

09-23-2002

Form PTO-1014
(Rev. 1-93)
OMB No. 0651-0011 (exp. 4/94)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

9.1902

To the Honorable Commissioner

102225279

Send original documents or copy thereof.

1. Name of conveying party(ies):
SEE ATTACHED LIST

Individual(s)
 General Partnership
 Corporation
 Other

Association
 Limited Partnership

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

2. Name and address of receiving party(ies)
Name: Brudi Bolzoni Auramo, Inc.
Internal Address: _____
Street Address: 17635 Hoffman Way
City: Homewood State: IL ZIP: 60430

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State South Carolina
 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 names(s) & address(s) attached? Yes No

3. Nature of conveyance:
 Assignment
 Security Agreement
 Other

Merger
 Change of Name

Execution Date: May 30, 2002

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

A. Trademark Application No.(s)
76/354,963

B. Trademark Registration No.(s)
1,778,856
1,704,794
1,866,903

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jane S. Berman
Internal Address: Chapman and Cutler
Street Address: 111 West Monroe Street
City: Chicago State IL ZIP: 60603

6. Total number of applications and trademarks involved: 4

7. Total fee (37 CFR 3.41)..... \$ 115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0305
(Attach duplicate copy of this page if paying by deposit account)
 Attorney Docket No. 1713684

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 of the original document.

Jane S. Berman September 13, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

MAIL DOCUMENTS TO BE RECORDED WITH REQUIRED COVER SHEET INFORMATION TO:
United States Patent and Trademark Office, Box Assignments
Washington, DC 20231

09/20/2002 ANNEXED 00000150 76354963

01 FC:481 1403320.01.02
02 FC:482 1713684

40.00 OP
75.00 DP

TRADEMARK
REEL: 002586 FRAME: 0336

BOX 1: NAMES OF THE TWO CONVEYING PARTIES:

AURAMO, INC.,
A South Carolina corporation

BOLZONI, INC.,
A North Carolina corporation

Submitted by:

Attorneys for Brudi Bolzoni Auramo, Inc.:

Jane S. Berman

CHAPMAN AND CUTLER

111 West Monroe Street

Chicago, Illinois 60603-4080

Telephone: 312-845-3413

Facsimile: 312-803-5299

Attorney Docket Number: 1713684

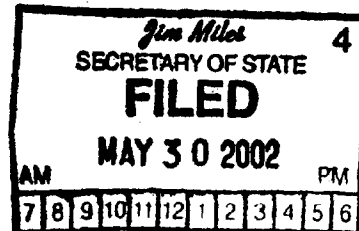
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

MAY 30 2002

Jim Miles
SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF MERGER
OR SHARE EXCHANGE



TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant to Section 33-11-105 of the 1976 South Carolina Code of Laws, as amended, the undersigned as the surviving corporation in a merger or the acquiring corporation in a share exchange, as the case may be, hereby submits the following information:

- The name of the surviving or acquiring corporation is Auzamo, Inc. (such name will be amended upon the merger to Brudi Bolzoni Auzamo, Incorporated)
- Attached hereto and made a part hereof is a copy of the Plan of Merger or Share Exchange (see Sections 33-11-101 (merger) 33-11-102 (share exchange), 33-11-104 (merger of subsidiary into parent) 33-11-107 (merger or share exchange with a foreign corporation), and 33-11-108 (merger of a parent corporation into one of its subsidiaries) of the 1976 South Carolina Code of Laws, as amended).
- Complete the following information to the extent it is relevant with respect to each corporation which is a party to the transaction:

(a) Name of the corporation Auzamo, Inc.
Complete either (1) or (2), whichever is applicable:

- Shareholder approval of the merger or stock exchange was not required (See Sections 33-11-103(h), 33-11-104 (a), and 33-11-108(a) of the 1976 South Carolina Code of Laws, as amended).
- The Plan of Merger or Share Exchange was duly approved by shareholders of the corporation as follows:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares	
				For	or Against
Common	1,100,000	1,100,000	1,100,000	1,100,000	0

*NOTE: Pursuant to Section 33-11-105(a)(3)(ii) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

(b) Name of the corporation: Bolzoni, Inc.
Complete either (1) or (2), whichever is applicable:

- Shareholder approval of the merger or stock exchange was not required (See Sections 33-11-103(h), 33-11-104(a), and 33-11-108 (a)).
- The plan of Merger or Share Exchange was duly approved by shareholders of the corporation as follows:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares	
				For	or Against
Common	7,623	7,623	7,623	7,623	0

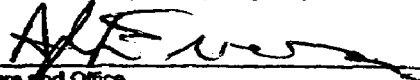
Auramo, Inc.
Name of Corporation

*NOTE: Pursuant to Section 33-11-105 (a)(3)(ii) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number cast for the amendment by each voting group was sufficient for approval by that voting group.

4. Unless a delayed date is specified, the effective date of this document shall be the date it is accepted for filing by the Secretary of State (See Section 33-1-230(b) of the 1976 South Carolina Code of Laws): 11:59 pm on May 31, 2002

Date May 21, 2002

Auramo, Inc.
Name of the Surviving or Acquiring Corporation


Signature and Office

Alan Evans, Vice President
Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.

2. Filing fee (payable to the Secretary of State at the time of filing of this document)

Filing Fee	\$ 10.00
Filing Tax	\$100.00
Total	\$110.00

3. TWO COPIES OF THE PLAN OF MERGER OR SHARE EXCHANGE MUST BE FILED WITH THIS FORM AS AN ATTACHMENT.

Return to: Secretary of State
PO Box 11350
Columbia SC 29211