

01-09-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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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):

1-3-03

American Tool Companies, Inc.

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

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

2. Name and address of receiving party(ies)

Name: **Irwin Industrial Tool Company**

Internal

Address: _____

Street Address: **29 E. Stephenson St.**

City: **Freeport** State: **IL** Zip: **61332**

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

OFFICE OF PUBLIC RECORDS
FINANCE SECTION
2003 JAN -3 AM 9:20

3. Nature of conveyance:

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

Execution Date: **August 19, 2002**

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) **1412057**

1413065

Additional number(s) attached Yes No

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

Name: **John M. Wilke**

Internal Address: _____

Street Address: **701 Woodlands Parkway**

City: **Vernon Hills** State: **IL** Zip: **60061**

6. Total number of applications and registrations involved: 41

7. Total fee (37 CFR 3.41).....\$ **1,040.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

501102

01/08/2003 DIAZI 00000231 1412057
01 FC:8521 40.00 CH
02 FC:8522 1000.00 CH

DO NOT USE THIS SPACE

9. Signature.

John M. Wilke

Name of Person Signing

Signature

January 3, 2003

Date

5

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

TRADEMARK
REEL: 002645 FRAME: 0027

SCHEDULE A

<u>Trademark</u>	<u>Registration Number</u>	<u>Registration Date</u>
10CR	1412057	October 7, 1986
10R	1413065	October 14, 1986
10WR	1413062	October 14, 1986
11R	1413066	October 14, 1986
18R	1412055	October 7, 1986
20R	1408235	September 9, 1986
2000	1600362	June 12, 1990
5WR	1413063	October 14, 1986
6LN	1413059	October 14, 1986
6R	1413061	October 14, 1986
7CR	1413060	October 14, 1986
7R	1407397	September 2, 1986
7WR	1407398	September 2, 1986
8R	1412058	October 7, 1986
9LN	1412056	October 7, 1986
9R	1413992	October 21, 1986
ACE HANSON	1331736	April 23, 1985
HANSON	1417201	November 18, 1986
IRWIN	0065244	September 17, 1907
IRWIN	0513704	August 16, 1949
IRWIN & DESIGN	1404638	August 12, 1986
LOCATION OF ALPHANUMERIC DESIGN	1247584	August 9, 1983
LOCATION OF SHIELD DESIGN	1247585	August 9, 1983
LOCATION OF SHIELD AND ALPHANUMERIC	1247583	August 9, 1983
MARATHON	1108405	December 12, 1978
PROSNIP	1730677	November 10, 1992
QUICK-GRIP	1638906	March 26, 1991
RR	1413064	October 14, 1986
SHIELD DESIGN	1120893	June 26, 1979
SPEEDBOR	0164103	February 13, 1923
SPEED-LINE	1410174	September 23, 1986
SPRINT	1802558	November 2, 1993
STRAIT-LINE & DESIGN	0714714	May 2, 1961
TURBOMAX	1799958	October 19, 1993
UNIBIT	0972310	November 6, 1973
WISE-GRIP	0951854	January 30, 1973
WISE-GRIP & CLASPED HANDS	0543333	June 5, 1951
WISE-GRIP & CLASPED HANDS	0638748	December 18, 1956
WISE-GRIP & DESIGN	0627767	May 29, 1956
WISE-GRIP (Stylized)	0626174	May 1, 1956
WISE-GRIP STACKED (with design)	1380146	January 28, 1986

**CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION of
AMERICAN TOOL COMPANIES, INC.**

It is hereby certified that:

1. The name of the Corporation (hereinafter the "Corporation") is American Tool Companies, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is Irwin Industrial Tool Company."
3. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: August 19, 2002.

American Tool Companies, Inc.

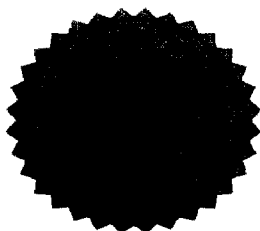
By: /s/ Andrea L. Hornc
Vice President - Corporate
Development & Secretary

Delaware

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The First State

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 AMENDMENT OF "AMERICAN TOOL COMPANIES, INC.", CHANGING ITS NAME FROM "AMERICAN TOOL COMPANIES, INC." TO "IRWIN INDUSTRIAL TOOL COMPANY", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 2002, AT 5 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2020018

DATE: 10-04-02

2062093 8100

020617712

RECORDED: 01/03/2003

TRADEMARK
REEL: 002645 FRAME: 0030