

04-12-2001



101661839

3-20-01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

04/11/2001 LMUELLER 00000206 170055 76010680

104000

01 FD:481 40.00 CH
02 FD:482 1000.00 CH

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231
MKE:5008316.1

TRADEMARK
REEL: 002268 FRAME: 0855

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text" value="76/010,680"/>	<input type="text" value="75/592,714"/>	<input type="text" value="75/493,804"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="1,679,291"/>	<input type="text" value="865,285"/>	<input type="text" value="910,331"/>
<input type="text" value="1,982,273"/>	<input type="text" value="1,345,984"/>	<input type="text" value="1,709,165"/>
<input type="text" value="1,157,872"/>	<input type="text" value="1,152,933"/>	<input type="text" value="1,290,713"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Robert L. Titley

Name of Person Signing

R. L. Titley

Signature

March 20, 2001

Date Signed

**Additional Registration Numbers - Actuant Corporation
Recordation Form Cover Sheet
Trademarks Only**

Mark	Registration Number
ECONOLINE	2,049,676
EEGOR	1,530,565
EJECT-O-MATIC	776,985
ENERPAC	889,948
ENERPAC	743,740
ENERPAC	929,460
ENERPAC	1,988,154
FLAT-JAC	1,175,813
Hex and Arrow Symbol	966,388
Hex and Arrow Symbol	780,245
Hex and Arrow Symbol	789,591
Hex and Arrow Symbol	790,481
Hex and Arrow Symbol	791,328
HI-HOIST	755,944
HOLL-O-CYLINDER	850,012
HUSHH PUMP	958,543
MINI EEGOR	1,527,814
POSI-HEX	1,814,699
POWER PACKER	817,739
SAF-T-LITE	1,043,297
SIDE WINDER	1,328,048
WALKPAC	1,912,250
HEX-LOK	2,093,551

MKE:5008417.1

**Additional Registration Numbers - Actuant Corporation
Recordation Form Cover Sheet
Trademarks Only**

INSTA-LUBE	2,037,830
NECON	2,008,301
QUIK-HIT	1,983,999
UNI-LOK	2,030,596
VISION	2,082,274
VOLT-DOCTOR	2,037,831
WALL-EYE	2,173,921

MKE:5008417.1



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

DATE: FEB 19 2001

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

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.

RECEIVED 1A05989

Sec. 180.1006
Wis. Stats.

State of Wisconsin
Department of Financial Institutions

JAN 11 2001
WISCONSIN
DFI

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

APPLIED POWER INC.

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

ARTICLE I IS HEREBY AMENDED TO READ IN ITS ENTIRETY AS FOLLOWS:

ARTICLE I
Name

The name of the corporation is Acuant Corporation.

ok
RSD

ACCT 00002311 CLASS CODE 310
TRX 0001331681 Amount \$40.00

ACCT 00002311 CLASS CODE 340
TRX 0001331683 Amount \$25.00

FILING FEE - \$40.00, or more SEE instructions, suggestions and procedures on following pages.

DFI/CORP/4(R5/99) Use of this form is voluntary.

1 of 3

B. Amendment(s) adopted on JANUARY 9, 2001

(Indicate the method of adoption by checking (X) the appropriate choice below.)

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

OR

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

OR

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

C. Executed on JANUARY 9, 2001
(Date)


(Signature)

Title: (X) President () Secretary
or other officer title _____

Robert C. Arebaecker
(Printed name)

This document was drafted by WALTER J. SKIPPER
(Name the individual who drafted the document)

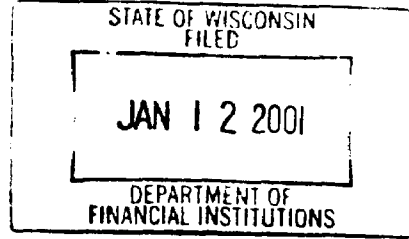
INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00 or more**, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

40.00 * # 25.00 Exp

ARTICLES OF AMENDMENT - Stock, For-Profit Corporation

chap 180



SUSAN T. LAPINSKI
QUARLES & BRADY LLP
411 EAST WISCONSIN AVENUE
MILWAUKEE, WI 53202-4497

- Name change -

▲ Your return address and phone number during the day: (414) 277 - 5189

INSTRUCTIONS (Continued)

A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). 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 (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 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 of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - Minimum fee is \$40.00. If the amendment increases the number of authorized shares, provide an additional fee of 1 cent for each newly-authorized share.