

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
The Vermont Castings Majestic Products Company	02/22/2004
RECEIVING PARTY DATA	
Name:	CFM U.S. Corporation
Street Address:	410 Admiral Boulevard
City:	Mississauga, Ontario
State/Country:	CANADA
Postal Code:	L5T3A3
PROPERTY NUMBERS Total: 5	
Property Type	Number
Patent Number:	D382337
Patent Number:	D371835
Patent Number:	5571008
Patent Number:	5092313
Patent Number:	D408072
CORRESPONDENCE DATA	
Fax Number:	(312)832-4700
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-832-4500
Email:	jherold@foley.com
Correspondent Name:	Marshall J. Brown - Foley & Lardner LLP
Address Line 1:	321 N. Clark Street
Address Line 4:	Chicago, ILLINOIS 60654
ATTORNEY DOCKET NUMBER:	421857-0143
NAME OF SUBMITTER:	Marshall J. Brown

OP \$200.00 D382337

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PATENT  
REEL: 021281 FRAME: 0247

**Total Attachments: 2**

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source=8 - The Vermont Castings Majestic Products Company to CFM US corp#page2.tif

**PATENT**

**REEL: 021281 FRAME: 0248**

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)



T0405707142

**State of Missouri**

Matt Blunt, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

### Application for an Amended Certificate of Authority for a Foreign Corporation

(Submit in duplicate with filing fee of \$25.00)

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

(1) Its name is: THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY  
and is incorporated in the State of: DELAWARE; and it  
was qualified in the State of Missouri on 6/5/2002  
(month/day/year)

(2) By appropriate corporate action on: FEBRUARY 13, 2004, the corporation:  
(month/day/year)

(1) Changed its corporate name to: CFM U.S. CORPORATION  
Name it will use in Missouri if new name not available: \_\_\_\_\_

(2) Changed its period of duration to: \_\_\_\_\_

(3) Changed the state or country of its incorporation to: \_\_\_\_\_

(3) There is attached hereto a Certificate of the Secretary of State of the State of DELAWARE  
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in  
good standing in said State.

(4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate  
a future date, as follows: \_\_\_\_\_  
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

(Authorized Signature)

SONYA STARK  
(Printed Name)

CORPORATE SECRETARY  
(Title)

2/23/2004  
(month/day/year)

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or  
other official having custody of corporate records in the state or country of incorporation.

# Delaware

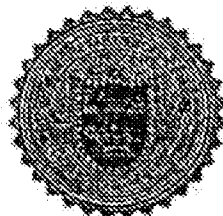
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE VERMONT CASTINGS MAJESTIC PRODUCTS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CFM U.S. CORPORATION", THE THIRTEENTH DAY OF FEBRUARY, A.D. 2004, AT 6:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2948416

DATE: 02-24-04