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Form PTO-1594

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TRADEMARKS ONLY

J.S. DEPARTMENT OF COMMERCE
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):

Woods Equipment Company☐ Individual(s)☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State☐ OtherAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: **4/29/94**

2. Name and address of receiving party(ies)

Name: **WEC Company**

Internal

Address: **9405 Alden Road**Street Address: **9405 Alden Road**City: **Alden** State: **IL** Zip: **60033**☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State **Delaware**☐ OtherIf 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,187,361Additional number(s) attached ☐ Yes ☒ No

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

Name: **Jeanne M. Gills****FOLEY & LARDNER**Internal Address: **330 N. Wabash Ave.****Suite 3300**Street Address: **330 N. Wabash Ave.****Suite 3300**City: **Chicago** State: **IL** Zip: **60611**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:

(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.***Jeanne M. Gills**

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **4**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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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * *

WOODS EQUIPMENT COMPANY, 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 sole director of said Corporation, by written consent pursuant to Section 141(f) of the General Corporation Law, adopted resolutions proposing and declaring advisable that Article FIRST of the Certificate of Incorporation of said Corporation be amended and restated as follows:

"FIRST: The name of the Corporation is: WEC Company."

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

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said WOODS EQUIPMENT COMPANY has caused this certificate to be signed by Thomas J. Laird, its President,

and Peter M. Gotsch, its Assistant Secretary, this 28th day of April, 1994.

By: Thomas J. Laird
Thomas J. Laird, President

By: Peter M. Gotsch
Peter M. Gotsch, Assistant
Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, WILLIAM T. QUILLEN, 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 "WOODS EQUIPMENT COMPANY", CHANGING ITS NAME FROM "WOODS EQUIPMENT COMPANY" TO "WEC COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1994, AT 9 O'CLOCK A.M.

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



William T. Quillen

William T. Quillen, Secretary of State

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AUTHENTICATION: 7108198

DATE: 05-03-94