

ATTORNEY DOCKET NO.  
04856.85384 11-1-00

12-11-2000



HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

To the Honorable Commissioner of F

attached original documents or copy thereof.

101545880

1. Name of conveying party(ies):  
McCulloch Corporation

Individual  Association  
 General Partnership  Limited Partnership  
 Corporation-State: Maryland  
 Other \_\_\_\_\_

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

Name and address of receiving party(ies):  
Name: McCulloch North America, Inc.  
Internal Address: \_\_\_\_\_  
Street Address: 6085 South McCulloch Drive  
City: Tucson State: AZ ZIP: 85706

Individual(s) citizenship: \_\_\_\_\_  
 Association: \_\_\_\_\_  
 General Partnership: \_\_\_\_\_  
 Limited Partnership: \_\_\_\_\_  
 Corporation-State: Maryland  
 Other \_\_\_\_\_

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: November 10, 1997

Additional name(s) & address(es) attached:  Yes  No  
A domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)

4. Application number(s) or patent number(s):  
A. Patent Application No(s). B. Patent No(s). 4,553,326  
Additional numbers attached?  Yes No

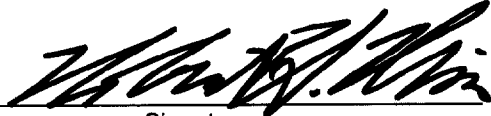
5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Robert H. Resis  
Address: BANNER & WITCOFF, LTD.  
Suite 3000  
Ten South Wacker Drive  
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 28  
7. Total fee (37 CFR §3.41): ..... \$ 1,120.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit Account No. 01-0850  
(Attach duplicate copy of this page if paying by deposit account.)

12/11/2000 BYRNE 00000020 010850 4553326  
FC:581 1120.00 CH

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.*

Robert H. Resis  October 31, 2000  
Name of Person Signing Signature Date

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

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

As assignee of record of the entire interest for the following U.S. issued patents:

1. No. 4,595,148
2. No. 4,603,664
3. No. 4,644,606
4. No. D358,308
5. No. D347,774
6. No. 5,347,967
7. No. D359,849
8. No. D348,192
9. No. D361,251
10. No. D355,572
11. No. D350,680
12. No. 5,531,027
13. No. 5,588,178
14. No. D406,225
15. No. 5,813,088
16. No. D408,246
17. No. D408,700

18. No. D408,247
19. No. 5,933,966 (based on  
Serial No. 08/898,990)
20. No. 5,867,911
21. No. D471,371 (based on  
Serial No. 029/071,507)

and the following:

**PENDING U.S. PATENT  
APPLICATIONS**

22. No. 09/124,608
23. No. 029/071,519
24. No. 029/074,013
25. No. 08/899,471
26. No. 08/899,344
27. No. 08/899,196

McCULLOCH CORPORATION

ARTICLES OF AMENDMENT

McCulloch Corporation, a Maryland corporation having its principal office in Tucson, Arizona (hereinafter called the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by striking out Article SECOND and inserting in lieu thereof the following new Article SECOND:

"SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

McCULLOCH NORTH AMERICA, INC.

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the Board of Directors and approved by the Sole Stockholder of the Corporation.

IN WITNESS WHEREOF: McCulloch Corporation, has caused these presents to be signed in its name and on its behalf by its President and attested by its Secretary on November 10, 1997.

McCULLOCH CORPORATION, a Maryland corporation

By: James D. Milligan  
James D. Milligan, President

ATTEST:

JESSE Y. MERIDEW, Secretary

73218580

# STATE OF MARYLAND

581965

## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

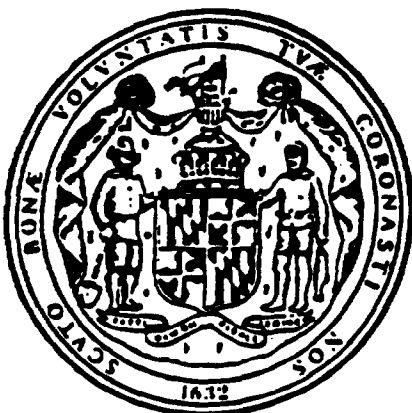
301 West Preston Street Baltimore, Maryland 21201

DATE: NOVEMBER 14, 1997

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME  
CHANGE FOR MCCULLOCH CORPORATION CHANGING TO MCCULLOCH NORTH AMERICA,  
INC.  
WERE RECEIVED AND APPROVED FOR RECORD ON NOVEMBER 14, 1997 AT 10:25 AM.

FEE PAID:

30.00



JOSEPH V. STEWART  
CHARTER SPECIALIST

AT5-031

RECORDED: 11/01/2000

PATENT  
REEL: 011306 FRAME: 0252