

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TRADEMARKS ONLY

FORM PTO-1594
(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)
Tab settings ⇨ ⇩

3418

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

1. Name of conveying party(ies):
Generac Corporation

Individual Association
 Corporation - Wisconsin
 Limited Partnership
 Other

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

2. Name and address of receiving party(ies)
Name: Generac Power Systems, Inc.
Internal Address: _____
Street Address: Hwy 59 and Hillside Road
City: Waukesha State: WI Zip: 53187

Individual(s) citizenship
 Corporation - Wisconsin
 General Partnership
 Limited Partnership
 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

3. Nature of conveyance:
 Change of Name - Dated: September 8, 1998
 Assignment -
 Merger
 Security Agreement
 Other -

4. Application number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2123079

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Michele L. Dietz
Internal Address: _____
Street Address: Reinhart Boerner Van Deuren s.c.
1000 North Water Street, Suite 2100
City: Milwaukee State: WI Zip: 53202

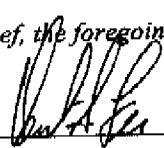
6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account
 Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:
18-0882
(Attach duplicate copy of this page if paying by deposit account)

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.

Kent A. Lee  June 26, 2003
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: [2]

993755

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

CH \$40.00 180882 2123079

RECEIVED

SEP 10 1998

WISCONSIN
DFI

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GENERAC CORPORATION

1. The name of the Corporation is Generac Corporation.
2. The amendment adopted relates to Article I of the Articles of Incorporation. After amendment, said Article I shall read in its entirety as follows:

ARTICLE I

The name of the Corporation is Generac Power
Systems, Inc.

3. The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously consented to in writing by the Board of Directors and the Class A Voting Common Shareholder of the Corporation in accordance with Wisconsin Statutes section 180.1003 on September 1, 1998.

The effective date of this amendment shall be October 1, 1998.

Dated this 8 day of September, 1998.

GENERAC CORPORATION

BY

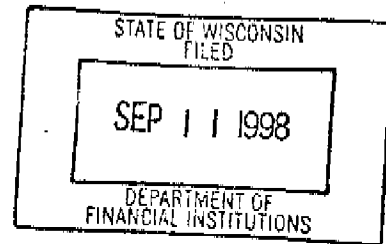


Richard A. Van Deuren, Secretary

This document was drafted by Gregory P. Meier.

Please return this document to:

Tanya R. Braga
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202-0900



MWZ51665TRB:LLB 08/10/98

** TOTAL PAGE.003 **

TRADEMARK

RECORDED: 06/26/2003

REEL: 002675 FRAME: 0434