

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Cub Cadet Corporation		06/01/2000	CORPORATION:
RECEIVING PARTY DATA			
Name:	MTD Independent Retail Group Inc		
Street Address:	614 Liverpool Drive		
City:	Valley City		
State/Country:	OHIO		
Postal Code:	44280		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1252738	CUB CADET	
CORRESPONDENCE DATA			
Fax Number:	(216)642-8826		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216.642.3342		
Email:	WHVIPGroup@wegmanlaw.com		
Correspondent Name:	Danielle A. Skoczen		
Address Line 1:	6055 Rockside Woods Boulevard		
Address Line 2:	Suite 200		
Address Line 4:	Cleveland, OHIO 44131		
ATTORNEY DOCKET NUMBER:	040158-226T2		
NAME OF SUBMITTER:	Danielle A. Skoczen		
Total Attachments: 1 source=Change of Name#page1.tif			

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**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CUB CADET CORPORATION**

OHIO CHARTER NO. 568514

David J. Hessler, Secretary, of Cub Cadet Corporation, an Ohio corporation for profit, does hereby certify that on June 1, 2000, by unanimous written consent without a meeting, the Shareholders of Cub Cadet Corporation did adopt the following Resolutions of Amendment to the Articles of Incorporation of Cub Cadet Corporation amending and restating the FIRST Article of the Articles of Incorporation:

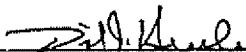
BE IT RESOLVED, that the FIRST Article of the Articles of Incorporation of Cub Cadet Corporation be amended and restated as follows:

FIRST: The name of the Corporation shall be:

MTD Independent Retail Group Inc

IN TESTIMONY WHEREOF, David J. Hessler, Secretary, of Cub Cadet Corporation has hereunto subscribed his name as of this 1st day of June, 2000.

CUB CADET CORPORATION

By: 
David J. Hessler, Secretary

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