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PATENT REEL: 015452 FRAME: 0173

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Submission Type: Resubmission (Non-Record)

Execution Date July 30, 2004 Doc. ID # 700133345 Attorney Docket No. 306424

"	Application		<u> </u>	
Matter No.	Serial No.	Filing Date	Patent No.	Issue Date
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	.0.040,001	V/ 14/2004		

Page 1 of 1

PATENT REEL: 015452 FRAME: 0174



ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

COLEMAN POWERMATE, INC.

Pursuant to the provisions of Section 21-20,121 of the Nebraska Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

<u>FIRST</u>: The name of the corporation is Coleman Powermate, Inc.

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended, as follows:

"ARTICLE I. NAME

The name of the corporation is Powermate Corporation"

THIRD: Consent in writing to the foregoing amendments has been given by all of the directors and by the holders of all the shares entitled to vote on such amendment.

<u>FOURTH</u>: Such amendments do not provide for an exchange, reclassification, or cancellation of issued shares, and do not affect the amount of stated capital.

Dated effective the 30th day of July, 2004.

COLEMAN POWERMATE, INC.

By:

itle: Vice President

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

POWERMATE CORPORATION

was duly incorporated under the laws of this state on February 12, 1965 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on August 5, 2004.

THE STATE OF THE S

RECORDED: 12/13/2004

SECRETARY OF STATE

PATENT REEL: 015452 FRAME: 0176