

10-08-2003

10-6-03

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



102570365

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):
PGG Acquisition LLC

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Liability Co.

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

2. Name and address of receiving party(ies)
Name: **Galion-Godwin Truck Body Co. LLC**

Internal Address: _____
Street Address: **6669 US Highway 421 South**
City: **Dunn** State: **NC** Zip: **28334**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other Limited Liability Company

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

3. Nature of conveyance:

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

Execution Date: **Name Change - 9/22/03**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) **551802**

Additional number(s) attached Yes No

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

Name: **Eric P. Stevens, Esq.**

Internal Address: _____

Poyner & Spruill L.L.P.

Street Address: **3600 Glenwood Avenue**

City: **Raleigh** State: **NC** Zip: **27612**

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

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.

Eric P. Stevens, Esq.

Name of Person Signing

Signature

9-30-03

Date

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

10/07/2003 LMUELLER 00000180 551802

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

01 FC:8521

40.00 DP

TRADEMARK
REEL: 002840 FRAME: 0518



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

PGG ACQUISITION LLC WHICH CHANGED ITS NAME TO GALION-GODWIN TRUCK BODY CO. LLC

the original of which was filed in this office on the 22nd day of September, 2003.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 22nd day of September, 2003

Elaine F. Marshall

Secretary of State

Document Id: C20032650037

7

TRADEMARK
REEL: 002840 FRAME: 0519

State of North Carolina
Department of the Secretary of State

SOSID: 0685291
Date Filed: 9/22/2003 3:36:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200326500377

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: PGG ACQUISITION LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):

Section 1 of the Articles of Organization is hereby amended to read as follows:

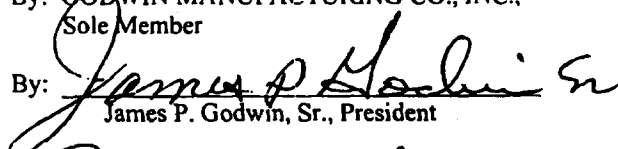
"1. The name of the limited liability company is GALION-GODWIN TRUCK BODY CO. LLC."

3. (Check either a or b, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
 - b. The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing.

This the 10th day of September, 2003.

PGG ACQUISITION LLC

By: GODWIN MANUFACTURING CO., INC.,
Sole Member

By: 
James P. Godwin, Sr., President

PGG ACQUISITION LLC

By: 
James P. Godwin, Sr., Manager