

04-21-2000

FORM PTO-

MD 3.21.00



U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

101327990

To the Honorable Commissioner, U.S. Patent and Trademark Office, please record the attached original documents or copy thereof.

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

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

2. Name and address of receiving party(ies):
Name: Gardner Denver, Inc.
Internal Address: _____
Street 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

Execution Date: May 21, 1998

(Designations must be a separate document from Assignment)

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)
1,132,566

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: one

7. Total fee (37 CFR 3.41) \$ 40.00

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 15, 2000
Date

Total number of pages comprising cover sheet 1

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01 FC:481 Mail documents to be recorded with required cover sheet information to:

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK
REEL: 002056 FRAME: 0256

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 62758
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] 5x

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

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

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RECORDED: 03/21/2000

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