

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Wacker Corporation		03/31/2008	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Wacker Neuson Corporation		
Street Address:	N92 W15000 Anthony Ave		
City:	Menomonee Falls		
State/Country:	WISCONSIN		
Postal Code:	53051		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2197930	PRO SHIFT	
CORRESPONDENCE DATA			
Fax Number:	(414)225-9753		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	4142251675		
Email:	docketing@boylefred.com		
Correspondent Name:	Mollie A. Newcomb		
Address Line 1:	840 N Plankinton Ave		
Address Line 4:	Milwaukee, WISCONSIN 53203		
ATTORNEY DOCKET NUMBER:	7.046		
NAME OF SUBMITTER:	Mollie A. Newcomb		
Signature:	/mollie a. newcomb/		
Date:	02/01/2011		

CH \$40.00 2197930

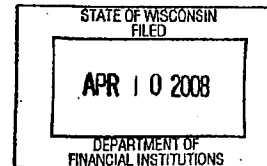
Total Attachments: 2
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WISCONSIN
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**CERTIFICATE
TO
RESTATED ARTICLES OF INCORPORATION
OF
WACKER CORPORATION**




The undersigned, Lawrence J. O'Toole, Vice President and Chief Financial Officer of Wacker Corporation, a Wisconsin corporation, in accordance with Section 180.1007 of the Wisconsin Statutes, as amended, hereby certifies as follows:

1. The Restated Articles of Incorporation (the "Restated Articles") attached hereto supersede and take the place of the existing Articles of Incorporation of Wacker Corporation and any amendments thereto.
2. The Restated Articles contain one or more amendments to the existing Articles of Incorporation of Wacker Corporation which amendment(s) require the approval of the shareholders of the Corporation.
3. The Restated Articles were adopted by the Board of Directors and the sole shareholder of the Corporation as of March 31, 2008 in accordance with Section 180.1003 of the Wisconsin Statutes, as amended.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of March 31, 2008.

WACKER CORPORATION

By: 
Lawrence J. O'Toole
Vice President and Chief Financial Officer

This instrument was drafted by:

Brett D. Koeller
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

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RESTATED ARTICLES OF INCORPORATION

OF

WACKER CORPORATION

The following Restated Articles of Incorporation of Wacker Corporation, a Wisconsin corporation (the "Corporation"), duly adopted pursuant to the authority and provisions of Chapter 180 of the Wisconsin Statutes, as amended, supersede and take the place of the existing Articles of Incorporation of the Corporation and any amendments thereto:

ARTICLE I

The name of the Corporation is Wacker Neuson Corporation.

ARTICLE II

The period of existence of the Corporation shall be perpetual.

ARTICLE III

The Corporation is authorized to engage in any lawful activity for which corporations may be organized under Chapter 180 of the Wisconsin Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is twelve thousand five hundred (12,500) shares of stock consisting of one class only, designated as "common stock" and having no par value.

ARTICLE V

The registered office of the Corporation is located at N92 W15000 Anthony Avenue, Menomonee Falls, Wisconsin 53051-1504, and the name of its registered agent at such address is Lawrence J. O'Toole.

ARTICLE VI

The number of directors constituting the Board of Directors of the Corporation shall be fixed by or in the manner provided in the By-Laws of the Corporation. The number of directors of the Corporation may be changed from time to time in accordance with the By-Laws of the Corporation, but in no case shall be less than one (1).

This instrument was drafted by:

Brett D. Koeller
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

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