

12/5/01

12-10-2001



12-05-2001

FORM PTO-1595  
(Modified)



ER U.S. DEPARTMENT  
Patent & Trademark

U.S. Patent & TMO/TM Mail Rpt Dt. #26

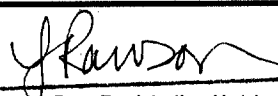
Docket No. 10-070

101911580

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy thereof.

1. Name of conveying party(ies): VME Americas, Inc.	2. Name and address of receiving party(ies): Volvo Construction Equipment North America, Inc. One Volvo Drive Asheville, North Carolina 28803-3447
--	---

3. Nature of conveyance:  <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Ratification of Assignment  Execution Date: May 31, 1995	I hereby certify that this paper is being deposited with the U.S. Postal Service as 1st Class Mail addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231 on <u>12/3/01</u>
---	---

4. Application number(s) or registration number(s):  A. Application No(s):	By:  B. Registration No(s):  619,468
--	---

5. Name and address of party to whom correspondence concerning document should be mailed:  Thomas E. Fisher WATTS, HOFFMANN, FISHER & HEINKE CO., L.P.A. 1100 Superior Ave., Ste. 1750 Cleveland, Ohio 44114	6. Number of applications and registrations involved: <u>1</u>
	7. Total fee (37 C.F.R. §§ 2.6(b)(6), 3.41): \$ <u>40.00</u>  <input checked="" type="checkbox"/> Enclosed.  <input type="checkbox"/> Authorized to be charged to deposit account.  <input checked="" type="checkbox"/> The Commissioner is hereby authorized to credit any overpayment or to charge any fee deficiencies under 37 C.F.R. § 2.6 to our deposit account.
8. Deposit account number: <u>23-0630</u>	

DO NOT USE THIS SPACE

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.*

Thomas E. Fisher, Reg. No. 18,271

December 3,  
2001  
Date

Name of Person Signing

Signature

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks  
BOX ASSIGNMENT  
Washington, D.C. 20231

( 12/10/2001 6TQM11 00000027 619468  
01 FC:481 40.00 DP )

TRADEMARK  
REEL: 002409 FRAME: 0304

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 "VME AMERICAS INC.", CHANGING ITS NAME FROM "VME AMERICAS INC." TO "VOLVO CONSTRUCTION EQUIPMENT NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 1995, AT 10 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7521741

DATE:

2024003 8100

950119432

05-31-95  
TRADEMARK

REEL: 002409 FRAME: 0305

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

VME AMERICAS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of VME Americas Inc. be amended by changing the first article thereof so that, as amended, the Article shall be and read as follows:

"1. The name of the corporation is Volvo Construction Equipment North America, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said VME Americas Inc. has caused this certificate to be signed by Mark E. DeLong, its Secretary, this 30th day of May, 1995.

VME AMERICAS INC.

By   
Mark E. DeLong  
Secretary

