



06-22-2000

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

05-26-2000



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

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iginal documents or copy thereof.

101387386

1. Name of conveying party(ies):

McCulloch Corporation

Handwritten: 5.26.00

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

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

3. Nature of conveyance:

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

Execution Date: November 10, 1997

Name 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).

75/778,895; 75/778,199 & 75/778,391 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

06/22/2000 MCORTES 00000039 75778895

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR §3.41): \$ 90.00

- 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

Handwritten Signature
Signature

May 23, 2000
Date

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

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

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

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

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

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STATE OF MARYLAND

581965

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

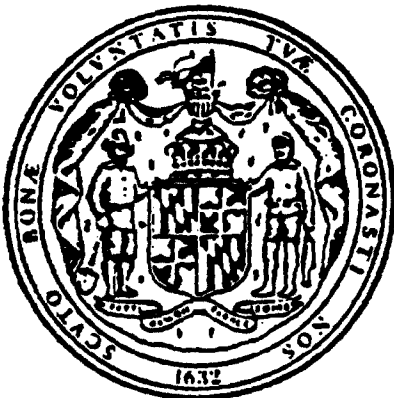
301 West Preston Street Baltimore, Maryland 21201

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

AT5-031

TRADEMARK
REEL: 002091 FRAME: 0019

McCULLOCH CORPORATION

ARTICLES OF AMENDMENT

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, Secretary

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