# 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
MTD Products Inc		10/28/2002	CORPORATION:

### **RECEIVING PARTY DATA**

Name:	MTD Holdings Inc	
Street Address:	5903 Grafton Road	
City:	Valley City	
State/Country:	ОНЮ	
Postal Code:	44280	
Entity Type:	CORPORATION:	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2440977	SHIFT-ON-THE-GO

## **CORRESPONDENCE DATA**

Fax Number: (216)642-8826

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 216-642-3342

Email: whvipgroup@wegmanlaw.com
Correspondent Name: Wegman, Hessler & Vanderburg
Address Line 1: 6055 Rockside Woods Blvd.

Address Line 2: Suite 200

Address Line 4: Cleveland, OHIO 44131

ATTORNEY DOCKET NUMBER:	040158 291T2	
NAME OF SUBMITTER:	Bruce E. Peacock	
Signature:	/bep/	
Date:	02/19/2008	

TRADEMARK

REEL: 003721 FRAME: 0261

900099367

Total Attachments: 2

source=CHANGE OF NAME#page1.tif source=CHANGE OF NAME#page2.tif

TRADEMARK REEL: 003721 FRAME: 0262 DATE: 11/01/2002 DOCUMENT ID 200230501016

DESCRIPTION DOMESTIC/AMENDMENT TO ARTICLES (AMD)

FILING

EXPED

PENALTY .00 CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

C T CORPORATION SYSTEM JAMES TANKS III 17 S HIGH ST COLUMBUS, OH 43215

# STATE OF OHIO

# Ohio Secretary of State, J. Kenneth Blackwell

192816

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

#### MTD HOLDINGS INC

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200230501016



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 1st day of November,

A.D. 2002

Ohio Secretary of State

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**RECORDED: 02/19/2008** 

# CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF MTD PRODUCTS INC

**CHARTER NO.: 192816** 

David J. Hessler, who is the Secretary of the above named Ohio corporation for profit (the "Corporation"), does hereby certify that a Special Meeting of the Shareholders of the Corporation was duly called and held on Tuesday, October 15, 2002, at which meeting a quorum of the shareholders entitled to vote on the proposal to adopt an Amendment to the Amended and Restated Articles of Incorporation of the Corporation were present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise at least a majority of the voting power of the Corporation, the following Resolution of Amendment to the Articles of Incorporation of MTD Products Inc amending the First Article of the Amended and Restated Articles of Incorporation was adopted to supersede and take the place of the existing First Article of the Amended and Restated Articles of Incorporation:

BE IT RESOLVED, that the First Article of the Amended and Restated Articles of Incorporation of MTD Products Inc be amended as follows:

FIRST: The name of the Corporation shall be: MTD HOLDINGS INC

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the Corporation, has hereunto subscribed his name this 3814 day of October, 2002.

David J. Hessler Secretary

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