

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
Manitowoc Boom Trucks, Inc.		12/15/2005	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Manitex, Inc.
Street Address:	3000 S. Austin Ave.
City:	Georgetown
State/Country:	TEXAS
Postal Code:	78627
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 7


Property Type	Number	Word Mark
Registration Number:	1873611	MANITEX
Registration Number:	2074881	PIONEER
Registration Number:	2073018	P
Registration Number:	1366472	SHOCK GUARD
Registration Number:	1261485	SIDE-O-MATIC
Registration Number:	2080021	TAIL-GATOR
Registration Number:	2080022	TAXI-KING

CORRESPONDENCE DATA

Fax Number: (312)321-4299
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (312)321-4200
 Email: officeactions@brinkshofer.com
 Correspondent Name: Rochelle Claerbaut
 Address Line 1: P.O. Box 10395
 Address Line 4: Chicago, ILLINOIS 60610

CH \$190.00 1873611

ATTORNEY DOCKET NUMBER:	12657-2
NAME OF SUBMITTER:	Rochelle Claerbaut
Signature:	/rclaerbaut/
Date:	06/20/2006
Total Attachments: 4 source=MBT - Name Change#page1.tif source=MBT - Name Change#page2.tif source=MBT - Assumed Name (2)#page1.tif source=MBT - Assumed Name (2)#page2.tif	

Form 404 (revised 9/05)	 Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act	This space reserved for office use. FILED In the Office of the Secretary of State of Texas DEC 15 2005 Corporations Section
Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 Filing Fee: \$150		

Article 1 - Name

The name of the corporation is as set forth below:

Manitowoc Boom Trucks, Inc.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 75051300

Article 2 - Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Manitex, Inc.

The name of the entity must contain an organizational designation or accepted abbreviation of such term. The name must not be the same as, deceptively similar to, or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 - Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
		TX	

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

[Empty rectangular box for text area]

Article 5 – Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effectiveness of Filing

A. This document will become effective when the document is filed by the secretary of state.

OR

B. This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is _____

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.

December 15, 2005
Date

[Signature]
Signature of Authorized Officer



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

FILED
In the Office of the
Secretary of State of Texas

MAR 26 2003

Corporations Section

ASSUMED NAME CERTIFICATE FOR FILING WITH THE SECRETARY OF STATE

1. The name of the corporation, limited liability company, limited partnership, or registered limited liability partnership as stated in its articles of incorporation, articles of organization, certificate of limited partnership, application for certificate of authority or comparable document is

Manitowoc Boom Trucks, Inc.
2. The assumed name under which the business or professional service is or is to be conducted or rendered is

Manitex
3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is Texas and the address of its registered or similar office in that jurisdiction is 3000 S. Austin Ave, Georgetown, TX 78627
4. The period, not to exceed 10 years, during which the assumed name will be used is March 31, 2003 – March 1, 2012.
5. The entity is a (check one):
A.

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> Non-Profit Corporation
<input type="checkbox"/> Professional Corporation	<input type="checkbox"/> Professional Association
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Registered Limited Liability Partnership	

B. If the entity is some other type business, professional or other association that is incorporated, please specify below (e.g., bank, savings and loan association, etc.)

6. If the entity is required to maintain a registered office in Texas, the address of the registered office is 800 Brazos, Austin, TX 78701 and the name of its registered agent at such address is CSC.

The address of the principal office (if not the same as the registered office) is 3000 Austin Ave, Georgetown, TX 78627.

7. If the entity is not required to or does not maintain a registered office in Texas, the office address in Texas is _____

_____ and if the entity is not incorporated, organized or associated under the laws of Texas, the address of its place of business in Texas is _____

_____ and the office address elsewhere is _____

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are (if applicable, use the designation "ALL" or "ALL EXCEPT") "ALL"

_____ all _____

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document.

By Michael C. Azar
Michael C. Azar, Vice President & Secretary

Signature of officer, general partner, manager, representative or attorney-in-fact of the entity

NOTE

This form is designed to meet statutory requirements for filing with the secretary of state and is not designed to meet filing requirements on the county level. Filing requirements for assumed name documents to be filed with the county clerk differ. Assumed name documents filed with the county clerk are to be executed and acknowledged by the filing party, which requires that the document be notarized.