

Tab settings == = =



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

Name of conveying party(ies):

Northern Tube Corporation

517-61
8-31-98

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

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

Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Correction to Reel 1778/Frame 0868
(see attached)

Execution Date: July 30, 1998

2. Name and address of receiving party(ies)

Name: Northern Tube, Inc.

Internal Address:

Street Address: 980 N. Michigan

City: Chicago

State: IL

ZIP: 60611

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

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

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

A. Trademark Application No.(s)

05/21/2001 GTON11 00000132 1811867

01 FC:481
02 FC:482

40.00 OP
25.00 OP

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

Delete Registration #1811876 and replace with #1,811,867

Delete Registration #1,238,025 and replace with #1,283,025

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

Name: Laura Konrath

Internal Address: Winston & Strawn

33rd Floor

Street Address: 35 West Wacker Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

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

DO NOT USE THIS SPACE

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.

Laura Konrath

Signature

5/15/01

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK
REEL: 002299 FRAME: 0353

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

09-08-1998

IRCI
Office



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To the Honorable Commissioner of Patents and Trademarks: Please record the attached

Name of conveying party(ies):
Northern Tube Corporation

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

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

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 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

Nature of conveyance: MAD 8-31-98

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 30, 1998

If assignee is not domiciled in the United States, a consular representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,811,876
1,280,025

Additional numbers attached? Yes No

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

Name: Laura Konrath

Internal Address: Winston & Strawn
33rd Floor

Street Address: 35 West Wacker Drive

City: Chicago State: IL ZIP: 60601

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00 E

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
N/A

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

DO NOT USE THIS SPACE

09/02/1998 JSMBRZZ 00000150 1811876

01-FC-401
02-FC-402
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.

Laura Konrath

Signature

8/17/98

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

10 31026748348 P.03/05

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Northern Tube Corporation, a Delaware corporation (the "Corporation"),

DOES HEREBY CERTIFY THAT:

FIRST: By Unanimous Written Consent, the Corporation's Board of Directors duly adopted resolutions approving a proposed amendment (the "Amendment") to the Corporation's Certificate of Incorporation. The resolutions approving the Amendment are as follows:

RESOLVED, that the Corporation's Certificate of Incorporation be amended by changing its Article One thereof so that, as amended, its Article One shall be and read as follows:

ARTICLE ONE

"The name of the Corporation is Northern Tube, Inc. (hereinafter, the "Corporation").":

and be it further

RESOLVED, that the officers of the Corporation are, and each of them hereby is, authorized and directed to take or cause to be taken all such further actions and to execute and deliver or cause to be executed and delivered such other instruments and documents, in the name and on behalf of the Corporation, and to pay all fees and expenses as they shall deem necessary, proper or advisable in order to carry out fully the purpose and intent of the foregoing resolution.

SECOND: By Written Consent, the Corporation's sole stockholder approved the Amendment.

THIRD: The Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NORTHERN TUBE CORPORATION", CHANGING ITS NAME FROM "NORTHERN TUBE CORPORATION" TO "NORTHERN TUBE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 1998, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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981297468

AUTHENTICATION: 9226868

DATE: 07-30-98

RECORDED: 05/17/2001

TRADEMARK
REEL: 002299 FRAME: 0356