

03-04-2003

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

2-27-03

102379449

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

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

Address: 900 North Parkway
City: Jefferson State: WI Zip: 53544
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

OFFICE OF PATENT RECORDS
2003 FEB 27 AM 9:59
FINANCE SECTION

3. Nature of Conveyance: Certificate of Amendment to Certificate of Formation
Execution Date: **December 18, 2002**

4. A. Trademark Application No.(s) B. Trademark Registration No.(s) See attached

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

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):.....\$ 65.00

Enclosed
 Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

03/03/2003 6TOM11 00000096 2639060

01 FC:8521 40.00 DP
02 FC:8522 25.00 DP

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 [Signature] February 27, 2003
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 4

United States Postal Service Express Mail Mailing Label No. EV139483908US

cc: Docketing

TRADEMARK
REEL: 002682 FRAME: 0563

SCHEDULE A

Registrations

| <u>Mark</u> | <u>Reg. No.</u> | <u>Issued</u> | <u>Our Ref. No.</u> |
|-------------|-----------------|---------------|---------------------|
| WHEEL HOUSE | 2,639,060 | 10/22/02 | 39189/9036 |
| POWERBOSS | 2,653,912 | 11/26/02 | 39189/9029 |

**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 1 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

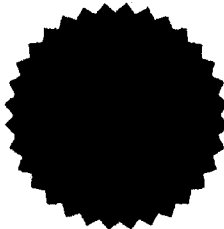
QBMKES342906.1

Delaware

PAGE 1

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

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AUTHENTICATION: 2160588

DATE: 12-19-02

RECORDED: 02/27/2003

TRADEMARK
REEL: 002682 FRAME: 0566