



05-08-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

05-01-2000



U.S. Patent & TMO Form Mail Rpt Dt. #57 Commissioner of P

and original documents or copy thereof.

101349388

1. Name and Address of Conveying Party(ies): **5.1.00**

SISU NORTH AMERICA, INC.
1301 Cherokee Trace
White Oak, Texas 75693

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation -- State: Texas
- Other:
- Additional Name(s) of Conveying Party(ies) Attached

2. Name and Address of Receiving Party(ies):

Kalmar Industries USA, Inc.
1301 Cherokee Trace
White Oak, Texas 75693

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation -- State: Texas
- Other:
- Additional Name(s) of Receiving Party(ies) Attached
- Assignee is not domiciled in the United States, a Domestic Representative Designation is Attached.

3. Nature of Conveyance:

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

Execution Date:

4. Application Number(s) or Registration Number(s):

- A. Trademark Application No.(s)
74/129,946
- B. Trademark Registration No.(s)
1,766,656

No Additional Numbers Attached

5. Name and Address of Party to Whom Correspondence Concerning Documents Should Be Mailed:

Theodore F. Shiells
Gardere & Wynne, L.L.P.
1601 Elm Street, Suite 3000
Dallas, Texas 75201

214-999-4632 - Telephone
214-999-4667 - Facsimile

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
- Charge Any Deficiencies to Deposit Account

8. Deposit Account Number: 07-0153

9. Statement and Signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attachment copy is a true copy of the original document.

Theodore F. Shiells

Theodore F. Shiells, Reg. No. 31,569

Date

4/28/00

Certificate of Mailing

I hereby certify that this Recordation Form Cover Sheet, together with the attached Assignment, is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to the Commissioner for Patents and Trademarks, Washington, DC 20231 on:

Date

4-28-00

Terri Bragg

Terri Bragg

Mail To: Commissioner of Patents and Trademarks,
Box ASSIGNMENTS, Washington, D.C. 20231

Total # of Pages Including This Cover Sheet: 1

04-27-1999

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
ATTORNEY DOCKET NO. 62837-1-2




101021231

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

MIRD

1. Name and Address of Conveying Party(ies):

Sisu North America, Inc.
1301 Cherokee Trace
White Oak, Texas 75693

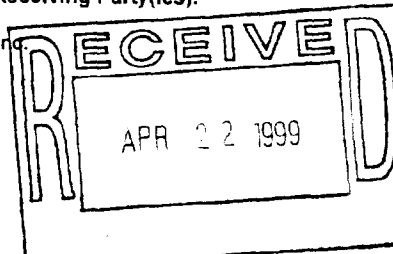


05-01-2000
U.S. Patent & TMO's/TM Mail Rpt Dt. #57

Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation -- State: Georgia
 Other:
 Additional Name(s) of Conveying Party(ies) Attached

2. Name and Address of Receiving Party(ies):

Kalmar Industries USA, Inc.
1301 Cherokee Trace
White Oak, Texas 75693



Individual(s)
 Association
 General Partnership
 Limited Partnership
 Corporation -- State: Texas
 Other:
 Additional Name(s) of Receiving Party(ies) Attached

Assignee is not domiciled in the United States, a Domestic Representative Designation is Attached.

3. Nature of Conveyance:

Assignment
 Security Agreement
 Merger
 Change of Name
 Other:

Execution Date: December 20, 1996

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s)
X B. Trademark Registration No.(s)
1,766,656

No Additional Numbers Attached

5. Name and Address of Party to Whom Correspondence Concerning Documents Should Be Mailed:

Theodore F. Shiels
Gardere & Wynne, L.L.P.
1601 Elm Street, Suite 3000
Dallas, Texas 75201

214-999-4632 - Telephone
214-999-4667 - Facsimile

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01 FC:481 (40.00 DP)

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
 Charge Any Deficiencies to Deposit Account

8. Deposit Account Number: 07-0153

9. Statement and Signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attachment copy is a true copy of the original document.

Theodore F. Shiels
Theodore F. Shiels, Reg. No. 31,569
Date: 4/19/99

Certificate of Mailing
I hereby certify that this Recordation Form Cover Sheet, together with the attached Assignment, is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to the Commissioner for Patents and Trademarks, Washington, DC 20231 on:
Date: April 19, 1999
Sheri O. Byrd
Sheri O. Byrd

Mail To: Commissioner of Patents and Trademarks,
Box ASSIGNMENTS, Washington, D.C. 20231

Total # of Pages Including This Cover Sheet: 4



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

KALMAR INDUSTRIES USA INC.
FORMERLY
SISU NORTH AMERICA, INC.

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

Dated: June 1, 1998

Effective: June 1, 1998



LCS

Alberto R. Gonzales
Secretary of State

TRADEMARK
REEL: 002067 FRAME: 0549

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SISU NORTH AMERICA, INC.**

FILED
In the Office of the
Secretary of State of Texas
JUN 01 1998
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, ~~Sisu North~~
America, Inc. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles
of Incorporation.

ARTICLE ONE. The name of the Corporation is Sisu North America, Inc.

ARTICLE TWO. The following amendments to the Articles of Incorporation were adopted
by the shareholders of the Corporation as of May 25, 1998:

A. Article I of the Articles of Incorporation is hereby amended to read in its entirety as
follows:

"ARTICLE I

The name of the Corporation is Kalmar Industries USA Inc."

B. Section I of Article V of the Articles of Incorporation is hereby deleted in its entirety
and replaced with the following:

"Section I

Authorized Shares

The aggregate number of shares which the Corporation is authorized
to issue is 2,300,000. The Corporation is authorized to issue two
classes of stock designated "Common Stock" and "Series A Preferred
Stock," respectively. The number of shares of Common Stock which
the Corporation is authorized to issue is 2,000,000 shares, per value
\$0.10. The number of shares of Series A Preferred Stock which the
Corporation is authorized to issue is 300,000 shares, per value \$1.01."

ARTICLE THREE. The number of shares of Common Stock of the Corporation
outstanding and entitled to vote was 400,000 at the time of the adoption of these amendments.

ARTICLE FOUR. The number of shares of Preferred Stock of the Corporation outstanding
and entitled to vote was 300,000 at the time of the adoption of these amendments.

5-29-1998 8:12AM

FROM J OTTAWA 7852426117

P. 11

SENIOR CHAIRMAN & PARTNER

5-27-98 7:12PM GARDNER & WYNE-

7852426117:# 3/32

ARTICLE FIVE. The holders of all of the shares of Common Stock and all of the shares of Preferred Stock outstanding and entitled to vote have signed a written consent to the adoption of these amendments.

DATED as of the 28 day of May, 1998.

SISU NORTH AMERICA, INC.

By: *James T. Johnson*
James T. Johnson, President

GARDERE & WYNNE, L.L.P.

ATTORNEYS AND COUNSELORS

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011 (525) 546-8030

April 28, 2000



BOX ASSIGNMENTS
Assistant Commissioner for Trademarks
Washington, D.C. 20231

05-01-2000

U.S. Patent & TMOfr/TM Mail Rcpt Dt. #57

RE: Trademark Registration for the Mark: "TALL TEXAN"
Registration No. 1,766,656
Our File: 62837-1-2

Dear Sir:

Enclosed please find a corrected recordal sheet for the assignment in the above named trademark along with a check in the amount of \$40.00. The reel/frame numbers for the original recordal are 1888/0483.

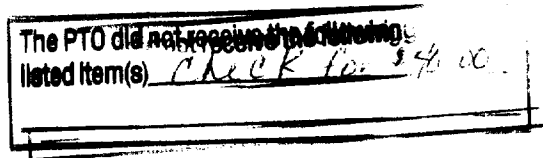
We previously submitted this Certificate of Amendment for recording (the prior one is attached) with the wrong state listed on the cover sheet for the conveying party. You informed us of the problem in your letter of October 28, 1999 (a copy is enclosed). The correct state is Texas, not Georgia, as listed on the present (corrected) cover sheet. The other, previously recorded chain-of-title documents properly show the state of incorporation of SISU North America, Inc. as Texas.

Please call me with any questions you may have.

Very truly yours,

GARDERE & WYNNE, L.L.P.

Theodore F. Shiells



TFS:tb

Enclosures

cc: Tiffany K. Weaver - Affidavit/Renewal Examiner (w/enclosures)

862212.1

RECORDED: 05/01/2000

TRADEMARK
REEL: 002067 FRAME: 0552