

FORM PTO-1594 (Rev. 6-93) DMB No. 0651-0011 (exp. 4/94)

4-23-9 RECORDATION TRAI

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1 document or copy thereof.

Tab settings

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

Habasit Globe, Inc.

MRI 7-23-01

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

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

3. Nature of conveyance:

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

Execution Date: December 31, 1998

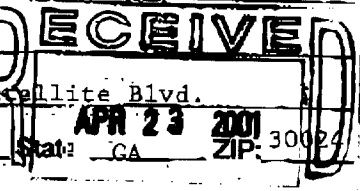
2. Name and address of receiving party(ies)

Name: Habasit Beltting, Incorporated

Internal Address:

Street Address: 305 Satellite Blvd.

City: Suwannee



Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

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)

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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

73258891

05/03/2001 LMUELLER 00000080 73258891

01 FC:481

40.00 DP

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

1,166,997

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

Name: Adam G. Mersereau, Esq.

Internal Address:

Street Address: 303 Peachtree St., N.E.,

Suite 5300

City: Atlanta State: GA ZIP: 30308

6. Total number of applications and registrations involved:

16

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page 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.

Adam G. Mersereau, Esq.

Name of Person Signing

Signature

April 20, 2001

Date

Total number of pages including cover sheet, attachments, and document:

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

TRADEMARK REEL: 2333 FRAME: 0762

State of Delaware  
Office of the Secretary of State

PAGE 1

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 MERGER, WHICH MERGES:

"HABASIT GLOBE, INC.", A NEW YORK CORPORATION,  
WITH AND INTO "HABASIT BELTING, INCORPORATED" UNDER THE NAME OF "HABASIT BELTING, INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTEENTH DAY OF JANUARY, A.D. 1999, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9814061  
DATE: 06-18-99

TRADEMARK  
REEL: 2333 FRAME: 0763

**CERTIFICATE OF MERGER**

**OF**

**HABASIT GLOBE, INC.**

**INTO**

**HABASIT BELTING, INCORPORATED**

The undersigned corporation, Habasit Belting, Incorporated, a Delaware corporation, does hereby certify:

**FIRST:** That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Habasit Belting, Incorporated	Delaware
Habasit Globe, Inc.	New York

**SECOND:** That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is Habasit Belting, Incorporated, a Delaware corporation.

**FOURTH:** That the Certificate of Incorporation of Habasit Belting, Incorporated, a Delaware corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

**FIFTH:** That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 3453 Pierce Drive, Chamblee, Georgia 30341.

**SIXTH:** That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

**SEVENTH:** That the authorized capital stock of Habasit Globe, Inc. consists of 2000 shares of Common Stock with a par value of \$.05 per share.

SENT BY:

1-15-99 9:50AM LONG ALDRIDGE NORMAN-

302 655 4480

**IN WITNESS WHEREOF**, the undersigned surviving corporation has caused this Certificate to be duly executed and acknowledged as of the 31st day of December, 1998.

**IIABASIT BELTING, INCORPORATED**

By: Giovanni Volpi

Name: Giovanni Volpi

Title: President