

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the name of assignee, filed on 2/5/1999 previously recorded on Reel 001854 Frame 277. Assignor(s) hereby confirms the Change of Name.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Generac Corporation		10/01/1998	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Generac Power Systems, Inc.
Street Address:	P.O. Box 8
City:	Waukesha
State/Country:	WISCONSIN
Postal Code:	53187
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2202567	SPECWRITER

CORRESPONDENCE DATA

Fax Number: (414)225-9753
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 4142259755
 Email: cjs@boylefred.com
 Correspondent Name: Cobby J. Shereff
 Address Line 1: 250 East Wisconsin Avenue
 Address Line 2: Suite 1030
 Address Line 4: Milwaukee, WISCONSIN 53202

NAME OF SUBMITTER:	Cobby J. Shereff
Signature:	/Cobby J. Shereff/
Date:	03/08/2005

CH \$40.00 2202567

Total Attachments: 4

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DFI/CS/Corp
Fm 30 (7/96)

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.



Richard L. Dean
Richard L. Dean, Secretary

Department of Financial Institutions

DATE: JAN 12 1999

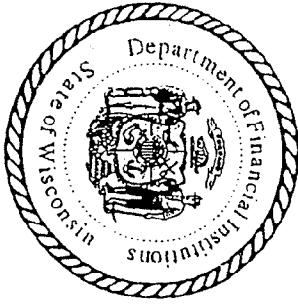
BY: *Patricia Weber*

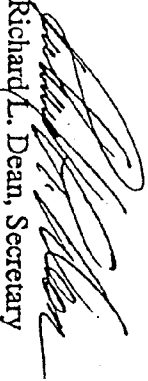
Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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Department of Financial Institutions

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BY: 

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RECEIVED

SEP 10 1998

WISCONSIN
DPI

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GENERAC CORPORATION

1. The name of the Corporation is Generac Corporation.
2. The amendment adopted relates to Article I of the Articles of Incorporation. After amendment, said Article I shall read in its entirety as follows:

ARTICLE I

The name of the Corporation is Generac Power Systems, Inc. *OK RES. 6678790*

3. The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously consented to in writing by the Board of Directors and the Class A Voting Common Shareholder of the Corporation in accordance with Wisconsin Statutes section 180.1003 on September 1, 1998.

The effective date of this amendment shall be October 1, 1998.

Dated this 8 day of September, 1998.

GENERAC CORPORATION

BY *Richard A. Van Deuren*

Richard A. Van Deuren, Secretary

This document was drafted by Gregory P. Meier.

Please return this document to:

Tanya R. Braga
Reinhart, Boerner, Van Deuren,
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
P.O. Box 92900
Milwaukee, WI 53202-0900

MW751661TRN (11) 04/10/98

ACCT# 000000983 CLASS CODE 310
TRX# 0000922482 \$25.00
ACCT# 000000983 CLASS CODE 310
TRX# 0000922481 \$40.00

.. TOTAL PAGE.003 ..

#40. ⁰⁰

25. ⁰⁰ 240.

ARTICLES OF
AMENDMENT

Chapter 180

- chap corp name

Effective Oct. 1, 1998

