

Attorney Docket No.178610

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Execution Date

Name **Manitowoc Crane Group, Inc.**
Formerly

02/27/2001

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Nevada
- Mark if additional names of conveying parties attached

Receiving Party

Name **Manitowoc Crane Companies, Inc.**
DBA/AKA/TA
Address **50 West Liberty Street**
Address **Suite 1060**
Address **Reno** **Nevada**
City State/Country

89501
Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Nevada
- Mark if additional names of receiving parties attached

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 Numbers			Registration Numbers		
			1386472	1301274	1261485
			1210284	1073478	1073477
			938074	887829	872527
			716813		



DEAN HELLER
Secretary of State

101 North Carson Street, Suite 3
Carson City, Nevada 89701-4786
(775) 684 5708



Office the Clerk
C 2077256

FEB 27 2001

DEAN HELLER
SECRETARY OF STATE

Important: Read attached instructions before completing form.

**Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)
- Remit in Duplicate -**

1. Name of corporation: Manitowoc Crane Group, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article First: The name of the Corporation is Manitowoc Crane Companies, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: 100%

4. Signatures (Required):
[Signature] President or Vice President and [Signature] Secretary or Asst. Secretary

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

CERTIFICATE OF FACSIMILE

I hereby certify that this merger document is being transmitted by facsimile to the Assistant Commissioner for Trademarks, Patent and Trademark Assignment Systems, Facsimile No. 703-306-5995.

6/14/01
Date

By: 

APP USE (Rev. 10/16/2000)