

FORM: PTO-1594 (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994-97 LegalStar TMO/REV03	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	Docket No.: <hr/>
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

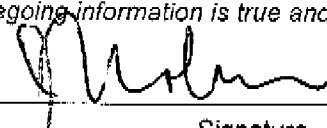
<p>1. Name of conveying party(ies): <u>Flick-Reedy Corporation</u></p> <p> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____ </p> <p>Additional names(s) of conveying party(ies) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Miller Fluid Power Corporation</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>800 North York Road</u></p> <p>City: <u>Bensenville</u> State: <u>IL</u> ZIP: <u>60106</u></p> <p> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State _____ <input type="checkbox"/> Other _____ </p> <p>If assignee is not domiciled in the United States, a domestic designation is <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N (Designations must be a separate document from Additional name(s) & address(es) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N </p>
<p>3. Nature of conveyance:</p> <p> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ </p> <p>Execution Date: <u>December 29, 1983</u></p>	

<p>4. Application number(s) or registration numbers(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p><u>589,061</u> <u>785,157</u></p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>John A. Molnar, Esq.</u></p> <p>Internal Address: _____</p> <p><u>Parker-Hannifin Corporation</u></p> <p>Street Address: <u>6035 Parkland Blvd.</u></p> <p>City: <u>Cleveland</u> State: <u>OH</u> ZIP: <u>44124</u></p>	<p>6. Total number of applications and registrations involved:..... 2</p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>65.00</u></p> <p> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account </p> <p>8. Deposit account number: <u>16-0325</u></p>
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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 A. Molnar, Esq.  3/11/05

Name of Person Signing Signature Date

CH \$65.00 160325 0589061

UNITED STATES OF AMERICA)

STATE OF OHIO) SS:

COUNTY OF CUYAHOGA)

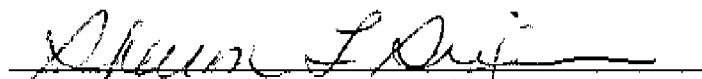
CERTIFICATE

I, SHARON L. SIEGER

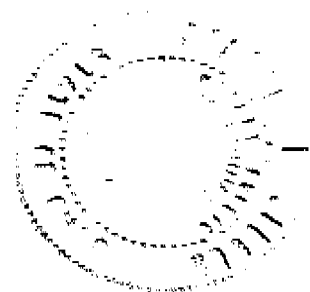
a Notary Public qualified and practicing in the above-mentioned jurisdiction,
hereby certify that:

(1) I have personally examined the attached document and I hereby confirm that it is a true and exact photocopy of the **Articles of Amendment to the Articles of Incorporation** showing a **Name Change** from **Flick-Reedy Corporation to Miller Fluid Power Corporation** showing the surviving corporation of said **Name Change** is **Miller Fluid Power Corporation**.

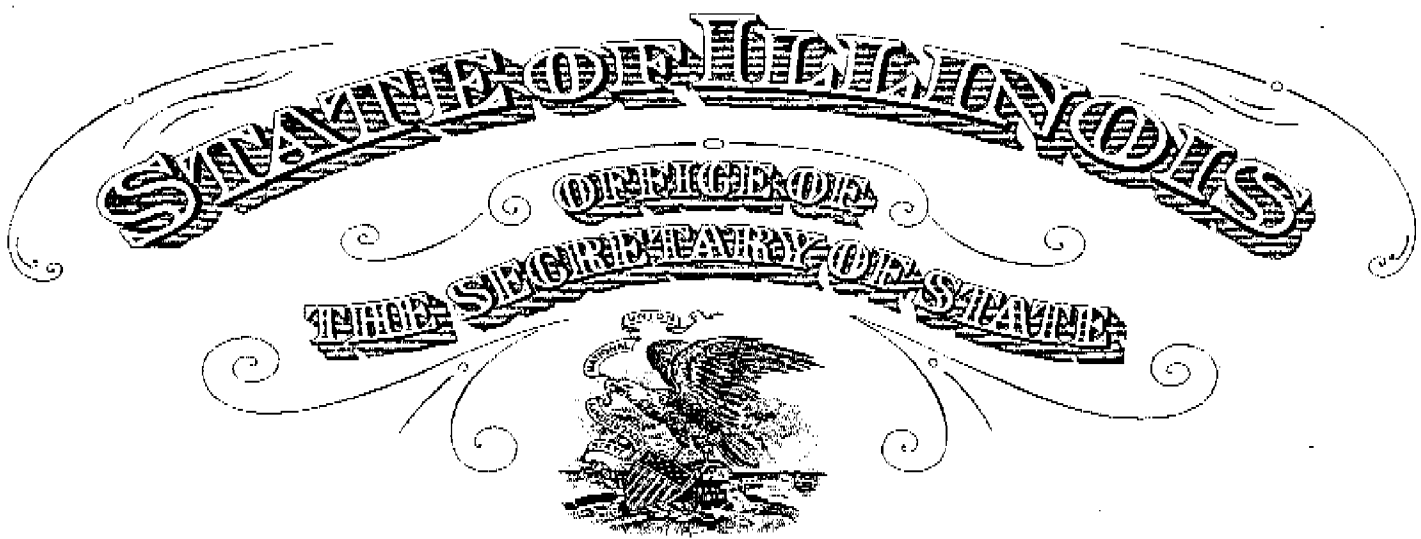
Dated this 11th day of March 2005.


Notary Public

SHARON L. SIEGER, Notary Public
STATE OF OHIO - Lake & Cuyahoga Counties
My Commission Expires Feb. 16, 2006



File Number 3423 693 3



To all to whom these Presents Shall Come, Greeting:

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF **FLICK-REEDY CORPORATION**

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS IN FORCE JULY 13, A.D. 1933.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand, and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 29th
day of DECEMBER 83
AD. 19 and
of the Independence of the United States
the two hundred and 8th

(SEAL)

Jim Edgar
SECRETARY OF STATE
TRADEMARK

Form UCA-55

(File in Duplicate)

To JIM EDGAR
Secretary of State
Springfield, Illinois

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

3453-693-3
(Do not write in this space)
Date Paid 12-29-03
License Fee \$
Franchise Tax \$
Filing Fee \$ 25
Clerk JR

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is: Flick-Reedy Corporation

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, that Article One of the Articles of Incorporation of the corporation be amended to read in its entirety as follows:

The name of the Corporation is
Miller Fluid Power Corporation.

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 1,147,246; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

Class	Number of Shares
Common	1,147,246

NOTE: On the date of adoption of the amendment as additional N/A shares were held in treasury and not entitled to vote:

Class	Number of Shares
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ARTICLE FOURTH: The number of shares voted for said amendment or amendments was 1,014,021 and the number of shares voted against said amendment or amendments was 287. The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

Class	Number of Shares Voted	
	For	Against
Common	1,014,021	287

Item 1. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had _____ shares issued, itemized as follows:

(Disregard these items unless the amendment restates the articles of incorporation.)

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
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Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ _____ and a paid-in surplus of \$ _____ or a total of \$ _____

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows: (Disregard this Article where this amendment contains no such provisions.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows: (Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows: (Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

	Before Amendment	After Amendment
Stated capital \$		\$
Paid-in surplus \$		\$

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its _____ President, and its corporate seal to be hereto affixed, attested by its ASST. Secretary, this 27th day of December, 19 83.

Elick-Reedy Corporation
Exact Corporate Name

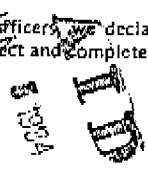
Place
(CORPORATE SEAL)
Here

By [Signature]
Its President

ATTEST:

[Signature]
Secretary

As authorized officers, we declare that this document has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.



Form BCA-55

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

RETURN TO: Eloise R. Henkel

SIDLEY & AUSTIN
One First National Plaza
Suite 200
Chicago, Illinois 60603

F I L E D

DEC 29 1983

JIM EDGAR
Secretary of State

SECRETARY OF STATE
CORPORATION DEPARTMENT
SPRINGFIELD, ILLINOIS 62756
TELEPHONE (217) 782-1832

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Filed Articles \$100.00

RECORDED: 03/11/2005

TRADEMARK
REEL: 003064 FRAME: 0262