

08-14-2001



8-8-07

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AUG - 8 2001

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

Conveying Party

Mark if additional names of conveying parties attached

Name **Manitowoc Crane Group, Inc.**

Execution Date  
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization **Nevada**

Receiving Party

Mark if additional names of receiving parties attached

Name **Manitowoc Crane Companies, Inc.**

DBA/AKATA

Composed of

Address (line 1) **50 West Liberty Street**

Address (line 2) **Suite 1060**

Address (line 3) **Reno**

City

**Nevada**

State/County

**89501**

Zip Code

- Individual
  - General Partnership
  - Limited Partnership
  - Corporation
  - Association
  - Other
- 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.)

Citizenship/State of Incorporation/Organization **Nevada**

08/13/2001 BYRNE 0000201 2074881

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 OP  
25.00 OP

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

TRADEMARK  
REEL: 002347 FRAME: 0351

**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. 4

**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)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,074,881"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,073,018"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #2

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$65.00

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: #23-1925

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 deposition account are authorized, as indicated herein.*

Elisa M. Valenzona

August 6, 2001

Name of Person Signing

Signature

Date Signed

SENT BY: MANITOWOC RENO;

2-1 12:37; 7023221557 =>

920 683 8123;

#3

RECEIVED: 5 2-1; 1:57; 775 (14) MANITOWOC RENO; 05/02/01 09:05 FAX 7758837144

JONES VARGAS



DEAN HELLER  
Secretary of State

101 North Carson Street, Suite 3  
Carson City, Nevada 89701-4788  
(775) 684 5708



Office Use Only:

C 2077256

FEB 27 2001

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

[Signature]  
and 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.

Nevada Secretary of State Form 78.385 PROFIT AMENDMENT 1999.1  
Revised on: 03/07/01

SENT BY: MANITOWOC RENO;

2-1 12:38;

7023221557 =>

920 683 8123;

#617

RECEIVED: 5-2-1; 9:04;

775 76 177 FROM MANITOWOC RENO;

05/02/01 WED 09:43 FAX 775 786 1177

JONES VARGAS

UNANIMOUS WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF THE SOLE STOCKHOLDER OF  
MANITOWOC CRANE GROUP, INC.

The Manitowoc Company (the "Stockholder"), being the sole stockholder of Manitowoc Crane Group, Inc., a Nevada corporation (the "Company"), hereby adopts the following resolutions by unanimous written consent, in accordance with Section 78.320(2) of the Nevada Revised Statutes, as amended, and Article II, Section 10 of the Company's Bylaws with the same force and effect as if they were adopted by vote at a formal annual meeting convened for such purpose pursuant to notice:

WHEREAS, the Company's Board of Directors has determined that it is desirable and in the best interest of the Company to change the Company's name from Manitowoc Crane Group, Inc. to Manitowoc Crane Companies, Inc.

RESOLVED, that the Stockholder hereby approves of the name change from Manitowoc Crane Group, Inc. to Manitowoc Crane Companies, Inc.

RESOLVED FURTHER, that the Stockholder hereby authorizes the Board of Directors of the Company to cause to be prepared, executed, and delivered a certificate of amendment and other necessary instruments and documents, and to do such acts, as are necessary to carry out the purposes and intent of the foregoing resolutions.

DATED: This \_\_\_\_ day of December, 2000.

The Manitowoc Company, Inc.

By: Manuel B. Jones

Its: General Counsel & Secretary

Being the sole stockholder of  
Manitowoc Crane Group, Inc.

K:\NBA\Wpdocs\Manitowoc\Special\Crane\Consent\NameChange.spd

RECORDED: 08/08/2001

TRADEMARK

REEL: 002347 FRAME: 0354