

02-27-2001

RI



101622137

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

<p>1. Name of conveying party(ies):</p> <p>Massey Ferguson (United Kingdom) Limited</p> <p style="text-align: right; font-size: 2em;">1-31-01</p> <p> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - State: United Kingdom </p> <p>Additional name(s) attached? No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Massey Ferguson Limited Banner Lane Coventry, CV4 9GF United Kingdom</p> <p> <input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - State: United Kingdom </p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Additional name(s) and address(es) attached? No</p>
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3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: April 24, 1996

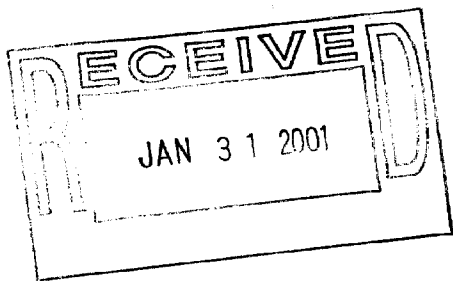
4. Application number(s) and/or registration number(s):

The document relates to Trademark Application No.(s):
«Application_Number»

The document relates to Registration No.(s):

1,986,424 "DESIGN"

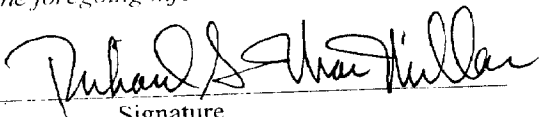
Additional numbers attached Yes No



<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Richard S. MacMillan MacMillan, Sobanski & Todd, LLC One Maritime Plaza, Fourth Floor 720 Water Street Toledo, Ohio 43604</p> <p>Docket: 1-21832</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total Fee (37 CFR 3.14)</p> <p>Recordal Fee: \$40.00</p> <p>Please charge the recordal fee to MacMillan, Sobanski & Todd, LLC, Deposit Account No. 13-0005</p>
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 01 FC:481 40.00 CH

8. 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.

Richard S. MacMillan  _____
 Name of Person Signing Signature Date 1/26/01



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 509133

The Registrar of Companies for England and Wales hereby certifies that
MASSEY FERGUSON (UNITED KINGDOM) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MASSEY FERGUSON LIMITED

Given at Companies House, Cardiff, the 24th April 1996

G. Wookey
G. WOOKEY

For the Registrar of Companies

