

11/3/03

11-05-2003

Resubm

Form PTO-1594 (Rev. 10/02)
 OMB No. 0651-0027 (exp. 6/30/2008)
 Tab settings ⇌ ⇌ ⇌ ▼

To the Honorable Commission

102592233

1. Name of conveying party(ies):
Dynamic Tool Corporation

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

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

2. Name and address of receiving party(ies)
 Name: **I.M.C. Holdings, Inc.**
 Internal
 Address: _____
 Street Address: **95 South Route 83**
 City: **Grayslake** State: **IL** Zip: **60030-1678**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Illinois**
 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 _____ **Ex. A**

Execution Date: **March 24, 1995**

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
746,624

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Keith P. Schoeneberger**
 Internal Address: **Ross & Hardies**
Suite 2500
 Street Address: **150 North Michigan Avenue**
7567
 City: **Chicago** State: **IL** Zip: **60601-**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41).....\$ **90.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
500926
 (Attach duplicate copy of this page if paying by deposit account)

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.
Keith P. Schoeneberger
 Name of Person Signing *Keith P. Schoeneberger* **July 21, 2003**
 Signature Date

Total number of pages including cover sheet, attachments, and document: **7**

OFFICE OF PUBLIC RECORDS
RECEIVED
FINANCE SECTION
JUL 23 AM 9:13

03/05/2003 ECOOPER 00000036 500926 746624

01 FC:MS21 40.00 CH
02 FC:MS22 50.00 CH

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

**Attachment
To
Recordation Form Cover Sheet**

Trademark Registration Nos.

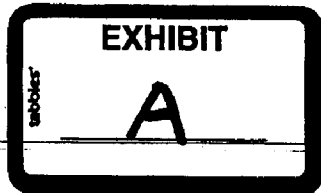
764,646
817,363

State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DYNAMIC TOOL CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 24TH day of MARCH A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



George H Ryan

Secretary of State

C-212.1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money order, payable to "Secretary of State."
*The filing fee for articles of amendment - \$25.00

FILED

MAR 24 1995

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by Secretary of State

Date 3-24-95
Franchise Tax \$
Filing Fee \$ 25
Penalty \$
Approved: [Signature]

1. CORPORATE NAME: Dynamic Tool Corporation (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:
The following amendment of the Articles of Incorporation was adopted on DEC 30, 19 94 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:
a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:
I.M.C. Holdings, Inc.

(NEW NAME)

All changes other than name, include on page 2 (over)

Text of Amendment

(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	<u>FEB 25</u> , 19 <u>95</u>	<u>I. M. C. HOLDINGS, INC.</u>
		<small>(Exact Name of Corporation at date of execution)</small>
attested by	<u>John Muldoon</u>	by <u>Hans J. Anger, Jr.</u>
	<small>(Signature of Secretary or Assistant Secretary)</small>	<small>(Signature of President or Vice President)</small>
	John Muldoon, Secretary	Hans J. Anger, Jr. President
	<small>(Type or Print Name and Title)</small>	<small>(Type or Print Name and Title)</small>

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

NOTES and INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:
- (a) to remove the names and addresses of directors named in the articles of incorporation;
 - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
 - (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
 - (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
 - (g) to restate the articles of incorporation as currently amended. (§ 10.15)
- NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.
- Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.
- To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).
- The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)
- NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

C-173.9

February 28, 2003

VIA EXPRESS MAIL – NO. EV 064 089 059 USDirector
United States Patent & Trademark Office
Box Assignment
Washington, D.C. 20231Re: **Assignment of Registration No. 746,624, No. 764,646, No. 817,363**

Dear Sir or Madame:

Enclosed are the following documents which are presented for recording:

1. Cover Sheet regarding ownership transfer of the above marks due to the name change from Dynamic Tool Corporation to I.M.C. Holdings, Inc.. For your information, we filed a Cover Sheet for a previous ownership transfer of the marks on February 21, 2003 and a subsequent Cover Sheet for a subsequent ownership transfer of the marks on February 26, 2003.
2. Return-receipt postcard.

Please be advised that Ross & Hardies has an account with the Patent & Trademark Office. That Account Number is 500926 and we hereby authorize the PTO to withdraw \$90.00 in payment of the above three assignments. Additionally, the PTO is authorized to withdraw additional funds should it become necessary.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



Keith P. Schoeneberger

KPS:jlw
Enclosures

McGuireWoods
Ross & Hardies
150 North Michigan Avenue
Suite 2500
Chicago, IL 60601-7567
Phone: 312.558.1000
Fax: 312.750.8600
www.mcguirewoods.com

Keith P. Schoeneberger
Direct: 312.750.8646

McGUIREWOODS
ROSS & HARDIES
A Registered Limited Liability Partnership

kschoeneberger@mcguirewoods.com
Direct Fax: 312.920.3698

October 27, 2003

VIA FACSIMILE – 703-306-5995

U.S. Patent and Trademark Office
Assignment Division
Box Assignments, CG-4
1213 Jefferson Davis Highway, Suite 320
Washington, D.C. 20231

Attn: Antione Royall, Examiner
Assignment Division
Office of Public Records

Re: **Trademark Assignment: Dynamic Tool
Corporation to I.M.C. Holdings, Inc.**

2003 NOV -3 AM 8:22
OPR/FINANCE

Gentlemen:

Attached are correspondence, a Notice of Non-Recordation, and a revised cover sheet regarding the assignment to I.M.C. Holdings, Inc. Please acknowledge receipt and compliance at your early convenience as there is a post-registration office action pending regarding one of the marks subject to the assignment.

Very truly yours,


Keith P. Schoeneberger

KPS/jlv
Enclosures

McGuireWoods
Ross & Hardies
150 North Michigan Avenue
Suite 2500
Chicago, IL 60601-7567
Phone: 312.558.1000
Fax: 312.750.8600
www.mcguirewoods.com

McGUIREWOODS
ROSS & HARDIES

KEITH P. SCHOENEGER
Attorney at Law
312.750.8646 Fax 312.920.3698
keith.schoeneberger@rosshardies.com

August 4, 2003

VIA EXPRESS MAIL - No. EV 064 085 370 US

U.S. Patent and Trademark Office
Assignment Division
Box Assignments, CG-4
1213 Jefferson Davis Highway, Suite 320
Washington, D.C. 20231

EV064085370US

Attn: Antione Royall, Examiner
Assignment Division
Office of Public Records

Re: **Trademark Assignment: Dynamic Tool
Corporation to I.M.C. Holdings, Inc.**

Dear Mr. Royall:

Pursuant to the enclosed letter, I have signed and returned herewith the
Assignment Cover Sheet.

Very truly yours,


Keith P. Schoeneberger

KPS:jlw
Enclosure

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RECORDED: 11/03/2003

TRADEMARK
REEL: 002857 FRAME: 0012