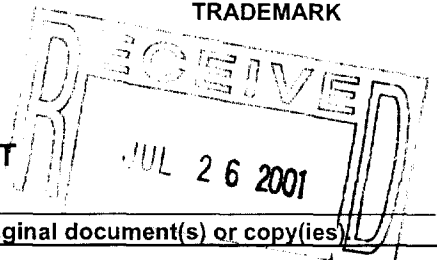


08-01-2001



RL 101795367

EET



TRADEMARKS ONLY

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

Submission Type

- New 07/26/01
- 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
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name C F M, INC.

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization ILLINOIS

Receiving Party

Mark if additional names of receiving parties attached

Name GALESBURG MANUFACTURING CO.

DBA/AKA/TA

Composed of

Address (line 1) P.O. Box 710

Address (line 2)

Address (line 3) Galesburg

City

Illinois/U.S.A

State/Country

61402-0710

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other

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.)

Citizenship/State of Incorporation/Organization ILLINOIS

FOR OFFICE USE ONLY

07/31/2001 LUPELLER 00000278 1146490

01 FC:481

40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002337 FRAME: 0504

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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1146490"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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.

Deanne M. Van Natta
Name of Person Signing


Signature

6/4/2001
Date Signed

C

**MINUTES OF COMBINED SPECIAL MEETING OF
STOCKHOLDERS AND DIRECTORS OF
C F M, INC.,
an Illinois corporation**

1.00. INTRODUCTION.

1. A combined special meeting of the stockholders and directors of the corporation was held at its offices at Galesburg, Illinois, on November 30, 1993.

2.00. PERSONS IN ATTENDANCE.

1. The following persons were present in person:

Walter C. Smith
Stephen H. Apsey
Marshal H. Smith

2. The meeting was conducted by the following persons:

Chairman of the meeting: Walter C. Smith
Secretary of the meeting: Marshal H. Smith

3.00. NOTICE; QUORUM.

1. The secretary reported that the meeting had been called pursuant to a notice of meeting and/or waiver of notice thereof in accordance with the by-laws.

2. The chairman called the meeting to order and declared that a quorum of directors was present.

4.00. RESOLUTIONS PASSED.

1. Upon motion duly made, seconded and unanimously carried, the following resolutions were adopted:

- a. RESOLVED, C F M, Inc. acknowledges receipt of the SA Holdings, Inc. dividend, 2500 shares, of C F M, Inc. stock, (certificate number 2). C F M, Inc. shall hold these shares in treasury and these shares shall not be canceled or reissued.
- b. RESOLVED, C F M, Inc. shall change its name to Galesburg Manufacturing Co.
- c. RESOLVED, that the corporation's officers and directors be, and are, authorized, on the corporation's behalf, to execute and deliver all documents necessary to carry into effect the foregoing resolutions.

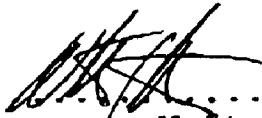
5.00. MEETING ADJOURNED.

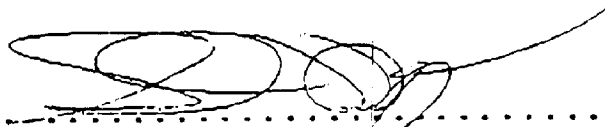
1. There being no further business, the meeting was adjourned.

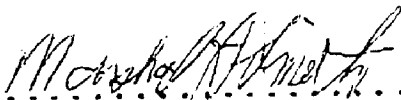
6.00. SIGNATURES; CERTIFICATION.

1. We hereby approve, ratify and confirm all business transacted as reported herein.

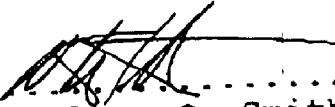
Dated: November 30, 1993


.....
Walter C. Smith
President and Director


.....
Stephen H. Apsey
Vice President and Director


.....
Marshal H. Smith
Secretary/Treasurer and Director

SA Holdings, Inc.,
an Iowa corporation,
Sole Stockholder

by 
.....
Walter C. Smith, President

These minutes were prepared by:

Daniel B. Stoerzbach (ARDC Reg. #06184524) of
Barash, Stoerzbach & Henson,
a professional corporation
139 South Cherry Street
PO Box 1328
Galesburg, Illinois 61402-1328
Telephone: 309/343-4193
Telefax: 309/343-7500

C-1

Form **BCA-10.30** ARTICLES OF AMENDMENT

(Rev. Jan. 1991)

File # 5517-4057

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 12-9-93

Franchise Tax \$

Filing Fee \$ 6.1

Penalty \$

Approved: 8

DEC 09 1993

GEORGE H. RYAN
SECRETARY OF STATE

Remit payment in check or money
order, payable to "Secretary of State."

1. CORPORATE NAME: CFM, Inc.

(Note 1)

2. MANNER OF ADOPTION:

The following amendment of the Articles of Incorporation was adopted on November 30

19 93 in the manner indicated below. ("X" one box only)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued by shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED, that the Articles of Incorporation be amended to read as follows:)

Galesburg Manufacturing Co.

(NEW NAME)

All changes other than name, include on page 2
(over)

3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

Book 1717 Page 101

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

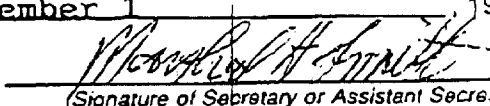
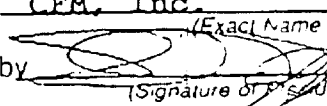
No change

	Before Amendment	After Amendment
Paid-in Capital	\$ 2,500	\$ 2,500

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 1, 19 93 CEM, Inc.
(Exact Name of Corporation)

attested by  by 
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Marshal H. Smith, Secretary Stephen H. Apsey, Vice President.
(Type or Print Name and Title) (Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

