

MRD 10/28/99

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Copyright 1994-97 LegalStar
TM05/REV03

RECORD

11-08-1999

Docket No :

2523



Tab settings → → →

To the Honorable

10-28-1999

101194209

Original documents or copy thereof.

1. Name of conveyi U.S. Patent & TMO/TM Mail Rpt Dt. #54

THE REXROTH CORPORATION

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: FEBRUARY 28, 1998

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

Name: MANNESMANN REXROTH CORPORATION

Internal Address:

Street Address: 5150 PRARIE STONE PARKWAY

City: HOFFMAN ESTATES State: IL ZIP: 60192

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,211,418

Additional numbers Yes No

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

Name: MICHAEL J. STRIKER

Internal Address:

Street Address: 103 EAST NECK ROAD

City: HUNTINGTON State: NY ZIP: 11743

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:

19-4675

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.

MICHAEL J. STRIKER

Name of Person Signing

Signature

OCTOBER 28, 1999

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

REEL: 001985 FRAME: 0967

9817-918

Micronfilm Number _____
Entry Number 303527

Filed with the Department of State on MAR 04 1998
[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION
DSCB-14-1916 (Rev 98)

In compliance with the requirements of 15 Pa.C.S. § 1916 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: THE REKROTH CORPORATION

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a)	Number and Street	City	State	Zip	County
(b) or	<u>CT CORPORATION SYSTEM</u>				<u>Northampton</u>
	Name of Commercial Registered Office Provider				County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law

4. The date of its incorporation is: November 6, 1967

6. (Check, and if appropriate complete, one of the following):
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on _____ at _____

8. (Check one of the following):
 The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914 (a) and (b).
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):
 The amendment adopted by the corporation, set forth in full, is as follows:
 The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

MAR -4 98
PA-1427-10/9/92
PA Dept. of State
212 315 7936 P. 02/86
C.T. 009
MAR-04-1998 09137

9817- 919

3. The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this third day of November, 1998.

THE RESEARCH CORPORATION
(Name of Corporation)

By: [Signature]
(Signature)

Title: Executive Vice President and Secretary

(PA - 1427)

212 315 7985 P. 03/05

CLT. CORP

HR-04-1998 09137

CERTIFICATE OF SECRETARY

The undersigned, being the Secretary of The Rexroth Corporation (the "Corporation"), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, hereby certifies that the following is a true copy of a resolution duly and unanimously adopted at a meeting of the Board of Directors of the Corporation on February 6, 1998 in the Corporation's offices in Bethlehem, Pennsylvania, and that the said resolution has not been revoked, annulled or amended in any manner whatsoever, and on the date hereof is still in full force and effect:

Resolved, that the name of the Corporation be changed to

Mannesmann Rexroth Corporation

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation and affixed the seal of the Corporation this 26th day of February, 1998.



**Gregory R. Webblink
Secretary**

(Seal)

212 315 7985 P. 02/02

C.T. CORR

MRR-04-1998 11:03