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: OHIO

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	0840394	YARD-MAN
Registration Number:	0378647	YARD-MAN
Registration Number:	1218108	YARD-MAN
Registration Number:	1968349	YARD-MAN
Registration Number:	1985338	YARD-MAN
Registration Number:	1968350	YARD-MAN
Registration Number:	1986870	YARD-MAN
Registration Number:	1547276	TROY-BILT
Registration Number:	1289838	TROY-BILT
Registration Number:	0850181	TROY-BILT
Registration Number:	1392978	TROY-BILT
Registration Number:	1935384	TROY-BILT
Registration Number:	1503610	TROY-BILT
Registration Number:	1937284	TROY-BILT
		TRADEMARK

TRADEMARK REEL: 004234 FRAME: 0281

Registration Number:	1649292	TROY-BILT
Registration Number:	1645805	TROY-BILT
Registration Number:	1172869	TROY-BILT

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: Valley City, OHIO 44131

ATTORNEY DOCKET NUMBER:	040158 1647T1
NAME OF SUBMITTER:	Jeffrey S. Ellsworth
Signature:	/jse/
Date:	06/30/2010

Total Attachments: 2

source=Name Change from MTD Products Inc to MTD Holdings Inc#page1.tif source=Name Change from MTD Products Inc to MTD Holdings Inc#page2.tif

TRADEMARK REEL: 004234 FRAME: 0282

DATE: 11/01/2002 DOCUMENT ID 200230501016

TID DESCRIPTION
16 DOMESTIC/AMENDMENT TO
ARTICLES (AMD)

FILING

EXPED 100.00 PENALTY

CERT .00 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.

[Cureth Hackwell

Ohio Secretary of State

RECORDED: 06/30/2010

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 281 day of October, 2002.

Secretary