

12-04-2001

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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

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

11-26-01

1. Name of conveying party(ies):
Mannesmann Dematic Corporation

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

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

2. Name and address of receiving party(ies)
 Name: Demag Cranes & Components Corp.
 Internal Address: _____
 Address: _____
 Street Address: 29201 Aurora Rd.
 City: Solon State: OH Zip: 44139-1895

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

U.S. Patent & TMO/TM Mail Rpt Dt. #61
 11-26-2001

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 13, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
75/684,932; 75/742,779; 75/684,991

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Van Dyke, Gardner, Linn & Burkhardt LLP
 Internal Address: Frederick S. Burkhardt

Street Address: 2851 Charlevoix Dr., S.E.
Ste. 207, P.O. Box 888695

City: Grand Rapids State: MI Zip: 49588-8695

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 120.00

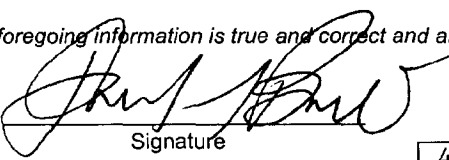
Enclosed
 Authorized to be charged to deposit account
 Deficiencies in fee

8. Deposit account number:
22-0190

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

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9. 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.

Frederick S. Burkhardt  November 26, 2001
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

12/04/2001 LMUELLER 00000068 73684932
 01 FC:481 40.00 OP
 02 FC:482 50.00 OP
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MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
BUREAU OF COMMERCIAL SERVICES

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Date Received
FEB 14 2001

ADJUSTED PURSUANT TO
TELEPHONE AUTHORIZATION

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

FEB 14 2001

Administrator
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE

Name	Ph. 517-663-2525 Ref # 1174
Address	Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE
City	P.O. Box 266 Eaton Rapids, MI 48827
Zip Code	

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: MANNESMANN DEMATIC CORPORATION

2. The identification number assigned by the Bureau is:

118-933

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

THE NAME OF THE CORPORATION IS
DEMAG CRANES & COMPONENTS CORP.

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COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 13th day of February, 2001 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 811(2).

Profit Corporations

Signed this 13th day of February, 2001

By William F. Marchido
(Signature of an authorized officer or agent)

WILLIAM F. MARCHIDO, V.P.
(Type or Print Name)

MANNESMANN DEMATIC KAPISTAN CORP.

Nonprofit and Professional Service Corporations

Signed this _____ day of _____

By _____
(Signature of President, Vice-President, Corporation or Vice-Chairman)

(Type or Print Name) (Type or Print Title)

**UNANIMOUS CONSENT OF THE SOLE SHAREHOLDER OF MANNESMANN
DEMATIC CORPORATION**

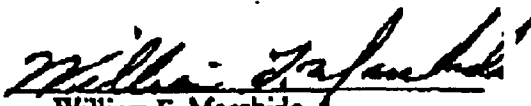
The undersigned, being the owner of record of all of the outstanding shares of MANNESMANN DEMATIC CORPORATION, a Michigan Corporation, hereby takes the following action, without a meeting, pursuant to M.C.L. Section 450.1407 of the Business Corporation Act of the State of Michigan, with the same force and effect as if this resolution was adopted at an annual or special meeting of the shareholder of the corporation:

RESOLVED that any or all of the Officers and /or Directors are authorized to take whatever actions are necessary to Amend the Articles of Incorporation to reflect a change in name of the Corporation to Demag Cranes & Components Corp., and

IT FURTHER RESOLVED that any or all of the Officers and or Directors are authorized to take whatever actions are necessary to reflect the change in name and to make the required filings with the relevant authorities in the various jurisdictions where the Corporation is qualified and conducting business.

This Consent shall be effective immediately this 12th day of February 2001.

MANNESMANN DEMATIC CORPORATION

By: 
William F. Marchido
Vice President