



01-16-2003



FORM PTO-1619A

U.S. Department of Commerce
Patent and Trademark Office

PATENT

102339401
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1-10-03

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID# _____
- Correction of PTO Error
Reel _____ Frame # _____

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Reel _____ Frame # _____

Conveyance Type

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

U.S. Government

(For Use ONLY by U.S. Government Agencies)

- Departmental File
- Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1) CHAMPION ROAD MACHINERY LIMITED Execution Date
Month Day Year
Name (line 2) _____ 01/01/2001

Second Party

Name (line 1) _____ Execution Date
Month Day Year
Name (line 2) _____

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) VOLVO MOTOR GRADERS LIMITED
Name (line 2) _____
Address (line 1) P.O. Box 10
Address (line 2) 160 Maitland Road
Address (line 3) Goderich Ontario/Canada N7A 3Y6
City State/Country Zip Code

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for first Receiving Party only.

Name BLAKE, CASSELS & GRAYDON LLP
Address (line 1) Box 25, Commerce Court West
Address (line 2) 199 Bay Street
Address (line 3) Toronto, Ontario M5L 1A9
Address (line 4) Canada

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PATENT TRADEMARK OFFICE

REEL: 013645 FRAME: 0980

Correspondent name and Address

Area Code and Telephone Number

416.863.2518

Name Christopher N. Hunter (Reg. No. P-52,528)

Address (line 1) BLAKE, CASSELS & GRAYDON LLP

Address (line 2) Box 25, Commerce Court West

Address (line 3) 199 Bay Street, Toronto

Address (line 4) Ontario M5L 1A9 Canada

Pages Enter the total number of pages of the attached conveyance document including any attachments.

2

Application Number(s) or Patent Number(s)

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property)

Patent Application Number(s)

Patent Number(s)

09/883,307

4,568,028

09/575,228

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing Inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT PCT PCT
PCT PCT PCT

Number of Properties

Enter the total number of properties involved. #

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

\$120.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

02-2553

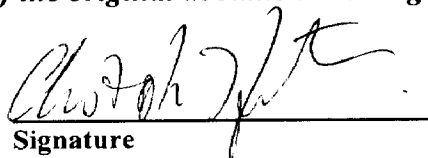
Authorization to charge additional fees:

Yes No

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. Charges to deposit account are authorized, as indicated herein.

Christopher N. Hunter
Name of Person Signing


Signature

January 9, 2003
Date

**Certificate
of Amendment**

**Canada Business
Corporations Act**

**Certificat
de modification**

**Loi canadienne sur
les sociétés par actions**

VOLVO MOTOR GRADERS LIMITED

VOLVO NIVELEUSES LIMITEE

345079-1

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

- a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;
- b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;
- d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;

- a) en vertu de l'article 13 de la *Loi canadienne sur les sociétés par actions*, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la *Loi canadienne sur les sociétés par actions*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;



Director - Directeur

January 1, 2001 / le 1 janvier 2001

Date of Amendment - Date de modification

Canada



Consumer and
Corporate Affairs Canada

Consommation et
Affaires commerciales Canada

Canada Business
Corporations Act

Loi régissant les sociétés
par actions de régime fédéral

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 — Name of corporation — Dénomination de la société
**CHAMPION ROAD MACHINERY LIMITED/
LES OUTILLAGES ROUTIERS CHAMPION LIMITEE**

2 — Corporation No. — N° de la société
345079-1

3 — The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante :

To change the name of the Corporation to:

**VOLVO MOTOR GRADERS LIMITED
VOLVO NIVELEUSES LIMITEE**

Date

Dec 21/2000

Signature

[Handwritten Signature]

Title — Titre

Gordon Currie - Director

7530-21-936-1387 (01-93) 46

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Filed - Déposée

27/10/00