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U.S. Patent & TMO/TM Mail Rcpt Dt #72

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-1100 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

TRADEMARKS ONLY

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

1. Name of conveying party(ies)

Anchor Wire Corporation of Tennessee

- Individual(s), Association, General Partnership, Limited, Corporation-State, Other

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

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

Name: Elco Anchor Wire Inc.

Internal Address: P.O. Box 7009

Rockford, Illinois 61125-0000

Street Address: Same

City: State: Zip:

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

3. Nature of conveyance:

3-26-01

- Assignment, Merger, Securing Agreement, Change of Name, Other

Execution Date: January 22, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1519519

Additional numbers attached? Yes No

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

Name: Richard A. Giangiorgi, Esq.

Internal Address: TREXLER, BUSHNELL, GIANGIORGI BLACKSTONE & MARR, LTD. 105 West Adams Street Chicago, IL 60603

Street Address: same

City: State: Zip:

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

8. Deposit account number:

40E

20-1495

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

04/10/2001 6TON11 00000155 1519519

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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.

James R. Foley Name of Person Signing

Signature

March 21, 2001 Date

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

4

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Memphis, Tennessee 37243-0306

DATE: 01/22/96

REQUEST NUMBER: 3106-0717

TELEPHONE CONTACT: (615) 741-0537

FILE DATE/TIME: 01/22/96 1355

EFFECTIVE DATE/TIME: 01/22/96 1355

CONTROL NUMBER: 0001239

TO:
ELCO TEXTRON INC.
P. O. BOX 7009

ROCKFORD, IL 61125-7009

RE:
ELCO ANCHOR WIRE, INC.
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CHARTER AMENDMENT

FROM:
ELCO INDUSTRIES, INC.
P.O. BOX 7009

ROCKFORD, IL 61125-0000



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

FILED

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN)

RECEIVED
STATE OF TENNESSEE
FILING FEE: \$10.00
96 JAN 22 PM 1:55

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, _____ MONTH _____ DAY _____ YEAR

(NOT TO BE LATER THAN 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: Anchor Wire Corporation of Tennessee
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Elco Anchor Wire Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY: No Change

A. PRINCIPAL ADDRESS: _____
STREET ADDRESS

CITY STATE ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
STREET ADDRESS

CITY TN STATE ZIP CODE COUNTY

D. OTHER CHANGES:

- 3. THE CORPORATION IS FOR PROFIT.
- 4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS: No Change
- 5. THE AMENDMENT WAS DULY ADOPTED ON November 30 1995 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH IS NOT REQUIRED.
- THE SHAREHOLDERS.

Secretary and Treasurer
SIGNER'S CAPACITY

[Signature]
SIGNATURE

SS-4421

(REV. 09/90)

(TENN. - 1172 - 7/12/91)

ARTICLES OF AMENDMENT TO THE CHARTER

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