

12-13-2000

Docket No.:

115032-8, 16, 62837-1-1

117-00



Tab settings

To the Honorable Commissioner of Patents and Trademarks

101547585

original documents or copy thereof.

1. Name of conveying party(ies):

Sisu North America, Inc.  
415 East Dundee  
Ottawa, Kansas 66067

- Individual(s)
- General Partnership
- Corporation-State Texas
- Other \_\_\_\_\_

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: Kalmar Industries USA Inc.

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

Street Address: 415 East Dundee

City: Ottawa State: KS ZIP: 66067

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: May 28, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,866,901	Ottawa
1,522,542	Magnum
1,879,669	Otto-Ride

Additional numbers  Yes  No

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

Name: Theodore F. Shiells (Phone: 214-999-4632)

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

Street Address: 1601 Elm Street, 3000 Thanksgiving

Tower

City: Dallas State: TX ZIP: 75201

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ \$120.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

07-0153

12/12/2000 6TOM11 00000361 1866901

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:482 50.00 OP

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.

Theodore F. Shiells

Name of Person Signing

Theodore F. Shiells

Signature

11/15/00

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 002193 FRAME: 0579

Refund Ref: 12/12/2000 6TOM11 0000100265

CHECK Refund Total: \$0.00



# The State of Texas

SECRETARY OF STATE

## CERTIFICATE OF AMENDMENT OF

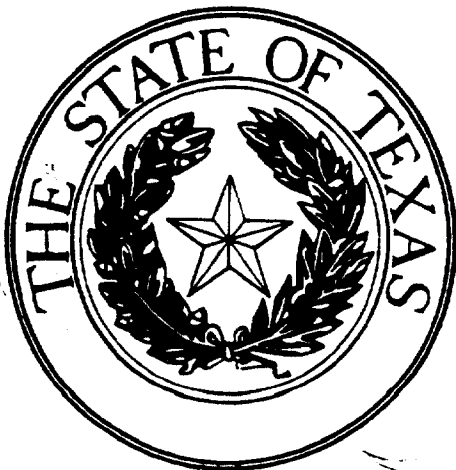
**KALMAR INDUSTRIES USA INC.  
FORMERLY  
SISU NORTH AMERICA, INC.**

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: 002193 FRAME: 0580

**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.

SENT BY: GARDERE & WYNNE  
MAY 29 1998 08:12

6-1-98 1:25PM  
7852/ 7

GARDERE & WYNNE-8-62837#37###180049:# 3/ 3  
P.11 R-421 Job-052

5-29-1998 8:12AM  
GARDERE & WYNNE

FROM SISU OTTAWA 7852426117

5-21-98 1:12PM

GARDERE & WYNNE-

7852426117:# 3/32

P.11

**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 18 day of May, 1998.

SISU NORTH AMERICA, INC.

By: *Jorma Tarkkunen*  
Jorma Tarkkunen, President