

04-10-2003



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

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): ASF-KEYSTONE, INC. (FORMERLY KNOWN AS "KEYSTONE INDUSTRIES INC.")

317-03

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: 12/15/2000

2. Name and address of receiving party(ies) Name: EDWARD J. BROSIUS Internal Address: AMSTED INDUSTRIES INCORPORATED Street Address: 205 N. MICHIGAN AVE-44TH FLOOR City: CHICAGO State: IL Zip: 60601

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 75/063,892

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: EDWARD J. BROSIUS Internal Address: 44TH FLOOR Street Address: 205 N. MICHIGAN AVENUE City: CHICAGO State: IL Zip: 60601

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 100.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature: EDWARD J. BROSIUS Name of Person Signing Signature Date MARCH 12, 2003 Total number of pages including cover sheet, attachments, and document: 6

04/09/2003 ECOOPER 00000247 75063892 01 FC:8521 40.00 DP

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

TRADEMARK REEL: 002708 FRAME: 0853

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "KEYSTONE INDUSTRIES, INC.", CHANGING ITS NAME FROM "KEYSTONE INDUSTRIES, INC." TO "ASF-KEYSTONE, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0862227
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**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**

Keystone Industries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Amended and Restated Certificate of Incorporation of the Company be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is ASF-Keystone, Inc."

SECOND: Thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of the Company by written consent duly adopted the amendment in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by R. E. Barker, its President, this 7th day of December, 2000.

Keystone Industries, Inc.

By: 
R. E. Barker, President

002 Keystone Cert of Inc Amended Restated

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RECORDED: 03/17/2003

CT CORPORATION

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