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08-29-2002

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

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



To the Honorable Commissione

ed original documents or copy thereof.

102204626

06-11-02

1. Name of conveying party(ies):

CMI Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 10/31/01

2. Name and address of receiving party(ies)

Name: CMI Terex Corporation

Internal Address: P.O. Box 1985

Street Address: Interstate 40 & 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 890,041;

1,517,789 and 2,045,978

Additional number(s) attached Yes No

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

Name: Paul L. Brown, Esq.

Internal Address: EMRICH & DITHMAR

Suite 3000

Street Address: 300 South Wacker Drive

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 0.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Paul L. Brown

Name of Person Signing

Paul L. Brown
Signature

Aug. 22, 02
Date

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

12

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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REEL: 002571 FRAME: 0618

06-18-2002

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

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102126052

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

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

1. Name of conveying party(ies):

6.11.02

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: 10/31/01

2. Name and address of receiving party(ies)

Name: CMI Terex Corporation Internal Address: P.O. Box 1985

Street Address: Interstate 40 & Morgan Road

City: Oklahoma City State: OK Zip: 73101

- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 779,412; 890,041; 1,517,789 and 2,045,978

Additional number(s) attached Yes No

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

Name: Paul L. Brown, Esq.

Internal Address: EMRICH & DITHMAR Suite 3000

Street Address: 300 South Wacker Drive

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$ 160.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Paul L. Brown Name of Person Signing

Signature

May 28, 2002 Date

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

06/18/2002 JJALLANE 0015115700 Name/Number: 779412 \$45.00 CR FC: 704

06/18/2002 JJALLANE 00000002 779412

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

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.*

M. De Hunter

Secretary of State
By: *[Signature]*

FILING FEE: \$25.00

FILE IN DUPLICATE

PRINT CLEARLY

FILED

DEC - 6 2001

OKLAHOMA SECRETARY OF STATE

CHANGE OR DESIGNATION OF REGISTERED AGENT AND/OR REGISTERED OFFICE (OKLAHOMA CORPORATION)

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, for the purpose of changing its registered agent and/or registered office pursuant to Section 1023/1026 of the Oklahoma General Corporation Act, hereby certifies:

- 1. The name of the corporation is: CMI Terex Corporation
2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is: Corporation Service Company, 115 S.W. 89th Street, Oklahoma, OK Oklahoma 73139-8511
Name of Agent Street Address City County Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary, this 5th day of December 2001

Signature of Eric I Cohen
By Eric I Cohen Vice President
(PLEASE PRINT NAME)

ATTEST: Signature of Jeffrey A. Garshovitz
By Jeffrey A. Garshovitz Ass't Secretary
(PLEASE PRINT NAME)

Dec 6/01 001#0002 SHAF
202 CH REEF T \$25.00
(OCS FORM 0036-1098)

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)

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:

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

(P.O. BOXES ARE **NOT** ACCEPTABLE)

3. The duration of the corporation is: perpetual

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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. Garshowitz
(PLEASE PRINT NAME)

(SOS FORM 004-10/98)

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