

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):
 Waupaca Foundry, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State of Wisconsin
 Other _____

Citizenship (see guidelines) _____

Execution Date(s) August 28, 2002

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: ThyssenKrupp Waupaca, Inc.
 Internal Address: _____
 Street Address: 311 S. Tower Road
 City: Waupaca
 State: WI
 Country: USA Zip: 54981

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship Wisconsin
 Other _____ Citizenship _____

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) 2,197,585

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: G. Gregory Schivley
 Internal Address: HARNESS, DICKEY & PIERCE
 Street Address: P.O. Box 828
 City: Bloomfield Hills
 State: MI Zip: 48303
 Phone Number: _____
 Fax Number: _____
 Email Address: _____

6. Total number of applications and registrations involved: one

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

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 08-0750
 Authorized User Name Harness, Dickey

9. Signature: G. Gregory Schivley Feb 22, 2005
 Signature Date
 G. Gregory Schivley
 Name of Person Signing

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

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

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

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

2002 SEP 16 AM 8:54

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

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

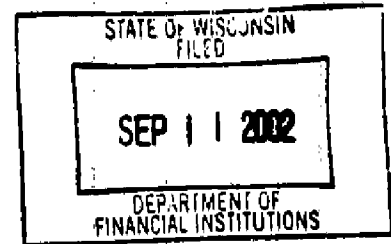
Waupaca Foundry, Inc.

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.

TRADEMARK

REEL: 003044 FRAME: 0423

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

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

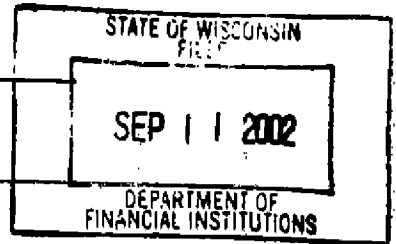
- OR In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- In accordance with sec. 180.1005, Wis. Stats. (By Incorporations or Board of Directors, before issuance of shares)

C. Executed on August 26, 2002
(Date)

Nancy L. Hutcherson
(Signature)

Title: President Assistant Secretary
or other officer title _____

Nancy L. Hutcherson
(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., 3rd 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