

1665652 v1; ZP8401!.DOC



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

 Name of convey 	ing party(ies):	2. Name and address of receiving party(ies)	
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OmniQuip Textron I	nc. (Delaware)	Name: HBWP, Inc. (Delaware)	
		Internal Address:	
		Street Address:	
Additional name(s) of con attached?	veying party(ies) Yes X N	lo 1609 Roseport Road	
3. Nature of Convey	vance:	_	
Assignment	Merger		
Security Agreen		01. 51	
=	Change of Name	City: Elwood	
Other		State: Kansas Zip: 66024	
Execution Date: _	January 24, 2003	Additional name(s) & Yes x N address(es) attached:	
4. Application numb	ber(s) or patent number(s):		
		ne execution date of the new application is:	
A. Patent Application	on No.(s):	B. Patent No.(s):	
10/082.359 09/568,798		6,349,969	
09/852,669			
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	Additional numbers att	ached? Yes X No	
5. Name and address	Additional numbers att		
concerning docume Name: Donald A. G	of party to whom correspondence ent should be mailed: Gregory	6. Total number of applications and patents involved: 4	
concerning docume Name: Donald A. G Dickstein Sh	of party to whom correspondence ent should be mailed: Gregory apiro Morin & Oshinsky LLP	6. Total number of applications and patents involved: 7. Total fee (37 CFR 3.41) \$ 160.0	
concerning docume Name: Donald A. G Dickstein Sh Internal Address: A	of party to whom correspondence ent should be mailed: Gregory	6. Total number of applications and patents involved: 7. Total fee (37 CFR 3.41) Enclosed	
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City: Washington City: Washington P. Statement and sign To the best of my know is a true copy of the or Donal Name of	State: Zip: DC 20037 DO NOT Ustature. wiedge and belief, the foregoing informiginal document. Id A. Gregory	6. Total number of applications and patents involved: 7. Total fee (37 CFR 3.41) \$ 160.0 Enclosed Deposit Account (Deficiencies and Overpayments The Commissioner is hereby authorized to charge deficiencies in the payment required (or credit any overpayment made) to our Deposit Account No. 0 X Authorized to be charged to credit care (Form 2038 enclosed) 8. Deposit account number: 04-1073 (Attach duplicate copy of this page if paying by deposit as SE THIS SPACE Pation is true indicorrect and any attached copy September 16, 2 Date	

PATENT REEL: 014499 FRAME: 0042

Certificate of Amendment of

Certificate of Incorporation of

OmniQuip Textron Inc.

Under Section 242 of the General Corporation Law of the State of Delaware

OmniQuip Textron Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That at a meeting of the Board of Directors of OmniQuip Textron Inc. resolutions were duly adopted setting forth a proposed amendment of the Corporation's Amended and Restated Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolutions setting forth the proposed amendment as follows:

RESOLVED, that the Amended and Restated Certificate of Incorporation of this Corporation be amended by changing that item one so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is HBWP, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said Corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said OmniQuip Textron Inc. has caused this certificate to be signed by Allen T. Havlin, an Authorized Officer, this 24th day of January, 2003.

Name: Allen T. Havlin

Title: President

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Form PTO-1595	RE	CORDATION FOR	IN COACK SHEEL	PARTMENT OF COMMERCE Patent and Trademark Office	
(Rev. 03/ 01) OMB No. 0651-0027 (exp. 5/		PATENTS	SONLY		
To the Honorable Co	mmissioner of Pat	ents and Trademarks: P	Please record the attached original do		
Name of conveying	ng party(ies):		Name and address of receiving party(ies)		
OmniQuip Textron Inc. (Delaware)			Name: HBWP, Inc. (Delaware)		
			Internal Address:		
Additional name(s) of convattached?	veying party(ies)	Yes x No	Street Address: 1609 Roseport Road		
3. Nature of Conveys					
Assignment	^	Merger			
Security Agreement x Change of Name			City: Elwood		
Other	Other State: Kansas				
Execution Date:	January	24, 2003	Additional name(s) & Yes X No address(es) attached:		
4. Application numb	er(s) or patent r	number(s):			
If this document is being	filed together with	a new application, the ex	ecution date of the new application is:	<u> </u>	
A. Patent Applicatio	n No.(s):		B. Patent No.(s):		
10/082,359			6,349,969		
09/568,798 09/852,669					
	Addit	tional numbers attach	ed? Yes X No		
Name and address concerning docume			Total number of applications patents involved:	and4	
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Street Address: 2101 L Street, NW			Deposit Account (Deficiencies and Overpayments). The Commissioner is hereby authorized to charge any deficiencies in the payment required (or credit any overpayment made) to our Deposit Account No. 04-1073		
·			X Authorized to be char (Form 2038 enclosed)	ged to credit card	
			8. Deposit account number:		
City: Washington	State: DC	Zip: 20037	04-10 (Attach duplicate copy of this page		
		DO NOT USE	THIS SPACE		
9. Statement and sign	ature.		∞		
is a true copy of the or		the foregoing informatio	on is true and correct and any attache	ed copy September 16, 2003	
	Person Signing		Signature	Date	
Total n	number of pages in	cluding cover sheet lattac	hments, and documents: 3		

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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 "OMNIQUIP TEXTRON INC.", CHANGING ITS NAME FROM "OMNIQUIP TEXTRON INC." TO "HBWP, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2003, AT 9:26 O'CLOCK A.M.



Darriet Smith Hindson

Harriet Smith Windson, Secretary of State

2506507 8100

RECORDED: 09/16/2003

030570089

AUTHENTICATION: 2621172

DATE: 09-08-03

PATENT REEL: 014499 FRAME: 0045