

08-05-2004



102806219

To the Honorable Commissioner of Patents and Trademarks, U.S. Patent and Trademark Office, Washington, DC 20503  
Original documents or copy thereof.

1. Name of conveying party(ies):  
Waupaca Foundry, Inc.  
  
Additional name of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: ThyssenKrupp Waupaca, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 311 Tower Road  
City: Waupaca State: WI Zip: 54981-249  
Additional Name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: August 28, 2002

4. Application number(s) or patent number(s):  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_  
A. Trademark Application No.(s) \_\_\_\_\_  
B. Trademark Reg. No.(s) 2,195,200  
Additional numbers attached?  Yes  No

6. Total number of applications and trademarks involved: one  
7. Total fee (37 CFR 3.41) . . . . . \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

5. Name and address of party to whom correspondence concerning this document should be mailed:  
Name: G. Gregory Schivley  
Internal Address: Harness, Dickey & Pierce, P.L.C.  
Street Address: P.O. Box 828  
City: Bloomfield Hills State: MI Zip: 48303

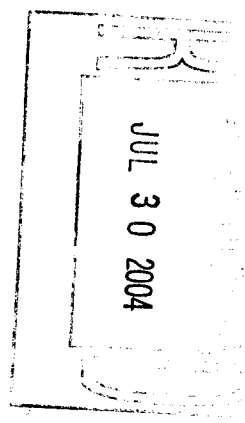
8. The Commissioner is hereby authorized to charge any additional fees that may be required or credit any overpayments to Deposit Account No. 08-0750. A duplicate copy of this sheet is enclosed.  
(Attach duplicate copy of this page if paying by deposit account)

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.*  
G. Gregory Schivley  
Name of Person Signing

[Signature] July 27, 2004  
Signature Date

Total number of pages including cover sheet, attachments, and documents:   
Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments



08/04/2004 08:52:11 AM 00000002 2195200  
FC:8521 40-00-00

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

2002 SEP 16 AM 8:54

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services

**ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION**

A. The present corporate name (prior to any change effected by this amendment) is:

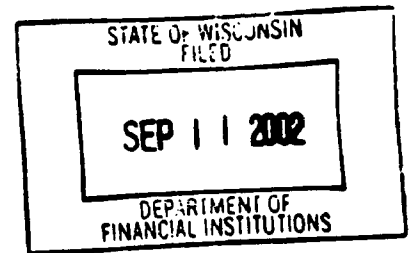
Waupaca Foundry, Inc.

*Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended the paragraph is to read.)*

RESOLVED, THAT Article I of Incorporation be amended as follows:

"The name of the corporation is ThyssenKrupp Waupaca, Inc."

The delayed effective date for this Amendment shall be October 1, 2002.



**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.

B. Amendment(s) adopted on August 6, 2002

(Indicate the method of adoption by checking (X) the appropriate choice below.)

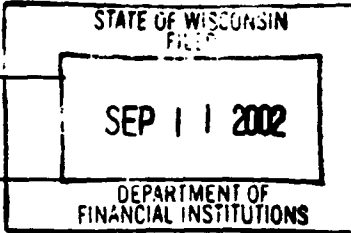
- In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)  
OR  
 In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)  
OR  
 In accordance with sec. 180.1005, Wis. Stats. (By Incorporations or Board of Directors, before issuance of shares)

C. Executed on August 26, 2002  
(Date)

Nancy L. Hutcheson  
(Signature)

Title:  President  Assistant Secretary  
or other officer title \_\_\_\_\_

Nancy L. Hutcheson  
(Printed Name)



This document was drafted by Marsha J. Fershtman  
(Name the individual who drafted the document)

**INSTRUCTIONS** (Ref. Sec. 180.1006 Wis. Stats. For document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY.

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

Marsha J. Fershtman, Esq.  
ThyssenKrupp USA, Inc.  
3155 West Big Beaver Road  
Troy, Michigan 48084

▲ Your return address and phone number during the day: (248) - 643-3538 \_\_\_\_\_

INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment ) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that the article 1 of the articles of incorporation be amended to read: ..... (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state of provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. Sec. 180.1003, Wis. Stats., for specific information.

By Incorporations or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

**FILING FEE - \$40.00**