

02-08-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

31

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 Effective Date
Month Day Year
09 29 2000
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name GNB INDUSTRIAL BATTERY COMPANY

09 29 2000

Formerly _____

75143077

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

Receiving Party

Mark if additional names of receiving parties attached

Name EXIDE CORPORATION

DBA/AKATA _____

Composed of _____

Address (line 1) 13000 Deerfield Parkway

Address (line 2) Bldg. 200

Address (line 3) Alpharetta

Georgia

30004

City

State/Country

Zip Code

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

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.)

02/08/2001 6TON11 00000004 75143077

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
50.00 OP

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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)			Registration Number(s)		
<input type="text" value="75143077"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1898611"/>	<input type="text" value="2126324"/>	<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"/>	<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.

Richard W. Young

January 26, 2001

Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GNB INDUSTRIAL BATTERY COMPANY", A DELAWARE CORPORATION, WITH AND INTO "EXIDE CORPORATION" UNDER THE NAME OF "EXIDE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2000, AT 9:02 O'CLOCK A.M.

0649626 8100M

001588953



Edward J. Freel
Edward J. Freel, Secretary of State

DATE: 11-27-00

TRADEMARK
REEL: 002232 FRAME: 0324

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING**

GNB INDUSTRIAL BATTERY COMPANY
(a Delaware corporation)

WITH AND INTO

EXIDE CORPORATION
(a Delaware corporation)

*In accordance with the provisions of §253 of the
General Corporation Law of the
State of Delaware*

EXIDE CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge **GNB INDUSTRIAL BATTERY COMPANY**, a Delaware corporation, with and into itself, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY** as follows:

FIRST: The Corporation is the owner of all of the issued and outstanding shares of capital stock of the following constituent corporation (the "Subsidiary"):

CORPORATION	STATE OF INCORPORATION
GNB INDUSTRIAL BATTERY COMPANY	DELAWARE

SECOND: The Board of Directors of the Corporation, on September 25th, 2000, adopted the resolutions set forth below approving the merger of the Subsidiary with and into the Corporation (the "Merger"):

WHEREAS, the Corporation, as sole stockholder of **GNB Industrial Battery Company**, a Delaware corporation ("GNB Industrial Battery"), deems it advisable and in the best interest of the Corporation that **GNB Industrial Battery** be merged with and into the Corporation.

RESOLVED, that GNB Industrial Battery be so merged with and into the Corporation.

FURTHER RESOLVED, that the Proper Officers be, and each of them hereby is, authorized and directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions so to merge said GNB Industrial Battery into the Corporation and to assume the liabilities and obligations of such subsidiary and to file the same in the office of the Secretary of the State of Delaware, and do all acts and make all filings whatsoever as may be necessary and proper to effect the merger.

THIRD: Anything herein or elsewhere to the contrary notwithstanding, the Merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the date of filing the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FOURTH: The Merger shall become effective upon filing with the Secretary of State of Delaware.

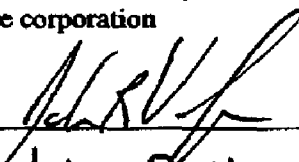
IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Ownership and Merger this 29th day of September, 2000.

EXIDE CORPORATION,
a Delaware corporation

By: _____

Name: _____

Title: _____



John R. van Zik

Vice President, General Counsel
and Secretary

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