

FORM PTO

2-3-03 1



102373126

To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies):

Duralam, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Wisconsin
- 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: September 17, 2001

2. Name and address of receiving party(ies):

Name: Curwood / Duralam, Inc.

Internal Address:

Street Address: 2200 Badger Avenue

City: Oshkosh State: Wisconsin Zip: 54904

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Wisconsin

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)

1,935,364

Additional numbers attached:  Yes  No

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

Name: Dennis M. McWilliams

Internal Address:

Barnes & Thornburg

Street Address: P.O. Box 2786

City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this form 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.

Dennis M. McWilliams

Name of Person Signing

Signature

January 27, 2003

Date

Total number of pages comprising cover sheet

Mail documents to be recorded with required cover sheet information to:  
Director, Information

02/25/2003 ECDOPER 00000213 1935364

01 FC:0521

40.00 00

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (07-041), Washington, D.C. 20503.

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DURALAM, INC.

As Secretary of Duralam, Inc., a Wisconsin corporation (the "Company"), I do hereby certify that the board of directors of the corporation has approved and proposed to the shareholder, and the sole shareholder of the corporation has resolved to amend the Articles of Incorporation in accordance with the following resolution:

Name Change/Amendment to Articles of Incorporation


NOW, THEREFORE, IT IS HEREBY RESOLVED, that an amendment to Article 1 of the Articles of Incorporation of the Company be approved to read as follows:

"Article 1. The name of the Corporation shall be Curwood/Duralam, Inc."

; and

FURTHER RESOLVED, that the officers of the Company be and each of them hereby is authorized in the name and on behalf of the Company to execute and deliver and cause to be performed the Articles of Amendment of Articles of Incorporation, with approval of them or any of them of the form thereof in accordance with the immediately preceding resolution to be conclusively evidenced by the execution and delivery thereof.

Date: As of September 17, 2001

  
\_\_\_\_\_  
Steven J. Price, Secretary

**ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

Duralam, Inc.

*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)*

**RESOLVED, THAT** the articles of incorporation be amended as follows:

"Article 1. The name of the Corporation shall be Curwood/Duralam, Inc."

RECORDED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

01 SEP 19 PM 4:17

EFFECTIVE DATE

9-19-2001

**FILING FEE - \$40.00, or more** SEE instructions, suggestions and procedures on following pages.

DF/CORP/4 (RS/99) Use of this form is voluntary.  
6/05 - 6/22/01 CT 2000m call

1 of 3

B. Amendment(s) adopted on September 17, 2001

(Indicate the method of adoption by checking (X) the appropriate choice below.)


OR  In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR  In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

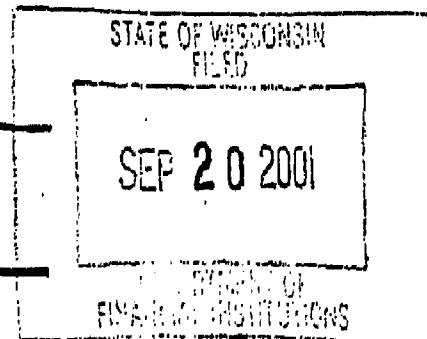
OR  In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on September 19, 2001  
(Date)

Title:  President  Secretary  
or other officer title Vice President

  
(Signature)

Gene C. Wolf  
(Printed name)



This document was drafted by outside of Wisconsin  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a FILING FEE of \$40.00 or more, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

DFI/CORP/41(RS/99)  
WISCONSIN DEPARTMENT OF FINANCIAL INSTITUTIONS