

PATENTS ONLY

09-24-2003

PATENTS ONLY

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Please record in



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y thereof.

1. Name of Party(ies) conveying an interest:

American Tool Companies, Inc.

9-22-03

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

Name:

Irwin Industrial Tool Company

Internal Address:

Street Address:

29 East Stephenson Street

City:

Freeport

State/Zip:

Illinois 61032

Additional name(s) and addresses attached?

☐ Yes ☒ No

3. Description of the interest conveyed:

☐ Assignment☒ Change of Name

Other:

☐ Security Agreement☐ Merger

Execution Date: August 19, 2002

4. Application number(s) or patent number(s). Additional sheet attached? ☐ Yes ☒ No

If this document is being filed together with a new application, the execution date of the application is:

Date

A. Patent Application No.(s)

09/638,054

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

BRINKS HOFER GILSON & LIONE

P.O. BOX 10395

CHICAGO, IL 60610

(312)321-4200

6. Number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)

\$ 40.00

☒ Enclosed☐ Authorized to be charged to Deposit Account No. 23-19258. ☒ Please charge any deficiencies in fee or credit any overpayment to Deposit Account No. 23-1925.

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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.

Justin B. Rand

Name of Person Signing

Signature

Date

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

Rev. Dec.-99

Document6

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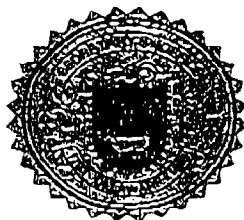
PATENT
REEL: 014504 FRAME: 0355

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 "AMERICAN TOOL COMPANIES, INC.", CHANGING ITS NAME FROM "AMERICAN TOOL COMPANIES, INC." TO "IRWIN INDUSTRIAL TOOL COMPANY", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF AUGUST, A.D. 2002, AT 5 O'CLOCK P.M.



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030023026

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2200137

DATE: 01-13-03

PATENT
REEL: 014504 FRAME: 0356

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 05:00 PM 08/19/2002
020524330 - 2062093

**CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION of
AMERICAN TOOL COMPANIES, INC.**

It is hereby certified that:

1. The name of the Corporation (hereinafter the "Corporation") is American Tool Companies, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the Corporation is Irwin Industrial Tool Company."
3. The amendment of the Certificate of Incorporation of the Corporation herein certified was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: August 19, 2002.

American Tool Companies, Inc.

By. /s/ Andrea L. Horne
Vice President - Corporate
Development & Secretary