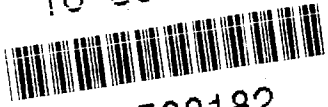


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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): JLG ACQUISITION CORPORATION
Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: JLG OMNIQUIP, INC. Internal Address: Street Address: 13224 Fountainhead Plaza City: Hagerstown State: MD Zip: 21742-2678
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

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other
Execution Date: 08/01/2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s)
0774039 1609582 2004506 2307836 1098565 1620832 2227926 2737555
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 8

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Gabrielle S. Roth Internal Address: DICKSTEIN SHAPIRO MORIN & OSHINSKY LLP Street Address: 2101 L Street NW City: Washington State: DC Zip: 20037

7. Total fee (37 CFR 3.41): \$ 215.00 Enclosed Authorized to be charged to deposit account (Any deficiencies)
8. Deposit account number: 04-1073
(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. Gabrielle S. Roth Name of Person Signing Gabrielle S. Roth Signature 10/7/03 Date
Total number of pages including cover sheet, attachments, and document: 3

10/29/2003 MAILER 00000234 0774039 01 FC:8521 02 FC:8522 40.00 OP 175.00 OP

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

TRADEMARK REEL: 002854 FRAME: 0098

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
JLG ACQUISITION CORPORATION**

JLG Acquisition Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: Article I of the Certificate of Incorporation be and it hereby is amended to read as follows:

"The name of the Corporation is JLG OmniQuip, Inc."

SECOND: This Certificate of Amendment (the "Certificate") was duly adopted in accordance with the provisions of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Vice President and Assistant Secretary, this 1st day of August, 2003.

JLG ACQUISITION CORPORATION

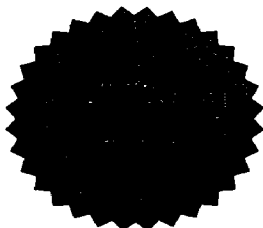
By: 

Name: Thomas D. Singer

Title: Vice President/Assistant
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 "JLG ACQUISITION CORPORATION", CHANGING ITS NAME FROM "JLG ACQUISITION CORPORATION" TO "JLG OMNIQUIP, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2003, AT 2:58 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2647468

3669432 8100

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DATE: 09-23-03

RECORDED: 10/07/2003

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