

12-20-2002

OFFICE OF PUBLIC RECORDS

Form PTO-1594

(Rev. 10/92)

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

RE

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

102317051

FINANCE SECTION

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

1. Name of conveying party(ies):

Grindmaster Corporation

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State Delaware
☐ 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: _____

2. Name and address of receiving party(ies)

Name: Grindmaster Crathco Systems, Inc.
Internal
Address: _____

Street Address: 4003 Collins Lane

City: Louisville State: KY Zip: 40245

- ☐ 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) Please see _____

attached.

Additional number(s) attached ☒ Yes ☐ No

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

Name: John W. Scruton

Internal Address: Stites & Harbison

Suite 1800

Street Address: 400 West Market Street

City: Louisville State: KY Zip: 40202

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41) \$290

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

John W. Scruton

Name of Person Signing

Signature

12/9/2002
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

12/19/2002 GT0N11 00000155 2545849

01 FC:8521
02 FC:852240.00 OP
250.00 OPTRADEMARK
REEL: 002637 FRAME: 0003

ATTACHMENT TO RECORDATION FORM COVER SHEET

Grindmaster Crathco Systems, Inc. requests that the Certificate of Amendment reflecting the change of corporate name from Grindmaster Corporation to Grindmaster Crathco Systems, Inc. be recorded with respect to the following registrations:

Mark	Registration No.
AMERICAN METAL WARE	2,545,849
COLUMBIA	2,245,048
SHUTTLE	2,223,719
WILCH	2,160,342
ESPRESSIMO	1,870,466
GRINDMASTER	1,750,028
MINI-QUAD	1,678,406
Miscellaneous "Tap" Design	1,661,613
MINI-TWIN	1,370,017
CRATHCO	1,282,357
GRINDMASTER	920,629

Office of the Secretary of State

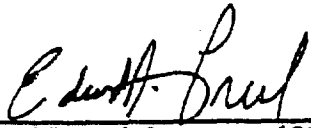
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRINDMASTER CORPORATION", CHANGING ITS NAME FROM "GRINDMASTER CORPORATION" TO "GRINDMASTER CRATHCO SYSTEMS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2000, AT 3:30 O'CLOCK P.M.

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



2050024 8100

001404563


Edward J. Freel, Secretary of State

AUTHENTICATION:

0612208

DATE:

08-10-00

TRADEMARK
REEL: 002637 FRAME: 0005

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Grindmaster Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

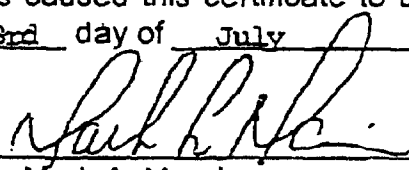
FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Grindmaster Corporation be amended by changing the 1st Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is: Grindmaster Crathco Systems, Inc.

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of section 242 of the general corporation law of the state of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Mark A. Maurice, its Assistant Secretary, this 3rd day of July, 2000.


By: Mark A. Maurice
Its: Assistant Secretary