

MAD
6.14.99

06-25-1999



Docket No.:

1395-Gen.

Tab settings

To the Honorable Commissioner of Patents and Trademarks **101076466**

attached original documents or copy thereof.

1. Name of conveying party(ies):
TRELLEBORG MONARCH, INC.

- Individual(s)
- General Partnership
- Corporation-State **Delaware**
- Other

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):

Name: **TRELLEBORG WHEEL SYSTEMS AMERICAS,**

Internal Address:

Street Address: **61 State Rt. 43 North**

City: **Hartville** State: **OH** ZIP: **44632**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Delaware**
- 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

3. Nature of conveyance:

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

Execution Date: **August 25, 1998**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

Exhibit A

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: **Joseph A. Sebolt**

Internal Address: **SAND & SEBOLT**

Aston Park Professional Centre

Suite 194

Street Address: **4801 Dressler Road, NW**

City: **Canton** State: **OH** ZIP: **44718**

6. Total number of applications and registrations involved: **11**

7. Total fee (37 CFR 3.41): \$ **290.⁰⁰**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-0083



06-14-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #51

06/24/1999 INBUYEN 00000335 1991946

DO NOT USE THIS SPACE

01 FC:481
02 FC:482
40.00 OP
250.00 OP

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 of the original document.

Joseph A. Sebolt

Name of Person Signing

Signature

6-3-99

Date

Total number of pages including cover sheet, attachments, and document: **11**

TRADEMARK

REEL: 001917 FRAME: 0947

EXHIBIT A

U. S. TRADEMARKS - REGISTERED

<u>Mark</u>	<u>Registration No.</u>
MONO-CUSHION	1,981,946
MONO-MATIC	878,647
MONO-CUSHION 900	878,646
MONO-GRIP	878,648
MONO-THANE	845,912
MONO-MATIC SOFT SHOE	1,059,865
MONO-THANE PLUS	1,159,892
LONG DISTANCE MONO-CUSHION	1,098,706
MAN-TOTER	1,269,138
LONG DISTANCE MONO-GRIP	1,098,705

U.S. TRADEMARKS - PENDING

<u>Mark</u>	<u>Serial No.</u>
TWIN	74/722,836

FOREIGN TRADEMARKS - REGISTERED

<u>Mark</u>	<u>Country</u>	<u>Registration No.</u>
MONO CUSHION	S. Africa	B79/5160
MONO CUSHION	Argentina	1,108,02514
MONO CUSHION	Australia	A344,056
MONO CUSHION	Italy	311.718
MONO CUSHION	Canada	180/145773
MONO CUSHION	Venezuela	107 317 F
MONO CUSHION	Great Britain	B 934,008
MONO CUSHION	Germany	666.962
MONO CUSHION	Spain	951,840
MONO CUSHION	Japan	1,870,601
MONO CUSHION	Benelux	306,085
MONO CUSHION	France	94 526 624
MONO CUSHION	Mexico	212590
MONO-MATIC	S. Africa	79.5161
MONO-MATIC	Australia	A344,057
MONO-MATIC	Venezuela	103,015F
MONO-MATIC	Canada	168,117
MONO-MATIC	Japan	1,813,126
MONO-MATIC	Spain	939,305/6
MONO-MATIC	Benelux	306,082
MONARCH	Argentina	1,094,922/7
MONARCH	Canada	146,764
MONARCH	Israel	12731
MONARCH	Australia	717399

FOREIGN TRADEMARKS - REGISTERED (Cont'd)

<u>Mark</u>	<u>Country</u>	<u>Registration No.</u>
MONO CUSHION 900	Canada	168,116
MONO CUSHION 900	Benelux	306,083
MONO CUSHION 900	Mexico	480 223
ECONO-MISER	Canada	247,641
ECONO-MISER	Great Britain	1.130.673
MONO-THANE	Canada	171,963
MONO-THANE	Benelux	306,087
MONO-THANE	Germany	396 54 003
MONO-THANE	Great Britain	2117220
MONO-MATIC SOFT SHOE	Great Britain	1,130,675
MONO-MATIC SOFT SHOE	Germany	2,065,486
MONO-MATIC SOFT SHOE	Canada	458,956
MONO-MATIC SOFT SHOE	Mexico	447,972
MONO-MATIC SOFT SHOE	Spain	1,919,219
MONO-MATIC SOFT SHOE	Italy	689290
MONO-MATIC SOFT SHOE	Japan	4208930
MONO-MATIC SOFT SHOE	Benelux	605.306
MONO-MATIC SOFT SHOE	France	96 654 047
LONG DISTANCE MONO-CUSHION	Great Britain	B1,130,674
MONO GRIP	Canada	175,269
MONO GRIP	Benelux	306,084
MONO GRIP	Mexico	480,224

FOREIGN TRADEMARKS - PENDING

<u>Mark</u>	<u>Appln. No.</u>
MONARCH	820 165 590
MONARCH	2117221
MONARCH	717399
MONARCH	298635
MONO-CUSHION 900	215361
TWIN	801005
TWIN	819303429

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, 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 "TRELLEBORG MONARCH, INC.", CHANGING ITS NAME FROM "TRELLEBORG MONARCH, INC." TO "TRELLEBORG WHEEL SYSTEMS AMERICAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9698291

DATE: 04-21-99

2258319 8100

991151384

TRADEMARK
REEL: 001917 FRAME: 0952

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
TRELLEBORG MONARCH, INC.**

Trelleborg Monarch, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation has duly and unanimously adopted the following resolution setting forth the proposed amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended pursuant to Section 242 of the General Corporation Law of the State of Delaware by deleting Article FIRST in its entirety and replacing therefor the following:

FIRST: The name of the corporation (the "Corporation") is:

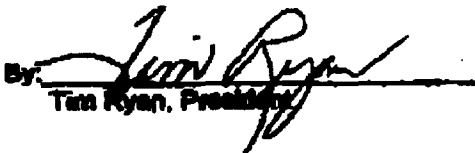
Trelleborg Wheel Systems Americas, Inc.

SECOND: That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed by its Vice President, who hereby acknowledges under penalties of perjury that the facts herein stated are true and that this certificate is his act and deed, and attested to by its Secretary this 25th day of August, 1998.

TRELLEBORG MONARCH, INC.

By: 
Tim Ryan, President

Attest:

By: 
Gregory M. Hester, Secretary