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01-16-2002



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

101949084

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

1. Name of conveying party(ies):  
**Ford New Holland, Inc.**  
**P.O. Box 1895, M.S. #641**  
**New Holland, PA 17557-0903**  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: **New Holland North America, Inc.**  
Internal  
Address: \_\_\_\_\_  
Street Address: **P.O. Box 1895, M.S. #641**  
City: **New Holland** State: **PA** Zip: **17557-0903**  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 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

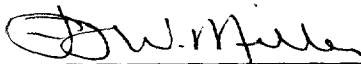
3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: \_\_\_\_\_

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
B. Trademark Registration No.(s)  
**See Schedule A**  
Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Mr. Larry Miller**  
Internal Address: \_\_\_\_\_  
**New Holland North America, Inc.**  
Street Address: **P.O. Box 1895, M.S. #641**  
City: **New Holland** State: **PA** Zip: **17557**

6. Total number of applications and registrations involved: **1**  
7. Total fee (37 CFR 3.41).....\$ **40.00**  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
**14-0780**  
(Attach duplicate copy of this page if paying by deposit account)

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.*  
**Larry W. Miller**  **10/23/01**  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and document: **6**

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

01/16/2002 GTDN11 00000010 140780 0924670  
01 FC:481 40.00 CH

TRADEMARK  
REEL: 002424 FRAME: 0264

SCHEDULE A

COUNTRY: USA

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
WHIRL-A-FEED	0924670	November 30, 1971

Office of the Secretary of State

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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 "FORD NEW HOLLAND, INC.", CHANGING ITS NAME FROM "FORD NEW HOLLAND, INC." TO "NEW HOLLAND NORTH AMERICA, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 1994, AT 10 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2097300 8100

950034733

AUTHENTICATION:

7409038

DATE:

02-15-95

TRADEMARK  
REEL: 002424 FRAME: 0266

**Certificate of Amendment  
of  
Certificate of Incorporation  
FORD NEW HOLLAND, INC.**

**Ford New Holland, 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 Ford New Holland, Inc. be  
amended by changing the First Article thereof so that, as amended, said Articles  
shall be and read as follows:**

**Article I: "The name of the corporation is New Holland North America, Inc."**

**SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have  
given unanimous written consent to said amendments 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  
application provisions of Sections 242 and 228 of the General Corporation Law of the  
State of Delaware.**

IN WITNESS WHEREOF, said Ford New Holland, Inc., has caused this certificate to be signed by W. T. Kennedy, III, its Senior Vice President and Chief Operating Officer, and attested by James J. Kennedy, its Secretary, this 12<sup>th</sup> day of December, 1994.

FORD NEW HOLLAND, INC.

BY W. T. Kennedy III  
W. T. Kennedy, III  
Senior Vice President and Chief Operating Officer

ATTEST:

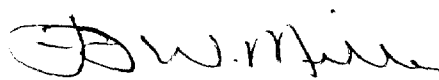
BY James J. Kennedy  
~~Secretary James J. Kennedy~~

NOTARIAL CERTIFICATE

State of Wisconsin )  
                          ) SS:  
County of Racine   )

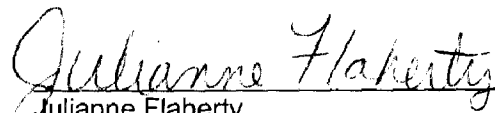
The undersigned officer of Ford New Holland, Inc. hereby certifies that the attached documents are true and correct copies of the original Certificate of Amendment of Certificate of Incorporation, evidencing the change of name of FORD NEW HOLLAND, INC. to NEW HOLLAND NORTH AMERICA, INC. on December 12, 1994.

Signed at Racine, Wisconsin, U.S.A., this 23rd day of October 2001.



\_\_\_\_\_  
Larry W. Miller  
Assistant Secretary  
Ford New Holland, Inc.

Sworn to and subscribed before me the undersigned  
Notary Public this 23<sup>rd</sup> day of October 2001.



\_\_\_\_\_  
Julianne Flaherty  
Notary Public

My Commission Expires: April 10, 2005