

1/21/04

01-23-2004



Docket No.:

KGTM-316

Tab settings

To the Director of the United States Patent and Trademark Office

102653096

Send original documents or copy thereof.

1. Name of conveying party(ies):

Metcut Corporation

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 02/11/1988

2. Name and address of receiving party(ies):

Name: **Metal Cutting Tools Corp.**

Internal Address:

Street Address: **21 Airport Drive**

City: **Rockford** State: **IL** ZIP: **61109**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0402731

Additional numbers Yes No

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OPR/FINANCE

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Larry R. Meenan**

Internal Address: **Kennametal Inc.**

Street Address: **1600 Technology Way**

City: **Latrobe** State: **PA** ZIP: **15650**

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

8. Deposit account number:

502867

01/23/2004 LMEELLER 00000076 502867 0402731

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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.

Larry R. Meenan

Name of Person Signing

Signature

January 16, 2004

Date

Total number of pages including cover sheet, attachments, and

5

880047066

FILED

FEB 16 1988

M. H. White
SECRETARY OF STATE

Certificate of Amendment
of
Certificate of Incorporation
of
METCUT CORPORATION

Under Section 242 of the General Corporation
Law of the State of Delaware

Metcut 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: That pursuant to a unanimous written consent of
the Corporation's Board of Directors dated February 11, 1988,
resolutions were adopted setting forth two proposed amendments to
the Certificate of Incorporation of the Corporation, declaring
said amendments to be advisable and proposing to submit said
amendments to the sole stockholder of the Corporation for
consideration thereof. The resolutions setting forth the proposed
amendments are as follows:

RESOLVED, that the Certificate of Incorporation of Metcut
Corporation be amended by changing the First Article
thereof so that, as amended, said Article shall be and
read as follows:

"FIRST: The name of the Corporation shall be :

METAL CUTTING TOOLS CORP."

RESOLVED, that the Certificate of Incorporation of Metcut Corporation be further amended by changing the Fourth Article thereof so that, as amended, said Article shall be and read as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue shall be 50,000 shares with a par value of \$.01 each, amounting to Five Hundred Dollars (\$500.00), all of which are to be designated common shares."


SECOND: That in lieu of a meeting and vote of stockholders, the holder of all of the issued and outstanding shares of capital stock of the Corporation 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 applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

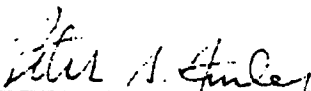
IN WITNESS WHEREOF, said Metcut Corporation has caused this Certificate to be signed by Ralph S. Lobdell, its Chairman

and attested by Peter S. Finley, its Assistant Secretary this 11th
day of February, 1988.

METCUT CORPORATION

By: 
Ralph S. Lobdel
Chairman

ATTEST:

By: 
Peter S. Finley
Assistant Secretary

STATE OF MISSOURI)
) ss:
CITY OF ST. LOUIS)

Be it remembered that on this 11th day of February, A.D. 1988, personally came before me Alexa Mayer, a notary public in and for the county and state aforesaid, Mr. Ralph S. Lobdell, Chairman of a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he the said Mr. Ralph S. Lobdell as such Chairman duly executed the said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; that the signature of the said Chairman of said corporation to said foregoing certificate are in the handwriting of said Chairman of said corporation, and that the seal affixed to said certificate is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Alexa Mayer, Notary Public

(SEAL)