



06-11-2002

05-29-2002



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

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U.S. Patent & TMOs/TM Mail Rcpt Dt. #39
U.S. PATENT AND TRADEMARK OFFICE

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

1. Name of conveying party(ies):

CMI Corporation

5-29-02

- 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: CMI Terex Corporation

Internal

Address:

Street Address: I-40 and Morgan Road

City: Oklahoma City State: OK Zip: 73101

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Oklahoma
- 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: October 31, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached sheet

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jerry J. Dunlap, Reg. No. 17,146

Internal Address: Dunlap, Codding & Rogers, P.C.

Street Address: P.O. Box 16370

City: Oklahoma City State: OK Zip: 73113

6. Total number of applications and registrations involved:

13

7. Total fee (37 CFR 3.41): \$ 520.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-1700

(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.

Jerry J. Dunlap, Reg. No. 17,146

Name of Person Signing

Jerry J. Dunlap
Signature

05/29/2002

Date

Total number of pages including cover sheet, attachments, and document: 5

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

06/10/2002 TDIAZ1 00000070 041700 779412

01 FC:481 40.00 CH
02 FC:482 300.00 CH

TRADEMARK
REEL: 002522 FRAME: 0907

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Continuation of Item 4

4. Application Numbers or Registration Numbers

B. Registration Numbers:

779, 412
877, 370
877,371
848,522
1,097,927
1,180,839
1,462,719
1,468,949
1,508,019
1,514,347
1,598,183
1,781,289
1,809,035

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of
CMI TEREX CORPORATION

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 31st
day of October, 2001.

Mike Hunter

Secretary of State

By: *[Signature]*

MINIMUM FEE: \$50.00

If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE

PRINT CLEARLY

FILED

OCT 31 2001

OKLAHOMA SECRETARY OF STATE

**AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT OF STOCK)**



05-29-2002

U.S. Patent & TMOtc/TM Mail Rcpt Dt. #39

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

PLEASE NOTE: This form **MUST** be filed with a letter from the Oklahoma Tax Commission, Franchise Tax Department, stating that the franchise tax, due yearly, has been paid for the current fiscal year.

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

CMI CORPORATION

B. **As amended:** The name of the corporation has been changed to:

CMI TEREX CORPORATION

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Jim D. Holland	I-40 & Morgan Road	Oklahoma City	Oklahoma	73128
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>100</u>	N/A	<u>\$1.00</u>
PREFERRED _____		_____

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

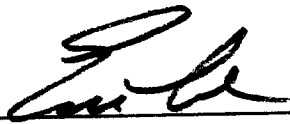
Article 1 of the Certificate of Incorporation is hereby amended so that after it is amended, said Article 1 shall read as follows:

"1. Name of the corporation: CMI TEREX CORPORATION."

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 30 day of October, 2001


By _____ vice President

Eric I Cohen

(PLEASE PRINT NAME)

ATTEST:


By _____ Asst Secretary

Jeffrey A. Gershowitz

(PLEASE PRINT NAME)

(SOS FORM 004-10/98)