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RECORDATION COVER SHEET 102082845

FORM PTO-1595 (Rev. 6-93)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No 0651-0011 (exp. 4/94)

TRADEMARKS ONLY

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

1. Name of conveying party(ies): Northern Hydraulics, Inc. 4.18.02

2. Name and address of receiving party(ies): Northern Tool & Equipment Company, Inc. Internal Address: Street Address: 2800 Southcross Dr. City: Burnsville State: MN ZIP: 55337

3. Nature of conveyance: [X] Change of Name Effective Date: July 22, 1998

4. Application number(s) or trademark number(s): A. Trademark Application No(s).

B. Trademark No(s) 1,557,371 1,558,596 1,561,594 2,067,201

5. Name and address of party to whom correspondence concerning document should be mailed: Barbara J. Grahn, Esq. Oppenheimer Wolff & Donnelly LLP

6. Total number of applications and registrations involved: 4 7. Total Fee (37 CFR 3.41) \$115.00

9. Statement and signature: Barbara J. Grahn, Esq. Signature April 12, 2002 Date

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Total number of pages including cover sheet, attachments, and document: -3-

Mail documents to be recorded with required cover sheet information to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335 Washington, D.C. 20231

05/09/2002 GTDN11 00000047 501901 1557371

01 FC:481 40.00 CH 02 FC:482 75.00 CH

TC2: 580577 v01 04/12/2002

TRADEMARK REEL: 002501 FRAME: 0324

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

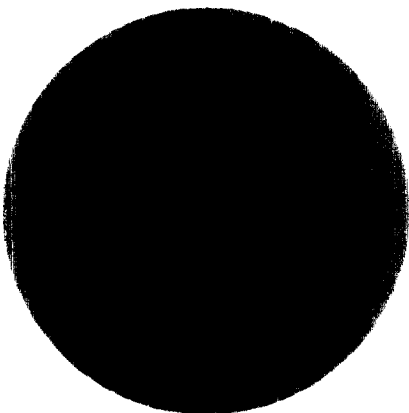
I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

OLD NAME: Northern Hydraulics, Inc.

NEW NAME: Northern Tool & Equipment Company, Inc.

DATE AMENDMENT FILED: 07/22/1998

This certificate has been issued on August 23, 2000.



Mary Kiffmeyer
Secretary of State.