

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Terex-Telelect, Inc.		08/01/2011	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Terex South Dakota, Inc.		
Street Address:	500 Oakwood Road		
City:	Watertown		
State/Country:	SOUTH DAKOTA		
Postal Code:	57201		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
Property Type	Number	Word Mark	
Registration Number:	1112134	TELELECT	
Registration Number:	1634652	HI-RANGER	
Registration Number:	3473635	COMP-SELECT	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	2483583351		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(248)358-4400		
Email:	rlederman@brookskushman.com		
Correspondent Name:	Robyn S. Lederman		
Address Line 1:	1000 Town Center		
Address Line 2:	22nd Floor		
Address Line 4:	Southfield, MICHIGAN 48075		
ATTORNEY DOCKET NUMBER:	TERT0440A		
NAME OF SUBMITTER:	Robyn S. Lederman		

CH \$90.00 1112134

Signature:	/Robyn Lederman/
Date:	10/01/2013
<b>Total Attachments: 5</b> source=Terex-Telelect, Inc change to Terex South Dakota, Inc#page1.tif source=Terex-Telelect, Inc change to Terex South Dakota, Inc#page2.tif source=Terex-Telelect, Inc change to Terex South Dakota, Inc#page3.tif source=Terex-Telelect, Inc change to Terex South Dakota, Inc#page4.tif source=Terex-Telelect, Inc change to Terex South Dakota, Inc#page5.tif	

Receipt Number: 2173161

File Number **FB033579**



**AMENDED\_CERTIFICATE\_OF\_AUTHORITY**

For

**TEREX-TELELECT, INC. changing its name to TEREX SOUTH DAKOTA, INC. (DE)**

Filed at the request of:

**PERSON ENTERPRISES L.L.C.  
326 N MADISON  
Pierre SD 57501**

*State of South Dakota  
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, August 01, 2011**

  
Secretary of State

Fee Received: \$250.00

383 2925 08/02/2011  
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# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

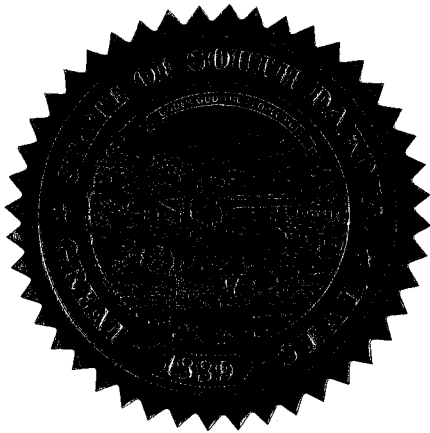
### Amended Certificate of Authority

ORGANIZATIONAL ID #: FB033579

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for an Amended Certificate of Authority of **TEREX-TELELECT, INC. changing its name to TEREX SOUTH DAKOTA, INC. (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

**ACCORDINGLY** and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this August 1, 2011.



**Jason M. Gant**  
Secretary of State

Amended Certificate of Authority Merge

Litho in U.S.A.

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Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**  
**FILING FEE: \$250** payable to SECRETARY OF STATE

**RECEIVED**  
**AUG 01 2011**  
**S.D. SEC. OF STATE**

Filed this 1st day of Aug, 2011  
*Jason Jant*  
SECRETARY OF STATE

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

**FILING INSTRUCTIONS:** A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation. This application must include an original CERTIFICATE OF EXISTENCE, or a document of similar import, duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is Terex-Telelect, Inc.

Note: This must be the exact corporate name.

2. The amended corporation name is Terex South Dakota, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

3. State where incorporated Delaware

4. Date of its incorporation is January 26, 1988

5. The period of its duration Perpetual

6. The address of its principal office (this is the address of the executive offices of the corporation),

500 Oakwood Road Watertown SD 57201  
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

7. Please complete only if there is a change to any of the registered agent information.

The South Dakota Registered Agent name Corporation Service Company

503 South Pierre Street Pierre SD 57501  
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.  
This number can be obtained from the Commercial Registered Agent. C R 0 0 0 0 0 3

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8. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	Timothy A. Ford President	200 Nyala Farm Road Street Address	Westport City	CT State	06880 ZIP+4
<input type="checkbox"/>	Robert Wylie Vice President	200 Nyala Farm Road Street Address	Westport City	CT State	06880 ZIP+4
<input checked="" type="checkbox"/>	Eric I Cohen Secretary	200 Nyala Farm Road Street Address	Westport City	CT State	06880 ZIP+4
<input checked="" type="checkbox"/>	Phillip C. Widman <del>Treasurer</del> Vice President - Finance	200 Nyala Farm Road Street Address	Westport City	CT State	06880 ZIP+4
<input type="checkbox"/>	Ronald M. DeFeo Director	200 Nyala Farm Road Street Address	Westport City	CT State	06880 ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

Dated August 1, 2011



(Signature of an authorized officer)

Eric I Cohen  
(Printed Name)

Vice President and Secretary  
(Title)

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# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TEREX-TELELECT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEREX SOUTH DAKOTA, INC.", THE TWENTY-SEVENTH DAY OF JULY, A.D. 2011, AT 12:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2011.

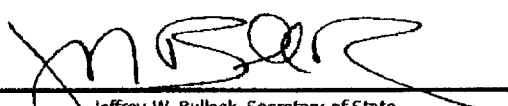
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2150246 8320

110864488

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8931028

DATE: 07-27-11