

U.S. DEPARTMENT OF COMMERCE
U.S. 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):

OmniQuip Textron Inc. (Delaware)

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

3. Nature of Conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: January 24, 2003

2. Name and address of receiving party(ies)

Name: HBWP, Inc. (Delaware)

Internal Address:

Street Address:
1609 Roseport Road

City: Elwood

State: Kansas Zip: 66024

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 new application is:

A. Patent Application No.(s):

10/082,359
09/568,798
09/852,669

B. Patent No.(s):

6,349,969

Additional numbers attached? ☐ Yes ☒ No

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

Name: Donald A. Gregory
Dickstein Shapiro Morin & Oshinsky LLP

Internal Address: Atty. Dkt.: 02911.0000

Street Address:
2101 L Street, NW

City: Washington State: DC Zip: 20037

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41) \$ 160.00

☐ Enclosed
☒ 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
☒ Authorized to be charged to credit card
(Form 2038 enclosed)

8. Deposit account number:

04-1073
(Attach duplicate copy of this page if paying by deposit account)

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.

Donald A. Gregory
Name of Person Signing


Signature

September 16, 2003
Date

Total number of pages including cover sheet, attachments, and documents: 3

09/22/2003 LMUELLER 00000030 10082359

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160.00 OP

1665552 v1; ZP84011.DOC

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.

By: Allen T. Havlin
Name: Allen T. Havlin
Title: President

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PATENTS ONLY

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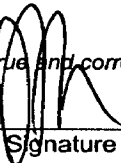
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Donald A. Gregory

Name of Person Signing



Signature

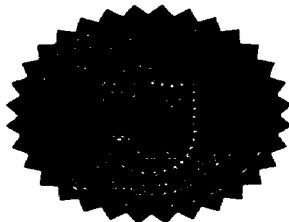
September 16, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 3

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2621172

DATE: 09-08-03

RECORDED: 09/16/2003

PATENT
REEL: 014499 FRAME: 0045