

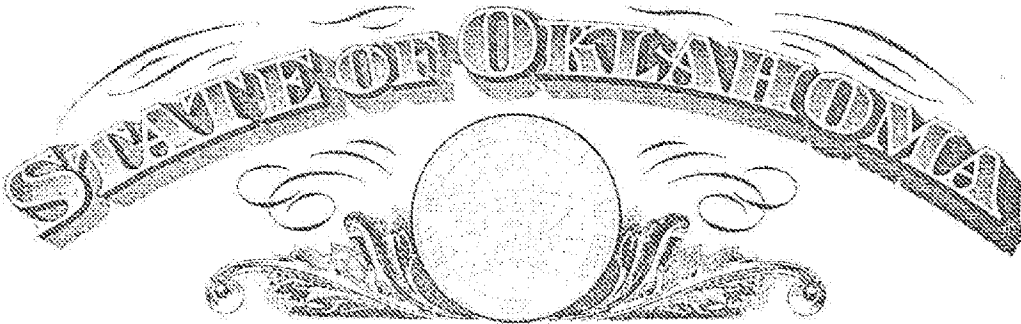
PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
CMI CORPORATION	10/30/2001
RECEIVING PARTY DATA	
Name:	CMI TEREX CORPORATION
Street Address:	I-40 & Morgan Road
City:	Oklahoma City
State/Country:	OKLAHOMA
Postal Code:	73128
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5405421
CORRESPONDENCE DATA	
Fax Number:	2483583351
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(248) 358-4400
Email:	Sshepherd@brookskushman.com
Correspondent Name:	Brooks Kushman P.C.
Address Line 1:	1000 Town Center, Twenty-Second Floor
Address Line 4:	Southfield, MICHIGAN 48075
ATTORNEY DOCKET NUMBER:	TERP 0259 PUS
NAME OF SUBMITTER:	Susan Shepherd
Total Attachments: 3 source=CMI_Corp_to_CMI_Terex_Corporation#page1.tif source=CMI_Corp_to_CMI_Terex_Corporation#page2.tif source=CMI_Corp_to_CMI_Terex_Corporation#page3.tif	

CH \$40.00 5405421

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of
CMI TEREX CORPORATION

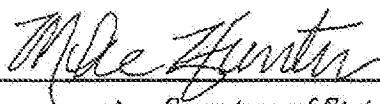
has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

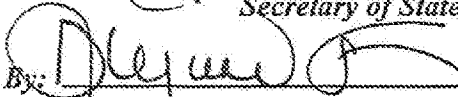
NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 31st
day of October, 2001.





Secretary of State
By: 

F I L E D

OCT 31 2001

**OKLAHOMA SECRETARY
OF STATE**

MINIMUM FEE: \$50.00
If the authorized capital is increased in excess of fifty thousand dollars (\$50,000.00), the filing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE
PRINT CLEARLY

**AMENDED
CERTIFICATE OF INCORPORATION**
(AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

PLEASE NOTE: This form **MUST** be filed with a letter from the Oklahoma Tax Commission, Franchise Tax Department, stating that the franchise tax, due yearly, has been paid for the current fiscal year.

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

CMI CORPORATION

B. **As amended:** The name of the corporation has been changed to:

CMI TEREX CORPORATION

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations: co., corp., inc. or ltd.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Jim D. Holland	I-40 & Morgan Road	Oklahoma City	Oklahoma	73128
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>100</u>	N/A	<u>\$1.00</u>
PREFERRED _____		_____

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

Article 1 of the Certificate of Incorporation is hereby amended so that after it is amended, said Article 1 shall read as follows:

"1. Name of the corporation: CMI TEREX CORPORATION."

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 30 day of October, 2001


By _____ Vice President

Eric I Cohen

(PLEASE PRINT NAME)

ATTEST:


By _____ Asst Secretary

Jeffrey A. Gerahowitz

(PLEASE PRINT NAME)

(SOS FORM 004-10/98)