

04-15-2003

Form PTO-1595  
(Rev. 10/02)

4-9.03 REI

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PATENTS ONLYU.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

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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):

Rail Castings Corp.

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

## 3. Nature of conveyance:

- ☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Execution Date: March 3, 2003

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

Name: Columbus Steel Castings  
Company

Internal Address: \_\_\_\_\_

Street Address: 127 Public Square

51st Floor

City: Cleveland State: OH Zip: 44114

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) 5462139

5456187

Additional numbers attached? ☐ Yes ☒ No

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

Name: Rashmi Chandra

Internal Address: KIRKLAND &amp; ELLIS

Street Address: 200 East Randolph Drive

City: Chicago State: IL Zip: 60601

## 6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

☐ Enclosed☒ Authorized to be charged to deposit account  
and for any additional fees and/or  
credits

## 8. Deposit account number:

22-0440

DO NOT USE THIS SPACE

## 9. Signature.

Rashmi Chandra

Name of Person Signing

Signature

4/7/03

Date

Total number of pages including cover sheet, attachments, and documents: 4

33556-75

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

04/14/2003 LMUELLER 00000181 5462139

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80.00 OP

PATENT  
REEL: 013943 FRAME: 0376

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
RAIL CASTINGS CORP.**

*Adopted in accordance with the provisions of Section 242 the  
General Corporation Law of the State of Delaware*

The undersigned, being the Vice-President of Rail Castings Corp., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY as follows:

**FIRST:** The Board of Directors of the Corporation adopted the resolution set forth below proposing an amendment to the Certificate of Incorporation of the Corporation (the "Amendment") and directed that the Amendment be submitted to the sole holder of the issued and outstanding shares of Common Stock of the Corporation entitled to vote thereon for its consideration and approval:

**"RESOLVED,** that the Certificate of Incorporation of the Corporation be, and hereby is, amended in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by deleting Article One thereof in its entirety and substituting therefore Article One as follows:

**ARTICLE ONE**

The name of the corporation is Columbus Steel Castings Company."

**SECOND:** The Amendment was duly adopted in accordance with Section 228 and Section 242 of the General Corporation Law of the State of Delaware by the sole holder of the issued and outstanding shares of the Common Stock of the Corporation entitled to vote thereon.

\* \* \* \* \*

railcastings\_certofamndmt.doc

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 18<sup>th</sup> day of February, 2003.

Rail Castings Corp.,  
a Delaware corporation

By: William H. Lehr

Name: William H. Lehr

Title: Vice President

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents & Trademarks  
ATTN: BOX ASSIGNMENTS  
Washington, D.C. 20231

**"EXPRESS MAIL" CERTIFICATE OF MAILING**

"Express Mail" label number: EV 011478636 US

Date of Deposit: April 9, 2003


I hereby certify that the following paper(s) or fee:

Recordation Form Cover Sheet, Patents Only, Certificate of Amendment to  
Certificate of Incorporation of Rail Castings Corp. and check in the amount of  
\$80.00

is being deposited with the United States Postal Service "Express Mail Post Office to Addressee"  
service under 37 CFR 1.10 on the date indicated above is addressed to the Commissioner of  
Patents and Trademarks, ATTN: BOX ASSIGNMENTS, Washington, D.C. 20231.

Donna R. Gasiorowski

(Typed or printed name of person mailing paper or fee)



(Signature of person mailing paper or fee)

Ref.: 33556-75

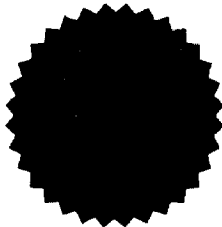
# Delaware

PAGE 1

*The First State*

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 "RAIL CASTINGS CORP.", CHANGING ITS NAME FROM "RAIL CASTINGS CORP." TO "COLUMBUS STEEL CASTINGS COMPANY", FILED IN THIS OFFICE ON THE THIRD DAY OF MARCH, A.D. 2003, AT 11:19 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3585279 8100

AUTHENTICATION: 2284645

030138591

DATE: 03-03-03

RECORDED: 04/09/2003

PATENT  
REEL: 013943 FRAME: 0380