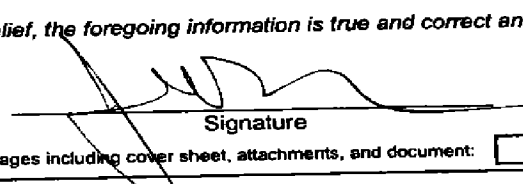
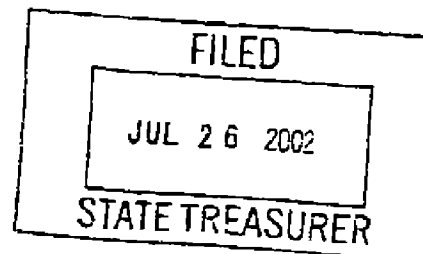




<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
<b>1. Name of conveying party(ies):</b> <u>LUCERNE MANUFACTURING CO., INC.</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State of New Jersey <input type="checkbox"/> Other:  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies):</b> Name: <u>ACCURATE BUSHING COMPANY, INC.</u> Internal Address: Street Address: <u>443 North Avenue</u>  City: <u>Garwood</u> State: <u>NJ</u> Zip: <u>07027</u> <input type="checkbox"/> Individual(s) citizenship: _____ <input type="checkbox"/> Association: _____ <input type="checkbox"/> General Partnership: _____ <input type="checkbox"/> Limited Partnership: _____ <input checked="" type="checkbox"/> Corporation-State: <u>New Jersey</u> <input type="checkbox"/> Other: _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes (Designations must be a separate document from assignment) <input type="checkbox"/> No Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>3. Nature of Conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:  Execution Date: <u>July 23, 2002</u>	<b>4. Application Number(s) or Registration Number(s):</b> A. Trademark Application No.(s):  B. Trademark Registration No.(s): <u>1,899,576; 2,138,264; and 1,730,654</u>  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Lerner, David, Littenberg, Krumholz &amp; Mentlik, LLP</u> Internal Address: Street Address: <u>600 South Avenue West</u>  City: <u>Westfield</u> State: <u>NJ</u> Zip: <u>07090</u>	<b>6. Total Number of applications and registrations involved:</b> <u>3</u> <b>7. Total fee (37 CFR 3.41)</b> \$ <u>90.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account <input type="checkbox"/> Authorized to be charged to credit card (Form 2038 enclosed) <b>8. Deposit account number:</b> <u>12-1095</u> (Attach duplicate copy of this page if paying by deposit account)	
<b>DO NOT USE THIS SPACE</b>		
<b>9. Statement and signature:</b> <i>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.</i>  <u>JOHN R. NELSON</u>  <u>JANUARY 12, 2005</u> Name of Person Signing      Signature      Date Total number of pages including cover sheet, attachments, and document: <input type="text" value="2"/>		

**CERTIFICATE OF AMENDMENT  
TO CERTIFICATE OF INCORPORATION  
OF  
LUCERNE MANUFACTURING CO., INC.**



The undersigned has executed and is filing this Certificate of Amendment, pursuant to unanimous vote of the Shareholders of Lucerne Manufacturing Co., Inc. and in accordance with the provisions of the New Jersey Business Corporation Act.

**FIRST:** The Certificate of Incorporation presently provides that the name of the Corporation is **LUCERNE MANUFACTURING CO., INC.**

**SECOND:** The Certificate of Incorporation is hereby amended to provide that the name of the Corporation is **ACCURATE BUSHING COMPANY, INC.**

**THIRD:** This amendment was adopted as of the 22 day of July, 2002 by unanimous vote of shareholders. There were 825 shares with voting rights; 825 shares voted in favor of the amendment.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed as of the 23 day of July, 2002.

  
\_\_\_\_\_  
RAYMOND MATTES, Vice-President