

01-09-2003

WENMM-1594 (05/01)

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORD T1



J.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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102333008

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
The Grote Manufacturing Company, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

2. Name and address of receiving party(ies)
Name: Grote Industries, Inc.
Internal Address: _____
Street Address: P.O. Box 1550, 2600 Lanier Drive
City: Madison State: Indiana Zip: 47250

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Indiana
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 27, 1996

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
766,260

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Daniel J. Lueders
Internal Address: Woodard, Emhardt, Naughton, Moriarty & McNett LLP
Street Address: Bank One Center/Tower, 111 Monument Circle, Suite 3700
City: Indianapolis State: Indiana Zip: 46204

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
(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.
Denise M. Gosnell Denise M. Gosnell Dec 30, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

01/08/2003 DBYRME 00000034 766260 01 FC:8521

40.00 OP

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner for Patents & Trademarks. Washington, D.C. 20231 on

December 30, 2002
Date of Deposit

Denise M. Gosnell
Name of Registered Representative

Denise M. Gosnell
Signature

December 30, 2002
Date of Signature

TRADEMARK REEL: 002645 FRAME: 0278

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

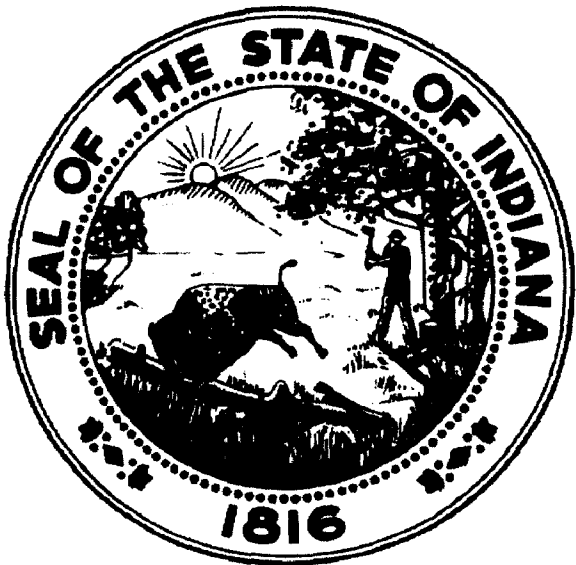
GROTE INDUSTRIES, INC.

filed Articles of Amendment on December 27, 1996 changing it's name from:

THE GROTE MANUFACTURING COMPANY INC.

to

GROTE INDUSTRIES , INC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, May 30, 2000

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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