

FORM PTO-1594  
(Rev. 6-93)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)  
Tab settings ⇌ ⇌

TRADEMARKS ONLY

5419

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

1. Name of conveying party(ies):  
 Racing Champions Ertl, Inc.  
 Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State of Delaware  
 Other \_\_\_\_\_  
 Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
 Name: RC Ertl, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: P.O Box 500, Hwys. 136 & 20  
 City: Dyersville State: IA Zip: 52040-0550  
 Individual(s) citizenship \_\_\_\_  
 Association \_\_\_\_  
 General Partnership  
 Limited Partnership  
 Corporation - 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: April 3, 2002


4. Application number(s) or patent number(s):  
 A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1875381  
 Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Michele L. Dietz  
 Internal Address: Suite 2100  
 Street Address: Reinhart Boerner Van Deuren s.c.  
1000 North Water Street  
 City: Milwaukee State: WI Zip: 53202-3186

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  
 Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.  
 8. Deposit account number:  
18-0882  
 (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.*  
Michele L. Dietz                                            July 20, 2004  
 Name of Person Signing                      Signature                      Date  
 Total number of pages including cover sheet, attachments, and document: [3]

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

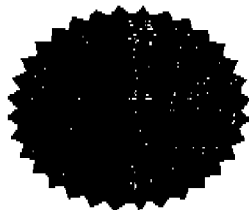
CH \$40.00 180882 1875381

# Delaware

PAGE 1

*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 "RACING CHAMPIONS ERTL, INC.", CHANGING ITS NAME FROM "RACING CHAMPIONS ERTL, INC." TO "RC ERTL, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2002, AT 12 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1890389

020455965

DATE: 07-18-02

TRADEMARK  
REEL: 002896 FRAME: 0794

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STATE OF DELAWARE  
TO 2477411 SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 04/03/2002  
020213222 - 2139250

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
RACING CHAMPIONS ERTL, INC.**

Racing Champions Ertl, 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 Sole Director of said corporation adopted the following resolution:

**RESOLVED:** That the Sole Director hereby declares it advisable and in the best interests of the corporation that Article I of the Certificate of Incorporation be amended to read as follows:

- 1. The name of the Corporation is RC Ertl, Inc.

**SECOND.** That the foregoing amendment has been consented to and authorized by the holders of all of the issued and outstanding stock entitled to vote by written consent given 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 Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this Certificate to be signed by Robert E. Dods, this 3rd day of April, 2002.

/s/ Robert E. Dods  
Robert E. Dods, Chief Executive  
Officer and Chairman of the Board

MTW8446135W:SW