



102080357

ATTORNEY DOCKET NO. 72257

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

1. Name of conveying party(ies):

Hand Tools International, L.L.C.

4-22-02

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

2. Name and address of receiving party(ies)

Name: Wilton Tool Company, LLC

Internal Address:

Street Address: 300 South Hicks Road

City: Palatine State: IL ZIP: 60067

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 1, 2001 and May 2, 2001

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)

09/750,468

Additional numbers attached? Yes No

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

Name: FITCH, EVEN, TABIN & FLANNERY

Internal Address:

Street Address: 120 S. LaSalle Street, Suite 1600

City: Chicago State: IL ZIP: 60603-3406

6. Total number of applications and patents involved:

1

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

Enclosed

X Authorized to be charged to deposit account should no proper payment be enclosed.

8. Deposit Account No.

06-1135

05/06/2002 TDIAZ1 00000233 061135 09750468 FC:581 40.00 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.

Mark W. Hetzler Reg. No. 38,183

Mark W. Hetzler Signature

4.09.02 Date

Total number of pages including cover sheet, attachments, and document: 5

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

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HAND TOOLS INTERNATIONAL, L.L.C.", CHANGING ITS NAME FROM "HAND TOOLS INTERNATIONAL, L.L.C." TO "WILTON TOOLS COMPANY, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2382103 8100

AUTHENTICATION: 1239860

11021 944

DATE: 07-12-01

PATENT
REEL: 012854 FRAME: 0013

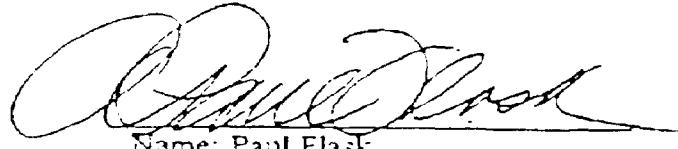
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
HAND TOOLS INTERNATIONAL, L.L.C.

*In accordance with the provisions of 18-202 of the
Limited Liability Company Act of the State of Delaware*

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Section 18-202 of the Delaware Limited Liability Company Act, does hereby certify as follows:

- FIRST. The name of the limited liability company is Hand Tools International, L.L.C. (the "Company").
- SECOND: The Certificate of Formation of the Company is hereby amended by deleting article 1 in its entirety and substitute therefore the following new article 1:
 - 1. The name of the limited liability company is Wilton Tools Company, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 1st day of May, 2001.



Name: Paul Flask
Title: Managing Director

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "WILTON TOOLS COMPANY, LLC", CHANGING ITS NAME FROM "WILTON TOOLS COMPANY, LLC" TO "WILTON TOOL COMPANY, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2832102 8100

010319944

AUTHENTICATION: 1239356

DATE: 05-12-01

PATENT
REEL: 012854 FRAME: 0015

CERTIFICATE OF CORRECTION
TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
WILTON TOOLS COMPANY, LLC

The undersigned, being duly authorized to execute and file this Certificate of Correction to Certificate of Amendment to Certificate of Formation for the purpose of correcting the Certificate of Amendment to Certificate of Formation pursuant to the Section 18-211 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

The name of the limited liability company is Wilton Tools Company, LLC (the "Company").

SECOND

Article First of the Certificate of Formation of the Company inaccurately reflects the name of the Company and is hereby corrected as follows:

"FIRST

The name of the limited liability company is Wilton Tool Company, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Correction to Certificate of Amendment to the Certificate of Formation as of the 2nd day of May, 2001.

 Paul Flask
Name: Paul Flask
Title: Managing Director

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 9:19 AM 05/02/2001
DOVER, DELAWARE - 2150112