

04-06-2001

ATTORNEY DOCKET 115032-11



To the Honorable Commissioner of Patents and Trademarks. 1

ereof.

101656515

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

Sisu North America, Inc.  
 415 E. Dundee  
 Ottawa KS 66067

3-21-01

<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: TEXAS
<input type="checkbox"/>	Other: _____
<input type="checkbox"/>	Additional Name(s) of Conveying Party(ies) Attached

Kalmar Industries Corporation  
 Ottawa Division  
 415 E. Dundee  
 Ottawa KS 66067

<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: TEXAS
<input type="checkbox"/>	Other: _____
<input type="checkbox"/>	Additional Name(s) of Receiving Party(ies) Attached
<input type="checkbox"/>	Assignee is not domiciled in the United States, a Domestic Representative Designation is Attached.

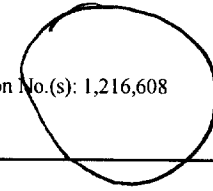
3. Nature of Conveyance:

<input type="checkbox"/>	Assignment
<input type="checkbox"/>	Security Agreement
<input type="checkbox"/>	Merger
<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other: _____

Execution Date: May 28, 1998

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

- A. Trademark Application No.(s)
- B. Trademark Registration No.(s): 1,216,608



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

Theodore F. Shiells  
 Gardere Wynne Sewell LLP  
 1601 Elm Street, Suite 3000  
 Dallas, Texas 75201

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

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40.00 OP

6. Total Number of Applications and Registrations Involved: 3

7. Total Fee (37 CFR 3.41): \$40.00

<input checked="" type="checkbox"/>	Enclosed
<input type="checkbox"/>	Authorized to be Charged to Deposit Account
<input checked="" type="checkbox"/>	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, Reg. No. 31,569

March 19, 2001 Date

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 Express Mail to in an envelope addressed to the Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 on:

March 19, 2001 Date

Kerry Mantrop

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



*Alberto R. Gonzales*

LCS

Alberto R. Gonzales  
Secretary of State

TRADEMARK

REEL: 002265 FRAME: 0976

SENT BY: GARDERE & WYNNE  
MAY-23-98 03:12  
5-29-1998 8:11AM  
GARDERE & WYNNE

6-1-98 1:24PM :  
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FROM SU OTTAWA 7852426117  
5-27-98 1:11PM : GARDERE & WYNNE-

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R-421 Job-862

782426117:# 8/32

P. 10

**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

Sisu North  
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 \$0.01."

**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.

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MAY-29-98 08:12

; 6-1-98 : 1:25PM :  
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5-29-1998 8:12AM

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; 5-27-98 : 7:12PM :

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**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: *John Teichroer*  
John Teichroer, President

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