

06-20-2002

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

REC 7



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

Tab settings

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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):

Warrick Industries, Inc.

6-12-02

- 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: Veritrans Specialty Vehicles, Inc.

Internal Address:

Street Address: 1110 D.I. Drive

City: Elkhart State: IN Zip: 46514

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Indiana 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: 11/2/01

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

A. Trademark Application No.(s) 78/088420 78/091149 78/088418

B. Trademark Registration No.(s) 1,577,678 1,578,897 2,369,250

Additional number(s) attached Yes No

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

Name: Monica S. Verma

Internal Address: Baker & Hostetler LLP

3200 National City Center

Street Address: 1900 East 9th Street

City: Cleveland State: OH Zip: 44114-3485

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Monica S. Verma 40.00 OP 125.00 OP Name of Person Signing

Signature

Date

4

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

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

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FINANCIAL SECTION 80 JUN 12 2002

State of Indiana  
Office of the Secretary of State

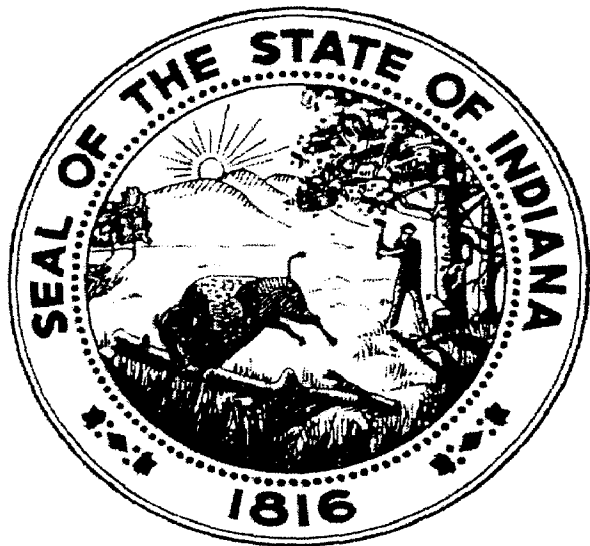
CERTIFICATE OF AMENDMENT  
of  
WARRICK INDUSTRIES, INC.

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**VERITRANS SPECIALTY VEHICLES, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, November 05, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 5, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 36333 (RB / 12-96)

Approved by State Board of Accounts 1996

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts. Present original and two copies to address in upper right hand corner of this Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq. Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation Warrick Industries, Inc.

Date of Incorporation April 4, 1989

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

- [X] Indiana Business Corporation Law [ ] Indiana Professional Corporation Act of 1983

as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) I NAME of the Articles

(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is" below.)

The name of the Corporation is Veritrans Specialty Vehicles, Inc.

ARTICLE II

Date of each amendment's adoption: November 2, 2001

(Continued on the reverse side)