

10-19-2000

FORM PTO-1594  
(Rev. 6-93)

RECORDATION FOI



DEPARTMENT OF COMMERCE  
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)  
Tab settings ⇌ ⇌

TRADEMA

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

1. Name of conveying party(ies):

Rockline, Inc.

- Individual(s)
- General Partnership
- Corporation - State of Wisconsin
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Rockline Industries, Inc.

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

Street Address: 1113 Maryland Avenue

City: Sheboygan State: WI Zip: 53081

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership
- Limited Partnership
- Corporation - State of Wisconsin
- Limited Liability Company

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Change of Name
- Merger
- Security Agreement

Other \_\_\_\_\_

Execution Date: May 31, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,635,913

Additional numbers attached?  Yes  No

10/4/00 MRD

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

Name: Peter W. Becker, Esq.

Street Address: Reinhart, Boerner, Van Deuren

Norris & Rieselbach, s.c.

1000 North Water Street

Milwaukee, WI 53202-3186

Internal Address: Suite 2100

City: Milwaukee State: WI Zip: 53202-3186

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
- Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:

18-0882

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

10/17/2000 NTHA11 00000344 1635913

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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.

Peter W. Becker

Name of Person Signing

Signature

October 3, 2000

Date

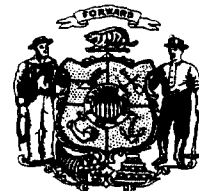
Total number of pages including cover sheet, attachments, and document: [ 4 ]

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

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

662043

TRADEMARK  
REEL: 002157 FRAME: 0487



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

DATE: SEP 28 2000

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

11/70

... FOR USE ON AND AFTER JANUARY 1, 1991 ...

STATE OF WISCONSIN  
SECRETARY OF STATE

# ARTICLES OF AMENDMENT

Stock (for profit)

813327 A8:00

JUN 27 12:00PM

\* \*

113435 10099-MI

40.00

A Name of Corporation: Rockline, Inc.

*(prior to any change effected by this amendment)*

Text of Amendment: RESOLVED, That Article I of the Articles of Incorporation be and it hereby is amended to read as follows:

### "ARTICLE I

The name of the Corporation is Rockline Industries, Inc.

*OK 3/2*

B. Amendment(s) to the articles of incorporation adopted on May 31, 1991

*(date)*

Indicate the method of adoption by checking the appropriate choice below:

By the Board of Directors (In accordance with sec. 180.1002, Wis. Stats.)

OR

By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)

OR

By Incorporators or Board of Directors, before issuance of shares (In accordance with sec. 180.1005, Wis. Stats.)

C. Executed on behalf of the corporation on May 31, 1991

*(date)*

*Tom Ruffin*

*(signature)*

*Randy Ruffin*

*(printed name)*

*President*

*(title)*

D. This document was drafted by Richard W. Graber

*(name of individual required by law)*

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

*Printed on Recycled Paper*

TRADEMARK

REEL: 002157 FRAME: 0489

# ARTICLES OF AMENDMENT Stock(for profit)

- *Change Name*

*\$40.00*

STATE OF WISCONSIN  
FILED

JUL 3 1991

DOUGLAS LA FOLLETTE  
SECRETARY OF STATE

Nadine T. Hansohn, Paralegal  
Reinhart, Boerner, Van Deuren, Norris &  
Rieselbach, s.c.  
111 East Wisconsin Avenue, Suite 1800  
Milwaukee, WI 53202

\* Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: ( 414 ) 223 - 8263

## INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. The original must include an original manual signature (sec. 180.0120(3)(c), Wis. Stats.)

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s).

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner.

## FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.