

11-06-2003

WEMMH-1594 (4/03)

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

Tab settings -> -> ->

102594412

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

10-14-03

1. Name of conveying party(ies): K-N Holdings II, Inc. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [X] Corporation-State (Delaware) [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No

2. Name and address of receiving party(ies) Name: Wabash Magnetics, Inc. Internal Address: Street Address: 1450 First Street City: Wabash State: Indiana Zip: 46992 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [X] 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 [X] No

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [X] Change of Name [ ] Other Execution Date: May 6, 1996

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 759,128 Additional number(s) attached [ ] Yes [X] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Brad A. Schepers Internal Address: Woodard, Emhardt, Moriarty, McNett & Henry LLP Street Address: Bank One Center/Tower, 111 Monument Circle, Suite 3700 City: Indianapolis State: Indiana Zip: 46204

7. Total fee (37 CFR 3.41) \$ 40.00 [X] 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. Brad A. Schepers Signature Date October 9, 2003 Name of Person Signing Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Director of the U.S. Patent and Trademark Office, Mail Stop Assignment Recordation Services Washington, D.C. 20231 VIA FACSIMILE (703) 306-5995

11/05/2003 EC00PER 00000095 759128

01 FC:8521

40.00 DP

# 1

TRADEMARK REEL: 002857 FRAME: 0546

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, 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 "K-N HOLDINGS II, INC.", CHANGING ITS NAME FROM "K-N HOLDINGS II, INC." TO "WABASH MAGNETICS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 1993, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

0921819 8100

960131156

AUTHENTICATION: 7935272

DATE: 05-06-96

TRADEMARK  
REEL: 002857 FRAME: 0547

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

K-N Holdings II, Inc., 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 Directors of said corporation, by written consent, 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 K-N Holdings II, Inc. be amended by changing Article One thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Wabash Magnetics, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder has given its 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 Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said K-N Holdings II, Inc. has caused this certificate to be signed by Joseph L. Aurichio, its President, and attested by John H. FitzSimons, Secretary this 29th day of November, 1993.

K-N HOLDINGS II, INC.

By: Joseph L. Aurichio  
Joseph L. Aurichio  
President

ATTEST:

John H. FitzSimons  
John H. FitzSimons, Secretary

