TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Assignee Name Change

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
McNally Acquisition, LLC		1109/05/2003	LIMITED LIABILITY
			COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	McNally Industries, LLC	
Street Address:	4600 Ulster Street	
Internal Address:	Suite 700	
City:	Denver	
State/Country:	COLORADO	
Postal Code:	80237	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0276565	NORTHERN

CORRESPONDENCE DATA

Fax Number: (215)564-8120

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

Phone: 215-564-8051

Email: kgibson@stradley.com

Correspondent Name: Christopher Rosenbleeth, Esquire
Address Line 1: 2600 One Commerce Square

Address Line 2: Stradley Ronon Stevens & Young, LLP

Address Line 4: Philadelphia, PENNSYLVANIA 19103-7098

ATTORNEY DOCKET NUMBER:	181443-0003
NAME OF SUBMITTER:	Christopher Rosenbleeth
Signature:	/cwr/
	I KAUEIVIAKN

900104077 REEL: 003759 FRAME: 0379

Date:	04/14/2008
Total Attachments: 2 source=McNally Industries #page1.tif source=McNally Industries #page2.tif	

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MCNALLY ACQUISITION, LLC", CHANGING ITS NAME FROM "MCNALLY ACQUISITION, LLC" TO "MCNALLY INDUSTRIES, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2003, AT 5:23 O'CLOCK P.M.

3586338 8100

080373302

You may verify this certificate online at corp.delaware.gov/authver.shtml

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6487240

DATE: 03-31-08

TRADEMARK
REEL: 003759 FRAME: 0381

CERTIFICATE OF AMENDMENT

OF

MCNALLY ACQUISITION, LLC

- 1. The name of the limited liability company is McNally Acquisition, LLC (the "Company").
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 - "1. The name of the limited liability company is

 McNally Industries, LLC."

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment this 5^k day of September, 2003.

Thomas M. Brants President

State of Delaware Secretary of State Division of Corporations Delivered 05:23 PM-10/15/2003 FILED 05:23 PM 10/15/2003 SRV 030658051 - 3586338 FILE

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RECORDED: 04/14/2008