

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
Ampco Acquisition Incorporated		03/03/2004	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Ampco Metal Incorporated
Street Address:	1117 East Algonquin Road
City:	Arlington Heights
State/Country:	ILLINOIS
Postal Code:	60005
Entity Type:	CORPORATION: ILLINOIS

PROPERTY NUMBERS Total: 12

Property Type	Number	Word Mark
Registration Number:	0410301	AMPCO
Registration Number:	0423957	AMPCO
Registration Number:	0419045	AMPCO
Registration Number:	0514819	AMPCO
Registration Number:	0117240	AMPCO
Registration Number:	0426942	AMPCO
Registration Number:	0510185	AMPCOLOY
Registration Number:	0415617	AMPCOLOY
Registration Number:	0766997	AMPCOLOY
Registration Number:	0411815	AMPCO-TRODE
Registration Number:	0837944	COPR-TRODE
Serial Number:	76147281	MOLDMATE

CORRESPONDENCE DATA

Fax Number: (414)277-0656

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

TRADEMARK

REEL: 002944 FRAME: 0128

900013248

CH \$315.00 0410301

Phone: 414.271.6560
Email: mkeipdocket@mbf-law.com
Correspondent Name: Michael Best & Friedrich LLP
Address Line 1: 100 East Wisconsin Avenue
Address Line 2: Suite 3300
Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	12457-0002 US00
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NAME OF SUBMITTER:	Christopher B. Austin
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Total Attachments: 4

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FORM SCA 10-20 (Rev. 10/2003)
ARTICLES OF AMENDMENT
Business Corporation Act

Joan White, Secretary of State
Department of Business Services
Springhill 41 82700
Tulahoma (717) 740-1452
http://www.sos.state.ms.gov


FILED

MAR 5 - 2004

JOAN WHITE
SECRETARY OF STATE

Must be paid in the form of a
check or money order payable
to the Secretary of State.

03/03/04 09:20:33 AM
014 545 4406
MISSISSIPPI COUNTY
JULY 1992
\$15.00
FILE
JOAN WHITE
SECRETARY OF STATE

Subscribed to and signed by the incorporator(s) or the incorporators in person or by their attorney in writing. Filing Fee: \$50.00 Approved: 

1. CORPORATE NAME: ANGUS METAL CORPORATION

2. MANNER OF ADOPTION OF AMENDMENT:

- The following amendment to the Articles of Incorporation was adopted on March 5, 2004 in the manner and subject matter (Article 2.000)
 - By a majority of the incorporators, provided no objections were entered in the articles of incorporation, and no objections have been filed. (Note 2)
 - By a majority of the board of directors, in accordance with Section 10.10, the corporation having passed no objection of the time of adoption of the amendment. (Note 2)
 - By a majority of the board of directors, in accordance with Section 10.15, whereas having been required by shareholder action not being required for the adoption of the amendment. (Note 2)
 - 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. A meeting of shareholders, held here that the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment. (Note 3)
 - By the shareholders, in accordance with Sections 10.20 and 2.10, 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 2.10. (Notes 4 & 5)
 - By the shareholders, in accordance with Sections 10.20 and 2.10, 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. Which amendment affects a name change, insert the new corporate name below. Use Pages 2 for all other amendments.
Article 1 The name of the corporation is:
Angus Metal Corporation

(NEW NAME)

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

03-173-03

001007

Text of Amendment

is (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.)
8/2

4. The number, if not set forth in Article 2b, of which any exchange, readjustment or reclassification of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares in that class, provided for or effected by this amendment, is as follows: (if not applicable, insert "No change")
N/A

5. The manner, if not set forth in Article 2b, 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")
N/A

(5) 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")
(None)

	Before Amendment	After Amendment
Paid-in Capital	\$..... 115	\$..... 115

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

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalty of perjury, that the facts stated herein are true.

Dated: March 13 2004
(Month & Day) (Year)

(Type or Print Name and Title)

(Exact Name of Corporation at date of execution)

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 penalty of perjury, that the facts stated herein are true.

Dated: _____
(Month & Day) (Year)

Michael B. Anderson, Esq. P0010
100 E. Wisconsin Ave.
Milwaukee, WI 53202-4408

001009

**JOINT CONSENT TO ACTION BY
THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF
AMPCO ACQUISITION INCORPORATED**

The undersigned, being the sole shareholder and sole director of Ampro Acquisition Incorporated, an Illinois corporation, do hereby consent in writing, pursuant to Sections 10.20 and 7.10 of the Illinois Business Corporation Act, to the actions set forth in the following resolutions:

RESOLVED, that Article 1 of the corporation's Articles of Incorporation shall be amended to read as follows:

ARTICLE I

The name of the corporation is Ampro Metal Incorporated.

RESOLVED FURTHER, that the proper officers be, and they hereby are, authorized, empowered and directed to file Articles of Amendment to the corporation's Articles of Incorporation with the Illinois Department of Business Services to effectuate the resolution set forth above:

Dated as of the 3rd day of March 2004.

SOLE SHAREHOLDER:

AMPCO METAL S.A.

By:

[Signature]
Luis J. Garcia, Managing Director

DIRECTORS:

[Signature]
Luis J. Garcia