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OMB No. 0651-0027 (exp. 5/31/2002)

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

Tab settings ⇨ ⇨ ⇨

5-30-03

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

1. Name of conveying party(ies):

Arrow Specialty Company

- ☐ 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: April 3, 2001

2. Name and address of receiving party(ies)

Name: Arrow Engine Company

Internal _____

Address: _____

Street Address: 2301 E. Independence

City: Tulsa State: Oklahoma Zip: 74110

- ☐ 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 N/A
(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)

1478312 1283038 1665651

Additional number(s) attached ☐ Yes ☒ No

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

Name: James A. Dimitrijevs

Internal Address: _____

McDonald Hopkins Co., LPA

Street Address: 2100 Bank One Center

600 Superior Avenue E.

City: Cleveland State: OH Zip: 44114

6. Total number of applications and registrations involved: _____

3

7. Total fee (37 CFR 3.41) _____ \$ 90

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

Attorney for Applicant/Registrant

James A. Dimitrijevs

Name of Person Signing

Signature

May 27, 2003
Date

Total number of pages including cover sheet, attachments, and document: 3

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

06/08/003 BDRNE 00000177 1478312

01 FC: 4521
02 FC: 4522C40.00 OP
50.00 OP

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Arrow Specialty Company, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Arrow Specialty Company be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is Arrow Engine Company

SECOND: That the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware;

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

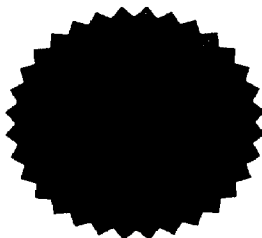
IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by David B. Liner, its Secretary, this third day of April 2001.

ARROW SPECIALTY COMPANY

By: 
David B. Liner, Secretary

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 "ARROW SPECIALTY COMPANY", CHANGING ITS NAME FROM "ARROW SPECIALTY COMPANY" TO "ARROW ENGINE COMPANY", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2001, AT 5:45 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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RECORDED: 05/30/2003

AUTHENTICATION: 2416674

DATE: 05-14-03
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