

09-07-2001

2401



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

Submission Type	Conveyance Type
<input checked="" type="checkbox"/> New	<input type="checkbox"/> Assignment <input type="checkbox"/> License
<input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____	<input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment
<input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____	<input type="checkbox"/> Merger
<input type="checkbox"/> Corrective Document Reel # _____ Frame # _____	<input type="checkbox"/> Change of Name
	<input checked="" type="checkbox"/> Other <u>Certificate of Correction</u>

Effective Date
Month Day Year
May 2, 2001

Conveying Party Mark if additional names of conveying parties attached.

Name Wilton Tools Company, LLC Execution Date May 2, 2001
Month Day Year

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other Delaware limited liability company

Citizenship/State of Incorporation/Organization _____

Receiving Party Mark if additional names of receiving parties attached.

Name Wilton Tool Company, LLC

DBA/AKA/TA _____

Composed of _____

Address (line 1) 300 South Hicks Road

Address (line 2) _____

Address (line 3) Palatine Illinois 60067
City State Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other Delaware limited liability company

Citizenship/State of Incorporation/Organization _____

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 on a separate document from assignment.)

FOR OFFICE USE ONLY

09/06/2001 TDIAZ1 00000142 75116427

01 FC:481 40.00 OP
02 FC:482 775.00 OP

Public burden reporting 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.

FORM PTO-1618B

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Expires 06/30/99
OMB 0651-0027

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number (312) 577-7000

Name Edward E. Clair

Address (line 1) FITCH, EVEN, TABIN & FLANNERY

Address (line 2) 120 South LaSalle Street, Suite 1600

Address (line 4) Chicago, Illinois 60603

Pages Enter the total number of pages of the attached conveyance document including any attachments. # 7

Trademark Application Number(s) or Registration Number(s) [X] 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)

75/116427	75/877109	76/056867	294181	505397	587599
76/083481	76/112893	76/129770	761312	1035565	1132995
76/129771			1159637	1159732	1164408

Number of Properties

Enter the total number of properties involved. # 32

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 815.00

Method of Payment: Enclosed [X] Deposit Account [X]
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] 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.

Edward E. Clair
Name of Person Signing


Signature

August 30, 2001
Date Signed

**RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY**

Conveying Party

Mark if additional names of conveying parties attached.

Enter Additional Conveying Party
Name _____

Execution Date
Month Day Year _____

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization _____

Receiving Party

Mark if additional names of receiving parties attached.

Enter Additional Receiving Party

Name _____

DBA/AKA/TA _____

Composed of _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

City

State

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization _____

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

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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)

1182636	1196534	1244225
1414715	1448141	1505597
1535019	1554418	1754744
1920440	1955746	2069653
2086625	2086626	2219717
2297951		

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "WILTON TOOLS COMPANY, LLC", CHANGING ITS NAME FROM "WILTON TOOLS COMPANY, LLC" TO "WILTON TOOL COMPANY, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1239354

DATE: 07-12-01

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TRADEMARK
REEL: 002362 FRAME: 0864

**CERTIFICATE OF CORRECTION
TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
WILTON TOOLS COMPANY, LLC**

The undersigned, being duly authorized to execute and file this Certificate of Correction to Certificate of Amendment to Certificate of Formation for the purpose of correcting the Certificate of Amendment to Certificate of Formation pursuant to the Section 18-211 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

The name of the limited liability company is Wilton Tools Company, LLC (the "Company").

SECOND

Article First of the Certificate of Formation of the Company inaccurately reflects the name of the Company and is hereby corrected as follows:

"FIRST

The name of the limited liability company is Wilton Tool Company, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Correction to Certificate of Amendment to the Certificate of Formation as of the 2nd day of May, 2001.

/s/ Paul Flask
Name: Paul Flask
Title: Managing Director

wilton02.egg.wpd

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/02/2001
010211592 - 2832102