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05-29-1998

FORM PTO-1594  
1-31-92

RECOI



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
Atty. Docket No. 2480-3

To the Assistant Commissioner for Trademark, **100721838** Documents or copy thereof.

1 Name of conveying party(ies):  
Graseby Contrils Incorporated  
 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: TB Wood's North Carolina, Inc.  
Internal Address:  
Street Address: 100 Bonita Drive  
City: Greensboro State: NC Zip: 27405  
 Individual 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 name(s) & address(es) attached?  Yes  No



3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other:  
Execution Date: September 29, 1997

4. Application number(s) or registration numbers(s):  
A. Trademark Application No.(s)  
Additional numbers attached?  Yes  No

B. Trademark Registration No.(s)  
1,686,040

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: RHODES COATS & BENNETT, L.L.P.  
Internal Address: Post Office Box 2974  
Greensboro, North Carolina 27402  
Street Address: 1600 First Union Tower  
300 N. Greene Street  
City: Greensboro State: NC Zip: 27401

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:  
18-1164  
(Attach duplicate of this page if paying by deposit account)

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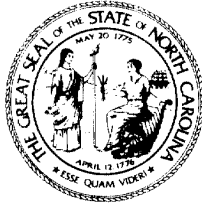
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9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*  
Donna Cottelli  
Name of Person Signing  
*Donna Cottelli*  
Signature  
05/11/98  
Date

Total number of pages including cover sheet, attachments, and document: 3

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

# STATE OF NORTH CAROLINA



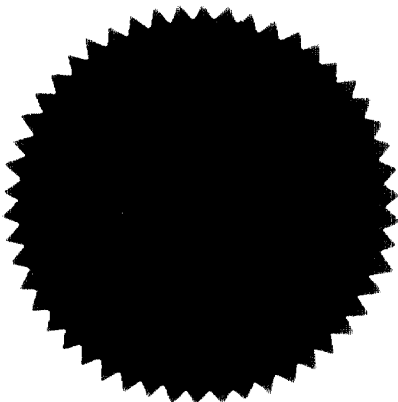
Department of The  
Secretary of State

**To all whom these presents shall come, Greetings:**

**I, ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT  
OF  
GRASEBY CONTROLS INCORPORATED  
which changed its name to:  
TB WOOD'S NORTH CAROLINA, INC.**

the original of which is now on file and a matter of record in this office.



**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23<sup>rd</sup> day of April, 1998.

*Elaine F. Marshall*

Secretary of State

TRADEMARK

REEL: 1734 FRAME: 0796

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0-0261954

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FILED

9:59 am

NOV 21 1997

Pursuant to Section 55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for Amended Certificate of Authority to transact business in State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation is **Graseby Controls Incorporated.**
2. The state of incorporation is **Delaware.**
3. The date the corporation was authorized to transact business in the State of North Carolina is **January 10, 1990.**
4. This application is filed for the following reason:  

**The corporation has changed its corporate name to TB Wood's North Carolina, Inc.**
5. Attached is a certificate attesting to the change, duly authenticated by the secretary of state of Delaware.
6. This application will be effective upon filing.

This the 29 day of SEPTEMBER, 1997.

GRASEBY CONTROLS INCORPORATED

David Halke

VICE PRESIDENT  
David Halke