

06-10-2004

SHEET

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To the Honorable Commission

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Compaction America, Inc.

Individual(s)
 General Partnership Limited Partnership
 Corporation
 Other:

Date of execution of attached Document: January 7, 2004

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
 Name: Bomag Americas, Inc.
 Address: 2000 Kentville Road
 City: Kewanee State/Illinois 61433 USA

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation of Delaware
 Other: Company

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 Change of Address

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 76/510,298 and 76/355,780

B. Trademark Registration Number(s): 2,568,436; 2,075,831 and 2,567,695
 Additional numbers attached? Yes No.

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

Name: John H. Weber
 Internal Address: BAKER & HOSTETLER LLP

Street Address: Washington Square, Suite 1100
 1050 Connecticut Avenue, N.W

City: Washington State: DC Zip: 20036-5304

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$140
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 50-20-36
 Atty. Dkt. No.: 87226.1004

(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.

John H. Weber June 1, 2004
 Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

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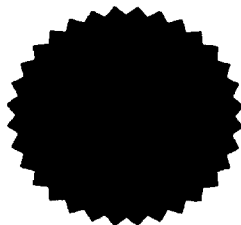
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02 FC:0522

40.00 OP
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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 "COMPACTION AMERICA, INC.", CHANGING ITS NAME FROM "COMPACTION AMERICA, INC." TO "BOMAG AMERICAS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2004, AT 5:04 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2863142

DATE: 01-12-04

TRADEMARK !
REEL: 002986 FRAME: 0774

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COMPACTION AMERICA, INC.

Pursuant to Section 242 of
the General Corporation Law of the State of Delaware

The undersigned, Compaaction America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the corporation (the "Corporation") is Compaaction America, Inc.
2. The certificate of incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and by substituting in lieu of said Article FIRST the following:

"FIRST: The name of the Corporation is BOMAG Americas, Inc."

3. The aforesaid amendment was duly adopted in accordance with the applicable provisions of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have signed this certificate this 7th day of January, 2004.

COMPACTION AMERICA, INC.

By: /s/ Christopher J. Kearney
Name: Christopher J. Kearney
Title: Executive Vice President and
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:05 PM 01/09/2004
FILED 05:04 PM 01/09/2004
SRV 040018362 - 2177162 FILE

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TOTAL P.02