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REC



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

MAR 30 1998

OMB No. 0651-0011 (exp. 4/94)

Tab settings

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

1. Name of conveying party(ies):

Millers Falls Tool Company

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: January 5, 1998

2. Name and address of receiving party(ies)

Name: Lutz File & Tool Co.

Internal Address: 2939 Virginia Avenue

Street Address: _____

City: Cincinnati State: OH ZIP: 45227

Additional name(s) & address(es) attached? Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

See attached schedule

Additional numbers attached Yes No

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

Name: Timothy W. Hagan

Internal Address: _____

Killworth Gottman Hagan & Schaeff, LLP

One Dayton Centre, Suite 500

Street Address: One South Main Street

City: Dayton State: Ohio ZIP: 45402-2023

6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 3.41).....\$ 360.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

04/07/1998 DCDATES 00000129 08762321
01 EC:581 360.00 OP

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.

Timothy W. Hagan

Name of Person Signing

Signature

March 27, 1998

Date

3

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

ISSUED PATENTS

<u>Patent No.</u>	<u>Issue Date</u>	<u>Title</u>
D336,029	06/01/93	RETRACTABLE BLADE UTILITY KNIFE
D349,227	08/02/94	RETRACTABLE BLADE UTILITY KNIFE
5,509,205	04/23/96	UTILITY KNIFE HAVING BLADE RETENTION FEATURE
5,639,003	06/17/97	CONVERTIBLE LADDER CADDY AND TOOL BELT

PENDING APPLICATIONS

<u>Serial No.</u>	<u>Filing Date</u>	<u>Title</u>
08/762,321	12/09/96	TOOL WITH REVERSIBLE BIT AND METHOD OF ASSEMBLY
08/906,793	08/05/97	RETRACTABLE BLADE UTILITY KNIFE HAVING QUICK CHANGE FEATURE
08/778,306	01/02/97	KNIFE FOR WOODWORKING
08/871,147	06/09/97	KNIFE FOR WOODWORKING
08/837,541	04/21/97	CONVERTIBLE LADDER CADDY AND TOOL BELT



Prescribed by
 BOB TAFT, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form SH-AMD (January 1991)

0811-1110

Charter No. _____
 Approved _____
 Date _____
 Fee _____

98011-1110

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

Millers Falls Tool Company
 (Name of Corporation)

H. Nicholas Ragland, III, who is:

Chairman of the Board President Vice President (check one)

and

Martha H. Ragland, who is: Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.

In a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED: That Article First shall be amended to read as follows:

The name of the corporation is Lutz File & Tool Co.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 5 day of January, 1990

By H. N. Ragland, III
 (Chairman, President, Vice President)
 H. Nicholas Ragland, III

By Martha H. Ragland
 (Secretary, Assistant Secretary)
 Martha H. Ragland

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this

RECORDED: 03/30/1998

REEL: 9138 FRAME: 0370