

10-16-2002

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Form PTO-1594
(Rev. 03/01)
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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):

9-19-02

Lull International, Inc.

- 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: June 29, 2001

2. Name and address of receiving party(ies)

Trak International, Inc.

Name: _____
 Internal Address: _____
 Address: _____
 Street Address: 901 Sunset Road
 City: Port Washington, WI State: WI Zip: 53074

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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) 739,690,
 1,098,565, 1,609,582 and 2,004,506

Additional number(s) attached Yes No

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

Name: Gabrielle S. Roth, Esq.
 Internal Address: Dickstein Shapiro Morin
 & Oshinsky LLP

Street Address: 2101 L Street, N.W.

City: Washington State: DC Zip: 20037

6. Total number of applications and registrations involved: _____

4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: (any deficiencies)
04-1073

DO NOT USE THIS SPACE

9. Signature.

Gabrielle S. Roth
Name of Person Signing

Gabrielle S. Roth
Signature

9/19/02
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

10/16/2002 LMUELLER 00000227 739690

01 FC:8521
02 FC:8522

40.00 OP
75.00 OP

TRADEMARK
REEL: 002598 FRAME: 0635

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LULL INTERNATIONAL, INC.", A DELAWARE CORPORATION,
WITH AND INTO "TRAK INTERNATIONAL, INC." UNDER THE NAME OF "TRAK INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF JUNE, A.D. 2001, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF JUNE, A.D. 2001.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2136449 8100M

AUTHENTICATION: 1222186

010315639

DATE: 07-02-01

TRADEMARK
REEL: 002598 FRAME: 0636

CERTIFICATE OF MERGER

OF

LULL INTERNATIONAL, INC.

INTO

TRAK INTERNATIONAL, INC.

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Lull International, Inc.	Delaware
TRAK International, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is TRAK International, Inc.

FOURTH: That the Certificate of Incorporation of TRAK International, Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.


FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 901 Sunset Road, Port Washington, WI 53074.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

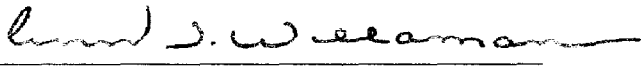
SEVENTH: That this Certificate of Merger shall be effective on June 30, 2001.

DATED: June 29, 2001.

TRAK INTERNATIONAL, INC..

By: 
Michael P. O'Rourke
Executive Vice President

Attest:

By: 
Ann T. Willaman
Assistant Secretary