

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

1. Name of conveying party(ies):  
Name: Coleman Powermate, Inc.

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

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

2. Name and Address of receiving party(ies)  
Name: Powermate Corporation  
Address: 3901 Liberty Street Road  
Aurora, IL 60504

3. Nature of conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other -

Execution Date: July 30, 2004

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation (Nebraska)  
 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

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) See Attached Schedule

B. Trademark Registration No.(s) See Attached Schedule

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Hayley M. Smith  
Senior Legal Assistant  
Kirkland & Ellis  
153 East 53rd Street  
New York, NY 10022-4675  
Phone (212) 446-4800, Facsimile (212) 446-4900

6. Total number of applications and registrations involved: 28

7. Total fee (37 CFR 3.41)..... \$ 715  
 Enclosed  
 Authorized to be charged to Deposit Account

8. Deposit Account No. 111098  
(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.*

Hayley Smith      Hayley Smith      8/16/04  
Name of Person Signing      Signature      Date

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

CH \$715.00 111098 78322883

**SCHEDULE TO RECORDATION COVER SHEET****REGISTRATIONS**

<u>COUNTRY</u>	<u>FILE#</u>	<u>FILED</u>	<u>APPL#</u>	<u>REGDT</u>	<u>REG#</u>	<u>STATUS</u>	<u>CLASSES</u>
<b>BLACK MAX</b>							
UNITED STATES	Powermc-4-0619	8/4/1987	73/677,792	12/27/1988	1,517,778	REGISTERED	07
<b>CLEAN MACHINE</b>							
UNITED STATES	Powermg-4-7805	3/14/2001	76/225,861	2/4/2003	2,684,497	REGISTERED	07
<b>CONTRACTOR</b>							
UNITED STATES	Powermc-4-7906	7/16/2001	76/285,403	2/5/2002	2,536,575	REGISTERED	07
<b>DUALPOWER</b>							
UNITED STATES	Powermg-4-7750	8/9/2000	78/020,330	11/19/2002	2,652,972	REGISTERED	07
<b>INVECTOR</b>							
UNITED STATES	Powermg-4-7914	8/27/2001	78/081,207	12/10/2002	2,660,897	REGISTERED	07
<b>MAX SERIES</b>							
UNITED STATES	Powermg-4-7803	10/6/2000	78/029,438	1/7/2003	2,673,249	REGISTERED	07
<b>MAXA</b>							
UNITED STATES	Powermg-4-2917	4/7/1997	75/270,093	7/20/1999	2,261,928	REGISTERED	07
<b>POWERBASE</b>							
UNITED STATES	Powermg-4-2919	12/5/1988	73/768,239	3/31/1992	1,680,966	REGISTERED	07
<b>POWERBENCH</b>							
UNITED STATES	Powermc-4-7902	8/9/2001	78/078,409	4/1/2003	2,703,253	REGISTERED	07
<b>POWERMATE</b>							
UNITED STATES	Powermc-4-7629	7/5/2000	78/015,427	2/11/2003	2,687,466	REGISTERED	03,07
UNITED STATES	Powermc-4-3008	7/26/1996	75/140,675	12/16/1997	2,121,131	REGISTERED	11
UNITED STATES	Powermg-4-3010	1/26/1981	73/294,441	3/8/1983	1,229,284	REGISTERED	07
UNITED STATES	Powermc-4-7740	6/8/2001	76/269,215	8/13/2002	2,607,298	REGISTERED	04,07,09,17
UNITED STATES	Powerm-4-3001	7/12/1994	74/548,251	10/22/1996	2,010,643	REGISTERED	07,11
<b>POWERSTATION</b>							
UNITED STATES	Powermg-4-7598	2/2/2000	75/908,157	9/24/2002	2,625,797	REGISTERED	07
<b>PRO-FORCE</b>							
UNITED STATES	Powermc-4-3018	8/3/1987	73/676,573	3/15/1988	1,480,485	REGISTERED	07
<b>PULSE</b>							
UNITED STATES	Powermg-4-4064	4/27/1998	75/476,807	9/12/2000	2,384,575	REGISTERED	07

**SANBORN**

UNITED STATES	Powermc-4-3023	12/4/1986	73/633,613	3/1/1988	1,478,299	REGISTERED	07
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**TOPS**

UNITED STATES	Powermc-4-7407	8/3/1999	75/767,609	12/5/2000	2,410,319	REGISTERED	07
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**VERTEX**

UNITED STATES	Powermg-4-4939	8/4/1999	75/767,525	9/19/2000	2,387,595	REGISTERED	07
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**WIDE TRACK**

UNITED STATES	Powermg-4-7804	10/6/2000	78/029,436	1/21/2003	2,679,021	REGISTERED	07
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**APPLICATIONS****COOL TOOLS TAKING AIR POWER TO THE NEXT LEVEL! and Design**

UNITED STATES	Powerm-4-8200	11/4/2003	78/322,883			PENDING	07
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**HYDROCELL**

UNITED STATES	Powermg-4-7802	10/5/2000	78/029,193			PENDING	07
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**PROFORCE and Design**

UNITED STATES	Powerm-4-8269	2/12/2004	78/366,715			PENDING	07
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**PROFORCE**

UNITED STATES	Powerm-4-8268	2/12/2004	78/366,701			PENDING	07
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**POWERMATE**

UNITED STATES	Licens-4-8213	12/24/2003	78/345,446			PENDING	07,09
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UNITED STATES	Licens-4-8043	11/4/2002	78/181,231			PENDING	07,09,11
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**SANBORN**

UNITED STATES	Powermg-4-7686	6/28/2000	78/014,784			PENDING	07,17
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**STATE OF**

**NEBRASKA**



United States of America, }  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

**I, John A. Gale, Secretary of State of Nebraska do hereby certify;**

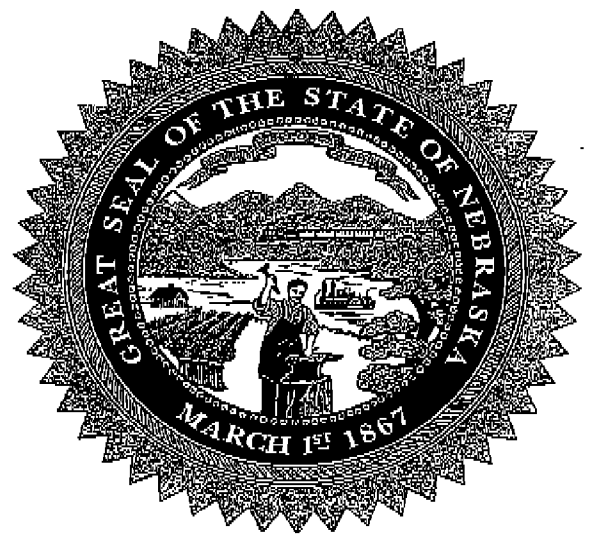
**POWERMATE CORPORATION**

**was duly incorporated under the laws of this state on February 12, 1965 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.**

**In Testimony Whereof,**

**I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on August 5, 2004.**

*John A. Gale*  
SECRETARY OF STATE





**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
COLEMAN POWERMATE, INC.**

Pursuant to the provisions of Section 21-20,121 of the Nebraska Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Coleman Powermate, Inc.

**SECOND:** The following Amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on the 30<sup>th</sup> day of July, 2004, in the manner prescribed by the Nebraska Business Corporation Act:

**RESOLVED**, that Article I of the Articles of Incorporation of the corporation be amended, as follows:

**"ARTICLE I. NAME**

The name of the corporation is Powermate Corporation"

**THIRD:** Consent in writing to the foregoing amendments has been given by all of the directors and by the holders of all the shares entitled to vote on such amendment.

**FOURTH:** Such amendments do not provide for an exchange, reclassification, or cancellation of issued shares, and do not affect the amount of stated capital.

Dated effective the 30<sup>th</sup> day of July, 2004.

COLEMAN POWERMATE, INC.

By: Michael J. McConvery  
Name: Michael J. McConvery  
Title: Vice President