

12-06-1999



101214731

11-17-99

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID # _____
- Correction of PTO Error
Reel # _____ Frame # _____
- Corrective Document
Reel # _____ Frame # _____

Conveyance Type


- Assignment License
 - Security Agreement Nunc Pro Tunc Assignment
 - Merger Change of Name
 - Other _____
- Effective Date
Month Day Year
09151985

Conveying Party

- Mark if additional names of conveying parties attached
- Name Execution Date
Month Day Year
0915 ~~1999~~ 1985
- Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization

Receiving Party

- Mark if additional names of receiving parties attached
- Name 
- DBA/AKA/TA _____
- Composed of _____
- Address (line 1)
- Address (line 2) _____
- Address (line 3)

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

REEL: 001996 FRAME: 0654

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="672701"/>	<input type="text" value="672320"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes


No

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. Charges to deposit account are authorized, as indicated herein.

Michael R. Schulman

Name of Person Signing



Signature

11-17-99

Date Signed

11 - 10/1/01

ARTICLES OF MERGER
OF
LADISH CO.
INTO
MERGER CORPORATION

Pursuant to the provisions of Section 180.65 of the Wisconsin Business Corporation Law, the undersigned corporations hereby execute the following Articles of Merger and certify as follows:

1. The names of the corporations which are parties to the merger and the states in which such corporations are organized are as follows:

(a) Merger Corporation L, a Wisconsin corporation; and

(b) Ladish Co., a Wisconsin corporation.

2. The surviving corporation will be Merger Corporation L, which shall continue under the name Ladish Co., Inc. and shall be governed by the laws of the State of Wisconsin.

3. The Plan of Merger is attached as Exhibit A and is hereby made a part hereof.

4. As to each corporation, the number of shares outstanding (being one class of common stock only in each case), the requisite vote and the number of shares voted in and against the plan respectively, are as follows:

WISCONSIN
CORPORATION

Name of Corporation	Shares Outstanding	Required Vote	Voted For	Voted Against
Corporation A	1,000	500	1,000	
Corporation B	1,000	500	1,000	

5. All provisions of the laws of the State of Wisconsin applicable to the merger have been complied with.

IN WITNESS WHEREOF, each of the undersigned corporations has caused these Articles of Merger to be executed in accordance with law this 1st day of February, 1945.

MEMBER

[Signature]
 President or Vice President

Attest: *[Signature]*
 Secretary or Assistant Secretary

DANISH CO.

By: *[Signature]*
 President or Vice President

Attest: *[Signature]*
 Secretary or Assistant Secretary

Witness my hand and seal this 1st day of February, 1945.

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER, dated this 15th day of September, 1935, between Merger Corporation Ltd. ("MCL"), a Wisconsin corporation, herein called the surviving corporation, and Ladish Co. ("Ladish"), a Wisconsin corporation, herein called the merged corporation.

WITNESSETH that:

WHEREAS, both of the constituent corporations desire to merge into a single corporation; and

WHEREAS, MCL has an authorized capital stock consisting of one thousand (1,000) shares of common stock with par value of one dollar (\$1.00) per share, all shares of such common stock being now issued and outstanding and such shares shall remain issued and outstanding; and

WHEREAS, Ladish, a corporation organized under the laws of the State of Wisconsin, has an authorized capital stock consisting of one thousand (1,000) shares of common stock with par value of one dollar (\$1.00) per share, all shares of such common stock being now issued and outstanding; and

WHEREAS, the registered office of MCL in the State of Wisconsin is located at 222 West Washington

Avenue in the City of Madison, Dane County, and the name of its registered agent at such address is CT Corporation System; and the registered office of Ladish in the State of Wisconsin is located at 5481 South Packard Avenue in the City of Oudahy, County of Milwaukee;

NOW, THEREFORE, the corporations, parties to this agreement in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and the mode of carrying the same into effect as follows:

FIRST: MCL hereby merges into itself Ladish and said Ladish shall be and hereby is merged into MCL, which shall be the surviving corporation.

SECOND: The Certificate of Incorporation of MCL shall remain in full force and effect, except that Article I thereof is hereby amended to read in its entirety as follows: "FIRST. The name of the corporation is Ladish Co., Inc."

THIRD: The manner of converting the outstanding shares of the capital stock of each of the constituent corporations into the shares of the surviving corporation shall be as follows:

1. Each share of common stock of the surviving corporation shall be deemed and construed

ing on the effective date of this agreement, shall remain issued and outstanding.

(b) Each share of common or preferred stock of the merged corporation which shall be outstanding on the effective date of this agreement, and all rights in respect thereof, shall forthwith be cancelled and converted into the right to receive \$168,511.90 forthwith upon surrender of the stock certificate evidencing such share.

FOURTH: The terms and conditions of the merger are as follows:

(a) The by-laws of the surviving corporation as they shall exist on the effective date of this agreement shall be and remain the by-laws of the surviving corporation until the same shall be altered, amended or repealed as therein provided.

(b) The directors and officers of the surviving corporation shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.

(c) This merger shall become effective upon filing of the Articles of Merger with the Secretary of State of Wisconsin.

(d) Upon the merger becoming effective, all the property, rights, privileges, franchises, patents, trademarks, licenses, registrations and other assets of every kind and description of the merged corporation shall be transferred to, vested in and devolve upon the surviving corporation without further act or deed and all property, rights, and every other interest of the surviving corporation and the merged corporation shall be as effectively the property of the surviving corporation as they were of the surviving corporation and the merged corporation respectively. The merged corporation hereby agrees from time to time, as and when requested by the surviving corporation or by its successors or assigns, to execute and deliver or cause to be executed and delivered all such deeds and instruments and to take or cause to be taken such further or other action as the surviving corporation may deem necessary or desirable in order to vest in and confirm to the surviving corporation title to and possession of any property of the merged corporation acquired or to be acquired by reason of or as a result of the merger herein provided for and otherwise to carry out the intent and purposes hereof.

and the proper officers and directors of the merged corporation and the proper officers and directors of the surviving corporation are fully authorized in the name of the merged corporation or otherwise to take any and all such action.

(e) All rights of creditors and all liens upon the property of either of said corporations shall be preserved unimpaired, and all debts, liabilities and duties of the merging corporation shall thenceforth attach to the surviving corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

IN WITNESS WHEREOF, the parties to this agreement, pursuant to the approval and authority duly given by resolutions adopted by their respective boards of directors have caused these presents to be executed by the President and attested by the Secretary of each party

hereto as the respective act, deed and agreement of said corporations on this 15th day of September, 1935.

MERGER CORPORATION

By *L. R. ...*
President or Vice President

ATTEST:

By *R. Harder*
Secretary or
Assistant Secretary

LADISH CO.

By *L. R. ...*
President or Vice President

ATTEST:

By *R. Harder*
Secretary or
Assistant Secretary

Merger
Magent Ladish Co. (Domestic) ^{Non}
Trust: Magent Corporation (Domestic) (Successor)
- Change Name of Successor

Dane & Hill, -
STATE OF WISCONSIN
FILED
SEP 18 1985 #30.00
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

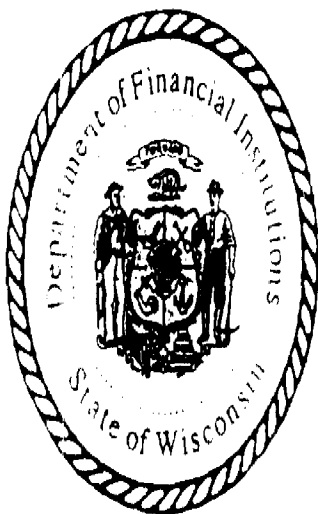
Atty. Anne Koss
Foley & Hardner
1 South Pinckney
Madison, Wis. 53703

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof, and of the whole of such record; and that I am the legal custodian of such record, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.



Richard L. Dean, Secretary

Department of Financial Institutions

DATE: JUL 15 1999

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.