

10-02-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

OMNIQUIP TEXTRON INTERNATIONAL INC.

9.4.B

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

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

2. Name and address of receiving party(ies)

Name: OMNIQUIP TEXTRON INC.

Internal

Address:

Street Address: 901 Sunset Road

Port Washington, WI Zip: 53074

- 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: June 9, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2227926

~~2307836~~

Additional number(s) attached Yes No

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

Name: Gabrielle S. Roth

Internal Address: Dickstein Shapiro Morin

& Oshinsky LLP

Street Address: 2101 L Street, NW

City: Washington State: DC Zip: 20037

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account (Any deficiencies)

8. Deposit account number:

04-1073

(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 of the original document.

Gabrielle S. Roth

Gabrielle S. Roth

9/4/03

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State

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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 "OMNIQUIP TEXTRON INTERNATIONAL INC.", CHANGING ITS NAME FROM "OMNIQUIP TEXTRON INTERNATIONAL INC." TO "OMNIQUIP TEXTRON INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JUNE, A.D. 2000, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0492727

DATE: 06-13-00

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REEL: 002836 FRAME: 0376

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**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION**

OMNIQUIP TEXTRON INTERNATIONAL INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter, the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable that item 1 of the Corporation's Amended and Restated Certificate of Incorporation be further amended to read, in its entirety, as follows:

1. The name of the Corporation is OMNIQUIP TEXTRON INC.

SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, OMNIQUIP TEXTRON INTERNATIONAL INC. has caused this Certificate to be executed by its Vice President and attested by its Assistant Secretary as of the 9th day of June, 2000.

OMNIQUIP TEXTRON INTERNATIONAL INC.

By: Lawrence J. O'Connell
Vice President
LAWRENCE J. O'CONNELL

ATTEST:

Ann T. Williams
Assistant Secretary
ANN T. WILLIAMS