

04-15-2003



Form PTO-1594 4-9-03
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

RE: 1

102419393

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Rail Castings Corp.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 3, 2003

2. Name and address of receiving party(ies)

Name: Columbus Steel Castings Company

Internal

Address:

Street Address: 127 Public Square, 51st Floor

City: Cleveland State: OH Zip: 44114

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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) 0311490

Additional number(s) attached Yes No

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

Name: Rashmi Chandra

Internal Address: KIRKLAND & ELLIS

Street Address: 200 East Randolph Drive

City: Chicago State: IL Zip: 60601

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 and for additional fees and/or credits

8. Deposit account number:

22-0440

DO NOT USE THIS SPACE

9. Signature.

Rashmi Chandra

Name of Person Signing

Rashmi Chandra

Signature

4/7/03

Date

Total number of pages including cover sheet, attachments, and document: 4

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

33556-75

04/14/2003 LMJELLER 00000184 0311490

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TRADEMARK
REEL: 002711 FRAME: 0889

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
RAIL CASTINGS CORP.**

* * * * *
*Adopted in accordance with the provisions of Section 242 the
General Corporation Law of the State of Delaware*
* * * * *

The undersigned, being the Vice-President of Rail Castings Corp., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the sole holder of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon for its consideration and approval:

"RESOLVED, that the Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by deleting Article One thereof in its entirety and substituting therefore Article One as follows:

ARTICLE ONE

The name of the corporation is Columbus Steel Castings Company."

SECOND: The Amendment was duly adopted in accordance with Section 228 and Section 242 of the General Corporation Law of the State of Delaware by the sole holder of the issued and outstanding shares of the Common Stock of the Corporation entitled to vote thereon.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 18th day of February, 2003.

Rail Castings Corp.,
a Delaware corporation

By: 

Name: William H. Lehr
Title: Vice President

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents & Trademarks
ATTN: BOX ASSIGNMENTS
Washington, D.C. 20231

"EXPRESS MAIL" CERTIFICATE OF MAILING

"Express Mail" label number: EV 001478667 US

Date of Deposit: April 9, 2003

I hereby certify that the following paper(s) or fee:

Recordation Form Cover Sheet, Trademarks Only, Certificate of Amendment to
Certificate of Incorporation of Rail Castings Corp. and check in the amount of
\$40.00

is being deposited with the United States Postal Service "Express Mail Post Office to Addressee"
service under 37 CFR 1.10 on the date indicated above is addressed to the Commissioner of
Patents and Trademarks, ATTN: BOX ASSIGNMENTS, Washington, D.C. 20231.

Donna R. Gasiorowski

(Typed or printed name of person mailing paper or fee)



(Signature of person mailing paper or fee)

Ref.: 33556-75

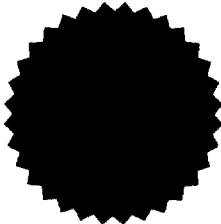
Delaware

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 "RAIL CASTINGS CORP.", CHANGING ITS NAME FROM "RAIL CASTINGS CORP." TO "COLUMBUS STEEL CASTINGS COMPANY", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2003, AT 11:19 O'CLOCK A.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2284645

DATE: 03-03-03

RECORDED: 04/09/2003

TRADEMARK
REEL: 002711 FRAME: 0893