

04-20-2000

FORM PTO

M/10 3.16.00



U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

101326581

To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies):
Gardner Denver Machinery, Inc.

Address of receiving party(ies):

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

03-16-2000
U.S. Patent & TMO/OTM Mail Rcpt Dt. #30

Gardner Denver, Inc.
Address: _____
Address: 1800 Gardner Expressway
City, State: Zip: Quincy, Illinois 62301

Additional name(s) of conveying party(ies) attached? Yes No

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

3. Nature of conveyance

Assignment Merger
 Security Agreement Change of Name
 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)

Execution Date: May 21, 1998

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)
1,574,376
684,781

Additional numbers attached: Yes No

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

Name: James B. Conte
Internal Address: _____
Lee, Mann, Smith, McWilliams, Sweeney & Ohlson
Street Address: P.O. Box 2786
City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and registrations involved: two

7. Total fee (37 CFR 3.41) \$ 80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

12-0913

(Attach duplicate copy of this form 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.

James B. Conte
Name of Person Signing

James Conte
Signature

March 13, 2000
Date

Total number of pages comprising cover sheet 1

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

04/19/2000 TTOR11 00000346 1574376

01 FC-481 40.00 OP
02 FC-482 25.00 OP
03 FC-998 15.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 002054 FRAME: 0988

State of Illinois
Office of
The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
GARDNER DENVER, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 19TH day of AUGUST A.D. 19 98 and of the Independence of the United States the two hundred and 23RD.



George H. Ryan

Secretary of State

PAID

AUG 20 1998

Form **BCA-13:40**

(Rev. Jan. 1995)

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 5761-497-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

AUG 19 1998

**GEORGE H. RYAN
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 8-19-98

Filing Fee \$ 25.00

Approved: [Signature] 5 >

1. (a) CORPORATE NAME: Gardner Denver Machinery Inc.

(b) If changed, NEW CORPORATE NAME: Gardner Denver, Inc.

(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) If changed, Period of Duration: n/a

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)
n/a

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated May 21, 19 98

Gardner Denver, Inc.

attested by Helen W. Cornell
(Signature of Secretary or Assistant Secretary)

by Philip R. Roth
(Signature of President or Vice President)

Helen W. Cornell, Secretary
(Type or Print Name and Title)

Philip R. Roth, Vice President
(Type or Print Name and Title)

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RECORDED: 03/16/2000

REEL: 002054 FRAME: 0990