

02-26-2003

FORM PTO-



ONLY

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

To the Honorable Court

102372833

the attached original documents or copy thereof.

1. Name of conveying party(ies):

Duralam, Inc.

2-3-03

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

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: September 17, 2001

2. Name and address of receiving party(ies):

Name: Curwood / Duralam, Inc.

Internal Address: _____

Street Address: 2200 Badger Avenue

City: Oshkosh State: Wisconsin Zip: 54904

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Wisconsin

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

4. Application number(s) or registration number(s).

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,088,777

Additional numbers attached: Yes No

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

Name: Dennis M. McWilliams

Internal Address: _____

Barnes and Thornburg

Street Address: P.O. Box 2786

City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this form 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.

Dennis M. McWilliams

Name of Person Signing

Signature

January 27, 2003

Date

Total number of pages comprising cover sheet

02/25/2003 ECOOPER 00000217 1088777

01 FC:0521

40.00 00

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing original document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-X011), Washington, D.C. 20503

TRADEMARK
REEL: 002678 FRAME: 0076

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DURALAM, INC.

As Secretary of Duralam, Inc., a Wisconsin corporation (the "Company"), I do hereby certify that the board of directors of the corporation has approved and proposed to the shareholder, and the sole shareholder of the corporation has resolved to amend the Articles of Incorporation in accordance with the following resolution:

Name: Change/Amendment to Articles of Incorporation

NOW, THEREFORE, IT IS HEREBY RESOLVED, that an amendment to Article 1 of the Articles of Incorporation of the Company be approved to read as follows:

Article 1. The name of the Corporation shall be Curwood/Duralam, Inc."

; and

FURTHER RESOLVED, that the officers of the Company be and each of them hereby is authorized in the name and on behalf of the Company to execute and deliver and cause to be performed the Articles of Amendment of Articles of Incorporation, with approval of them or any of them of the form thereof in accordance with the immediately preceding resolution to be conclusively evidenced by the execution and delivery thereof.

Date: As of September 17, 2001



Steven J. Price, Secretary

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Duralam, Inc.

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

"Article 1. The name of the Corporation shall be Curwood/Duralam, Inc."

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

01 SEP 19 PM 4:17

EFFECTIVE DATE

9-19-2001

FILING FEE - \$40.00, or more SEE instructions, suggestions and procedures on following pages.

DFUCORP/4 (RS/99) Use of this form is voluntary.
WIS - 622-01 CT 2/97m cdl

1 of 3

B. Amendment(s) adopted on September 17, 2001

(Indicate the method of adoption by checking (X) the appropriate choice below.)

() In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

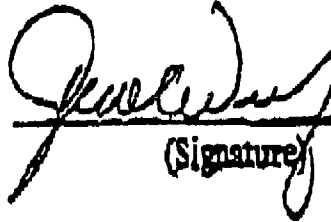
(X) In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

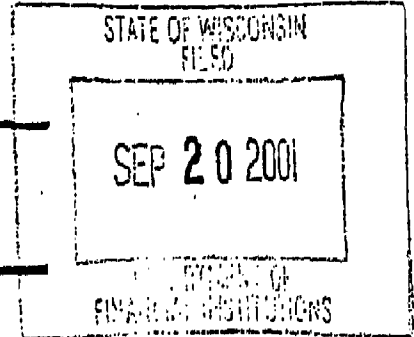
() In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on September 19, 2001
(Date)

Title: () President () Secretary
or other officer title Vice President


(Signature)

Gene C. Wolf
(Printed name)



This document was drafted by outside of Wisconsin
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a FILING FEE of \$40.00 or more, payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

DFI/CORP/41(RS/99)
WISCONSIN DEPARTMENT OF FINANCIAL INSTITUTIONS