TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Albany Hardware Specialty Mfg. Co., Inc.		09/20/2001	CORPORATION:

RECEIVING PARTY DATA

Name:	Lock Corporation of America	
Street Address:	300 Milwaukee Street	
City:	Sparta	
State/Country:	WISCONSIN	
Postal Code:	54656	
Entity Type:	CORPORATION: WISCONSIN	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	0872539	LCA
Registration Number:	2597439	WHITCOMB

CORRESPONDENCE DATA

Fax Number: 6087841561

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 6087821469

Email: jparke@bosshardparkelaw.com

Correspondent Name: Bosshard Parke, Ltd./Attorney Joan Parke

Address Line 1: 505 King Street, Suite 334

Address Line 2: PO Box 966

Address Line 4: La Crosse, WISCONSIN 54602-0966

NAME OF SUBMITTER:	Joan Parke
Signature:	/joan parke/
	TRADEMARK

TRADEMARK
REEL: 004786 FRAME: 0110

Date:	05/23/2012		
Total Attachments: 3 source=Albany Name Change to Lock Corp Articles of Amendment#page1.tif source=Albany Name Change to Lock Corp Articles of Amendment#page2.tif source=Albany Name Change to Lock Corp Articles of Amendment#page3.tif			

TRADEMARK
REEL: 004786 FRAME: 0111

Sec. 180.1006 Wis. Stats.

State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Albany Hdwe. Spec. Mfg. Co., Inc.

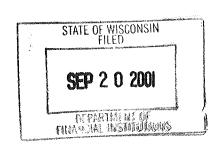
Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1. That the name of the corporation shall be changed to:

Lock Corporation of America





 $FILING\ FEE\ \hbox{--}\ \$40.00\ \ \text{See instructions, suggestions and procedures on following pages.}$

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B. Amendment(s) adopted on September 12, 2001
(Indicate the method of adoption by checking (X) the appropriate choice below.)
In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
OR In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
OR In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares) C. Executed on September 12, 2001 (Date) Title: X President Secretary or other officer title George Parke IV
(Printed name)
This document was drafted by Attorney George Parke III (Name the individual who drafted the document)

<u>INSTRUCTIONS</u> (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY.

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Attorney George Parke III P.O. Box 1147 LaCrosse, WI 54602-1147

\blacktriangle	Your return address and phone number	during the day:	(608)	784	1605
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INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

RECORDED: 05/23/2012

DFI/CORP/4I(R09/01)

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