

04-13-2001

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RECORDATION FORM

PATENTS ONLY

FORM PTO-1595
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies)

Anchor Wire Corporation of Tennessee

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

2. Name and address of receiving party(ies):

Name: Elco Anchor Wire Inc.

Internal Address: P.O. Box 7009

Rockford, Illinois 61125-7009

Street Address: SAME AS ABOVE

City: _____ State: _____ Zip: _____

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

3. Nature of conveyance:

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

Execution Date: January 22, 1996

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)
5353935

Additional numbers attached? Yes No

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

Name: Richard A. Giangiorgi, Esq.

Internal Address: Trexler, Bushnell, Giangiorgi, Blackstone & Marr, Ltd.
105 West Adams Street, Ste. 3600
Chicago, Illinois 60603

Street Address: SAME AS ABOVE

City: _____ State: _____ Zip: _____

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41)..... \$ 40.00

Enclosed

Authorized to be charged to deposit account if check is missing or insufficient.

8. Deposit account number:

20-1495

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

04/12/2001 TDIATA 00000075 5353935

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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.

JAMES R. FOLEY
Name of Person Signing

James R. Foley
Signature

March 21, 2001
Date

4

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

Secretary of State

Corporations Section

605 K. Polk Building, Suite 1800

Columbia, Tennessee 37243-0306

DATE: 01/22/96

REQUEST NUMBER: 3106-0717

TELEPHONE CONTACT: (615) 741-0537

FILE DATE/TIME: 01/22/96 1355

EFFECTIVE DATE/TIME: 01/22/96 1355

CONTROL NUMBER: 0001239

TO:
ELCO TEXTRON INC.
P. O. BOX 7009

ROCKFORD, IL 61125-7009

RE:
ELCO ANCHOR WIRE, INC.
CHARTER AMENDMENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: CHARTER AMENDMENT

FROM:
ELCO INDUSTRIES, INC.
P.O. BOX 7009

ROCKFORD, IL 61125-0000



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

FILED

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN)

RECEIVED
STATE OF TENNESSEE
FILING FEE: \$10.00
96 JAN 22 PM 1:55

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

AMENDMENT IS TO BE EFFECTIVE, _____ MONTH _____ DAY _____ YEAR

(NOT TO BE LATER THAN 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: Anchor Wire Corporation of Tennessee
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Elco Anchor Wire Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY: No Change

A. PRINCIPAL ADDRESS: _____
STREET ADDRESS

CITY STATE ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
STREET ADDRESS

CITY TN STATE ZIP CODE COUNTY

D. OTHER CHANGES:

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS: No Change

5. THE AMENDMENT WAS DULY ADOPTED ON November 30 1995 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.

- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH IS NOT REQUIRED.

- THE SHAREHOLDERS.

Secretary and Treasurer
SIGNER'S CAPACITY

[Signature]
SIGNATURE

SS-4421

(REV. 09/90)

(TENN. - 1172 - 7/12/91)

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(TENN. - 1172 - 7/12/91)

TOTAL P. 04 PATENT

RECORDED: 04/02/2001

REEL: 011658 FRAME: 0463