

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wittke, Inc.		11/08/2004	CORPORATION: CANADA

RECEIVING PARTY DATA

Name:	Leach North America Ltd.
Street Address:	1496 Brier Park Crescent NW
City:	Medicine Hat, AB
State/Country:	CANADA
Postal Code:	T1C 1T8
Entity Type:	CORPORATION: CANADA

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Serial Number:	78137183	CROCODILE
Serial Number:	78153233	PENDULUM PACKER
Registration Number:	2472176	ROAD WIZARD
Registration Number:	2461236	W WITTKE

CORRESPONDENCE DATA

Fax Number: (630)954-2041
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 630-954-2026
 Email: Inoel@federalsignal.com
 Correspondent Name: Jennifer L. Sherman
 Address Line 1: 1415 West 22nd Street
 Address Line 2: Suite 1100
 Address Line 4: Oak Brook, ILLINOIS 60523

DOMESTIC REPRESENTATIVE

Name: Jennifer L. Sherman

CH \$115.00 78137183

Address Line 1: 1415 West 22nd Street
Address Line 2: Suite 1100
Address Line 4: Oak Brook, ILLINOIS 60523

NAME OF SUBMITTER:	Jennifer L. Sherman
Signature:	/jennifer l. sherman/
Date:	05/10/2005

Total Attachments: 3
source=WITTKE #page1.tif
source=WITTKE #page2.tif
source=WITTKE #page3.tif

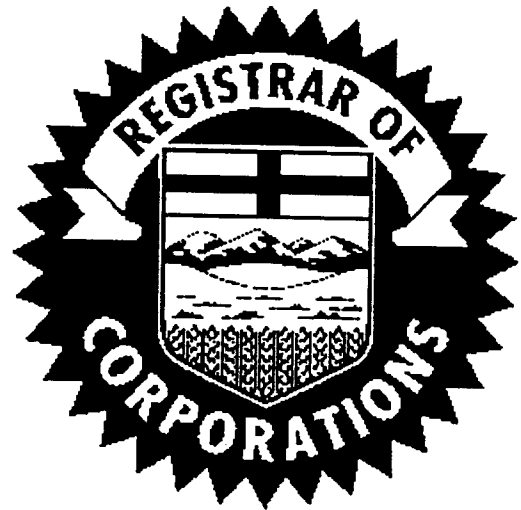
CORPORATE ACCESS NUMBER: 2010237010

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**WITKE INC.
CHANGED ITS NAME TO LEACH NORTH AMERICA LTD. ON 2004/11/08.**



Name Change Alberta Corporation - Pre-Registration Confirmation Report

Service Request Number: 6644766

Corporate Access Number: 2010237010

Legal Entity Name: WITTKE INC.

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: LEACH NORTH AMERICA LTD.

New French Equivalent Name:

Nuans Number: 81617260

Nuans Date: 2004/10/20

French Nuans Number:

French Nuans Date:

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2004	2004/02/25

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Statutory Declaration	10000401000200987	2003/01/01
Restrictions on Share Transfers	ELECTRONIC	2003/01/01
Other Rules or Provisions	ELECTRONIC	2003/01/01
Amalgamation Agreement	10000601000200986	2003/01/01

Registration Authorized By: DARLENE ANNE MYTTON
AGENT OF CORPORATION

http://139.142.31.90/crprod/plsql/cr_online_doc.display_confirm_rpt?p_pgm_name=CR00... 11/8/2004

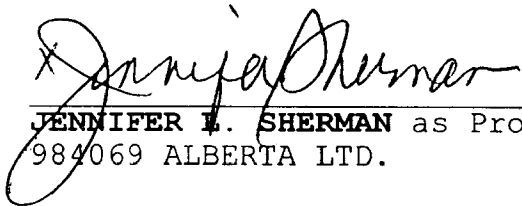
**SPECIAL RESOLUTION OF THE SHAREHOLDERS OF
WITTKÉ INC.**

held at Red Deer, Alberta on November 8, 2004.

PRESENT: **JENNIFER L. SHERMAN as proxy for 984069 ALBERTA LTD.**

RESOLVED that the Corporation change its name from
WITTKÉ INC. to LEACH NORTH AMERICA LTD.

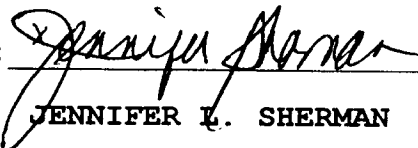
The signature at the conclusion of the Meeting
constitutes a waiver of any irregularities in the holding of the
Meeting.


**JENNIFER L. SHERMAN as Proxy for
984069 ALBERTA LTD.**

P R O X Y

I HEREBY APPOINT JENNIFER L. SHERMAN, Proxy for holding
of the above Meeting.

984069 ALBERTA LTD.

Per: 
JENNIFER L. SHERMAN