

08-15-2001



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(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

R. 101812080
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 8-6-01
National Mine Service, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Morgantown-National Supply, Inc.
Internal Address: _____
Address: _____
Street Address: 795 Old Route 119 N.
City: Indiana State: PA Zip: 15701

Individual(s) citizenship AUG - 6
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 12/10/99

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2321260
2326041

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Roger Bartos, Esq.
Internal Address: Kirkland & Ellis
6TON11 00000070 2321260
40.00 OP
25.00 OP
Street Address: 200 East Randolph Drive
City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account
any additional fees and/or credits

8. Deposit account number:
22-0440

(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.

Roger Bartos Roger Bartos 8/2/01
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

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

38011-2

TRADEMARK
REEL: 002348 FRAME: 0179

08/14/2001
01 FC:481
02 FC:482

Block No. 1 (continued)

Morgantown Machine & Hydraulics, Inc., a Delaware corporation

I, HARRIET SMITH WINDSOR, 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:

"MORGANTOWN MACHINE & HYDRAULICS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "NATIONAL MINE SERVICE, INC." UNDER THE NAME OF "MORGANTOWN-NATIONAL SUPPLY, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1274569

DATE: 08-01-01

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010375152

CERTIFICATE OF MERGER

OF

MORGANTOWN MACHINE & HYDRAULICS, INC.,
a Delaware corporation

INTO

NATIONAL MINE SERVICE, INC.,
a Delaware corporation

The undersigned corporation organized and existing under and
by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of
the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
MORGANTOWN MACHINE & HYDRAULICS, INC.	DELAWARE
NATIONAL MINE SERVICE, INC.	DELAWARE

SECOND: That an agreement 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 251 of the General Corporation Law
of Delaware.

THIRD: That the name of the surviving corporation of the
merger is National Mine Service, Inc., a Delaware corporation.

FOURTH: That ARTICLE FIRST of the Certificate of
Incorporation of National Mine Service, Inc., a Delaware
corporation, which will survive the merger, shall be amended in its
entirety to read as follows: "The name of the corporation is
Morgantown-National Supply, Inc." As amended, the Certificate of

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Incorporation of National Mine Service, Inc. shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed agreement of merger is on file at the principal place of business of the surviving corporation, the address of which is 225 West Washington Street, Chicago, IL 60606.

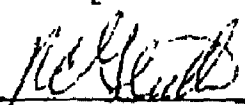
SIXTH: That a copy of the agreement of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the merger shall be effective at 11:59 p.m. Eastern Standard Time on December 31, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 10 day of December, 1999.

NATIONAL MINE SERVICE, INC.,
a Delaware corporation

By: _____


R.C. Gluth, Vice President

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