

01-17-2003



SHEET

102341000

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): **Generac Portable Products, LLC**
State of Delaware Corporation

1-13-03

2. Name and address of receiving party(ies):
Name: **Briggs & Stratton Power Products Group, LLC**

Address: 900 North Parkway
City: Jefferson State: WI Zip: 53549
Type of Company: Corporation
Corporation-State: Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance: Certificate of Amendment to Certificate of Formation

Execution Date: **December 18, 2002**

4. A. Trademark Application No.(s) 75/942,700

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Casimir F. Laska
Michael Best & Friedrich LLP
100 East Wisconsin Avenue
Milwaukee, Wisconsin 53202-4108

01/17/2003 LNUELLER 00000006 75942700

01 FC:8521

40.00 OP

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed

Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

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.

Casimir F. Laska
Name of Person Signing

Signature

January 13, 2003
Date

Total number of pages including cover sheet, attachments, and document: 3

United States Postal Service Express Mail Mailing Label No. EV139484611US

cc: Docketing

TRADEMARK
REEL: 002650 FRAME: 0426

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
GENERAC PORTABLE PRODUCTS, LLC**

Generac Portable Products, LLC (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the Company is Generac Portable Products, LLC.

2. Paragraph I of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

I.

The name of the limited liability company is Briggs & Stratton Power Products Group, LLC.

3. The effective time and date of this Certificate of Amendment shall be as of 11:59 p.m. on December 31, 2002.

Executed on December 18, 2002.

GENERAC PORTABLE PRODUCTS, LLC

By: Robert F. Heath
Name: ROBERT F. HEATH
Title: SECRETARY

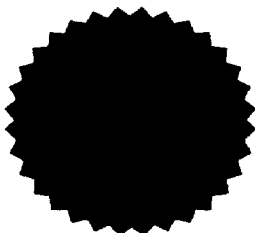
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Delaware

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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 "GENERAC PORTABLE PRODUCTS, LLC", CHANGING ITS NAME FROM "GENERAC PORTABLE PRODUCTS, LLC" TO "BRIGGS & STRATTON POWER PRODUCTS GROUP, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 12:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2903092 8100

AUTHENTICATION: 2160588

020784991

DATE: 12-19-02

RECORDED: 01/13/2003

TRADEMARK
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