

MRD 316-99

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03-19-1999



Tab settings

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1 original documents or copy thereof.

To the Honorable Commissioner of Patents

1. Name of conveying party(ies): Sossner Tap and Tool Corporation

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: December 26, 1996

2. Name and address of receiving party(ies)

Name: OSG Tap and Die Corporation

Internal Address:

Street Address: 676 East Fullerton Avenue

City: Glendale Heights State: IL ZIP: 60139

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State New York, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

675,980
767,518
876,466

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Frank J. Colucci

Internal Address: Colucci & Umans

Street Address: 101 East 52nd Street

City: New York State: NY ZIP: 10022

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed, Authorized to be charged to deposit account

if exceeds sum

8. Deposit account number:

20-0050

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy the original document.

Frank J. Colucci Name of Person Signing

Signature

40.00 DP
50.00 DP

03/18/1999 JMK/TMS 000001957586

01 FEB 02 1999 Date

Total number of pages including cover sheet, attachments, and document:

CT-07

961230000399

CERTIFICATE OF AMENDMENT

OF

SOSNER TAPAND TOOL CORPORATION

UNDER SECTION 805 OF THE
BUSINESS CORPORATION LAW

FILED

DEC 30 4 23 PM '96

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 30 1996

TAX \$ 0

BY: JDM

Nassau

Masuda, Funai, Eifert & Mitchell, Ltd.
One East Wacker Drive, Suite 3200
Chicago, IL 60601-2002

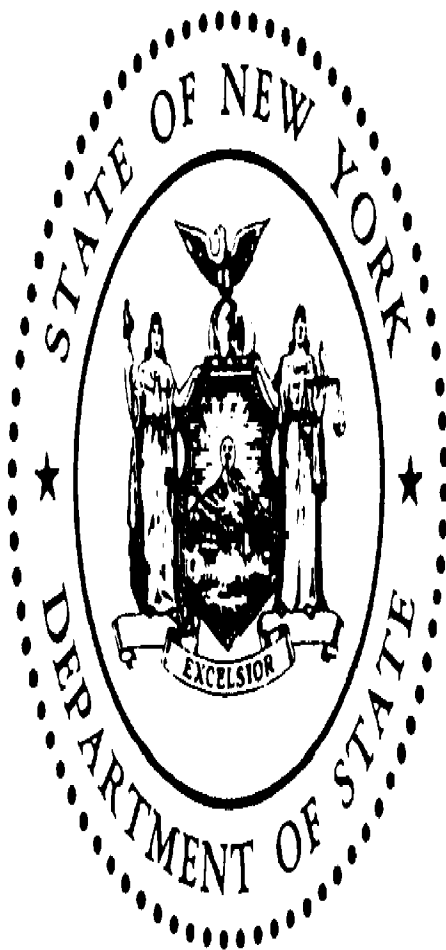
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State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

FEB 26 1999



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

F 961230000399

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
SOSSNER TAP AND TOOL CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

WE, THE UNDERSIGNED, Gohei Osawa and Takaaki Kojima, being respectively the President and the Secretary of Sossner Tap and Tool Corporation, hereby certify:

1. The name of the corporation is Sossner Tap and Tool Corporation. The name under which the corporation was formed is J-Q-S Corporation

2. The certificate of incorporation of said corporation was filed by the Department of State on the 29th day of June, 1967.

3. (a) The certificate of incorporation is amended to change its corporate name to OSG Tap and Die Corporation.


(b) To effect the foregoing, Article First relating to the change of corporate name is amended to read as follows:

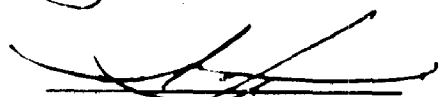
"First: The name of the corporation shall be OSG Tap and Die Corporation."

4. The amendment was authorized in the following manner:

By the unanimous written consent of the Board of Directors followed by the written consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 26th day of December, 1996 and we affirm the statements contained therein as true under penalties of perjury.


Gohei Osawa, President


Takaaki Kojima, Secretary