

06-25-1999



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RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. Patent & TMOFc/TM Mail RptDt. #58

To: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year

Merger

Change of Name  6.11.99

Other

Conveying Party

Mark if additional names of conveying parties attached

Name  Holcomb & Hoke Mfg. Co., Inc. Execution Date  
Month Day Year 1 26 99

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization  Indiana

Receiving Party

Mark if additional names of receiving parties attached

Name  H & H Mfg. Corp.

DBA/AK/A/T/A

Composed of

Address (line 1)  1545 Van Buren Street

Address (line 2)

Address (line 3)  Indianapolis  Indiana  46203  
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization  Indiana

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01 FC:481 40.00 OP  
02 FC:482 50.00 OP

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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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REEL: 001918 FRAME: 0014

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

C. David Emhardt  
Name of Person Signing

*C. David Emhardt*  
Signature

JUNE 8, 1999  
Date Signed



**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION**

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

w/pu

193054-035

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two copies to address in upper right hand corner of this  
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

<b>ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:</b>	
Name of Corporation <b>Holcomb &amp; Hoke Mfg. Co., Inc.</b>	Date of incorporation <b>February 7, 1902</b>
The undersigned officers of the above referenced Corporation ( <i>hereinafter referred to as the "Corporation"</i> ) existing pursuant to the provisions of: ( <i>indicate appropriate act</i> ) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended ( <i>hereinafter referred to as the "Act"</i> ), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
<b>ARTICLE I Amendment(s)</b>	
The exact text of Article(s) <u>I</u> of the Articles of Incorporation is now as follows: <p style="text-align: center; font-size: 1.2em;">The name of the Corporation is H &amp; H Mfg. Corp.</p> <p>(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____," below.)</p>	
<b>ARTICLE II</b>	
Date of each amendment's adoption: The foregoing amendment was adopted at a special meeting of the Board of Directors held on December 2, 1998.	

RECORDED  
6116 31116

(Continued on the reverse side)

**TRADEMARK**  
**REEL: 001918 FRAME: 0016**

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Unanimous written consent executed on \_\_\_\_\_, 19 \_\_\_\_ and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 4th day of January, 19 99.

Signature of current officer or chairman of the board

*Frederick H. Lesh*

Printed name of officer or chairman of the board

Frederick H. Lesh

Signature's title

Chairman of the Board

193054-037

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

HOLCOMB & HOKE MFG CO INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

H & H MFG. CORP.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

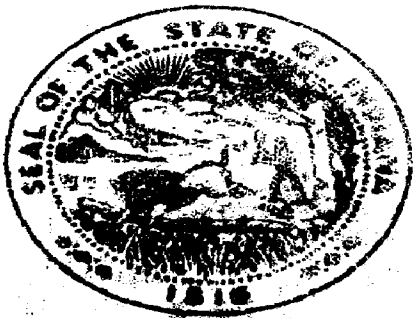
The effective date of these Articles of Amendment is January 26, 1999.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-sixth day of January, 1999.



Deputy

STATE OF INDIANA  
Office of the Secretary of State



I hereby certify that this is a true and complete copy of the  
Two (2) page documents(s)  
as filed in this office.

DATED

4-19, 1999

Lee Anne Sklar  
Secretary of State

By

Julie Andrews  
This Certification Stamp replaces our previous Certification System.