

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

New DD, LLC

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

Citizenship (see guidelines) Delaware

Execution Date(s) April 1, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Douglas Dynamics, L.L.C.

Internal

Address: _____

Street Address: 7777 North 73rd Street

City: Milwaukee

State: Wisconsin

Country: U.S.A. Zip: 53223

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware

Other Limited Liability Company Citizenship Delaware

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

SEE ATTACHED EXHIBIT 1

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: J. Robert Chambers

Internal Address: Wood, Herron & Evans, L.L.P.

Street Address: 441 Vine Street, 2700 Carew Tower

City: Cincinnati

State: Ohio Zip: 45202-2917

Phone Number: (513) 241-2324

Fax Number: (513) 241-6234

Email Address: sgraber@whepatent.com

6. Total number of applications and registrations involved:

18

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$465.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 23-3000

Authorized User Name Wood, Herron & Evans, L.L.P.

9. Signature: 

November 1, 2004
Date

Sarah Otte Graber
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$465.00 233000 2194310

EXHIBIT 1**NAME CHANGE—NEW DD, LLC TO DOUGLAS DYNAMICS, L.L.C.**

<u>MARK</u>	<u>FILING DATE</u>	<u>REGISTRATION NO./SERIAL NO.</u>	<u>REGISTRATION DATE</u>
EZ-V	04/04/97	2,194,310	10/06/98
FISHER	07/24/98	2,354,584	06/06/00
FISHER and Design	03/09/92	1,753,609	02/23/93
FISHER	03/09/92	1,748,153	01/26/93
FISH STIK	05/06/97	2,158,883	05/19/98
FLOSTAT	12/20/96	2,189,880	09/15/98
INSTA-ACT	03/11/97	2,215,270	12/29/98
ISARMATIC	10/22/65	813,932	08/30/66
MINUTE MOUNT	08/31/93	1,851,301	08/30/94
MVP	12/06/96	2,179,421	08/04/98
PROPLUS	12/14/01	2,689,397	02/18/03
PRO-PLOW	10/16/02	2,771,303	10/07/03
SNOFOIL	11/04/82	1,272,412	04/03/84
SWING AWAY	07/03/97	2,254,244	06/15/99
ULTRAMOUNT	04/24/00	2,560,043	04/09/02
UNIMOUNT	12/18/90	1,712,602	09/01/92
WESTERN	09/29/00	2,608,875	08/20/02
WESTERN	08/21/68	899,620	09/29/70

K:\DDY\Assign Exh List Trademarks for Assignment2.wpd

Delaware

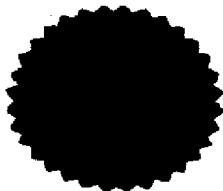
PAGE 1

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 "NEW DD, LLC", CHANGING ITS NAME FROM "NEW DD, LLC" TO "DOUGLAS DYNAMICS, L.L.C.", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2004, AT 1:15 O'CLOCK P.M.

3781861 0100

040240682



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
IDENTIFICATION: 3028115

DATE: 04-01-04

State of Delaware
Secretary of State
Division of Corporations
Called 01:15 PM 04/01/2004
FILED 01:15 PM 04/01/2004
REV 040340582 - 3781861 FEE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
NEW DD, LLC**

James L. Janik hereby certifies that:

FIRST: He is an authorized person of New DD, LLC, a Delaware limited liability company (the "LLC").

SECOND: The date of filing of the LLC's original Certificate of Formation with the Secretary of State of Delaware was March 25, 2004.

THIRD: Article 1 of the Certificate of Formation of this LLC is hereby amended to read in its entirety as follows:

"The name of the limited liability company is:
Douglas Dynamics, LLC."

FOURTH: This action is taken pursuant to Section 18-202 of the Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation on the 31st day of March, 2004.


James L. Janik,
Authorized Person

10770000_1.DOC