

12-16-1999

Form PTO-1594



101223242

2 SHEET U.S. Department of Commerce  
Patent and Trademark Office

*ND 2999*

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

1. Name of conveying party(ies):  
 Tyton Hellermann Corporation  
 Individual(s)       Association  
 General Partnership       Limited  
 Corporation-State Delaware Partnership  
 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: 10/07/99

2. Name and address of receiving party(ies):  
 Name: HellermannTyton Corporation  
 Internal Address:  
 Street Address: 7930 N. Faulkner Road  
 City: Milwaukee State: WI Zip: 53224  
 Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation-State Delaware  
 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 names(s) & address(es) attached?  
 Yes  No

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
  
 SEE SCHEDULE A

Additional numbers attached?

B. Trademark registration No.(s)  
  
 SEE SCHEDULE A

Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
 Name: Brian G. Gilpin  
Godfrey & Kahn, S.C.  
 Internal Address:  
 Street Address: 780 N. Water Street  
 City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved:.....[ 12 ]

7. Total fee (37 CFR 3.41): .....\$315.00  
 Enclosed  
 Authorized to be charged to deposit account for any deficiency

8. Deposit account number: 07-1509

(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.*

Brian G. Gilpin  
 Name of Person Signing

*Brian G. Gilpin*  
 Signature

*Nov. 29, 1999*  
 Date

12/15/1999 DNGUYEN 00000165 75782983

01 FC:481      40.00 OP  
 02 FC:482      275.00 OP

Total Number of pages comprising cover sheet: [ 2 ]

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## SCHEDULE A

MARK	SERIAL NO.
HELLERMANNTYTON	75/782,983
CABLETYTE	75/646,386
AUTO TOOL 2000	75/487,857
PRO-DUCT	75/424,983
TYTON HELLERMANN	75/182,890
AT2000	75/486,835

MARK	REG. NO.
MARK 7	2,250,015
MARK 9	2,243,152
HANDI-CUFF	1,843,664
TY-TRAX	1,500,180
SNAPPER	1,132,069
TYTON	872,958

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Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TYTON HELLERMANN CORPORATION", CHANGING ITS NAME FROM "TYTON HELLERMANN CORPORATION" TO "HELLERMANNTYTON CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1999, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTEENTH DAY OF OCTOBER, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0701211 8100

991436268

AUTHENTICATION: 0027612

DATE: 10-15-99

TRADEMARK  
REEL: 001998 FRAME: 0974

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

TYTON HELLERMANN CORPORATION

Pursuant to the consent of the shareholders and Board of Directors of Tyton Hellermann Corporation and in accordance with Section 242 of the Delaware General Corporation Law, the following resolution was duly adopted on October 7, 1999:

BE IT RESOLVED, that the Certificate of Incorporation of Tyton Hellermann Corporation be, and it hereby is, amended by deleting the first paragraph thereof and inserting in its place the following:

FIRST: The name of the Corporation is "HellermannTyton Corporation."

BE IT FURTHER RESOLVED, that this Amendment to the Certificate of Incorporation shall be effective as of October 18, 1999.

Executed in duplicate as of the 7th day of October, 1999.

TYTON HELLERMANN CORPORATION

By: 

Dennis A. Plesha, President

This instrument was drafted by:

Andrew R. Lauritzen  
Godfrey & Kahn, S.C.  
780 North Water Street  
Milwaukee, Wisconsin 53202-3590  
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