

no  
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

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