

11-6-2001

11-06-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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

101893763

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

1. Name of conveying party(ies): 11-6-01
Bepex Corporation

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

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

2. Name and address of receiving party(ies)
Name: Hosokawa Bepex Corporation
Internal Address: _____
Address: _____
Street Address: 780 Third Avenue
City: New York State: NY Zip: 10057

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

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

Execution Date: February 1, 1993

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)
894,991

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Elizabeth Atkins, Esq.
Internal Address: Nims, Howes, Collison,
Hansen & Atkins, LLP
Street Address: 605 Third Avenue, Ste 3500
City: New York State: NY Zip: 10158

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
14-1115
(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.

Elizabeth Atkins [Signature] November 5, 2001
Name of Person Signature Date

Total number of pages including cover sheet, attachments, and document: 4

11/06/2001 DBYRNE 00000107 14115 894991 01 FC:481

40.00 CH

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

TRADEMARK REEL: 002393 FRAME: 0937

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 AMENDMENT OF "BEPEX CORPORATION", CHANGING ITS NAME FROM "BEPEX CORPORATION" TO "HOSOKAWA BEPEX CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MARCH, A.D. 1993, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2274497 8100

AUTHENTICATION: 1384380

010504502

DATE: 10-10-01

TRADEMARK
REEL: 002393 FRAME: 0938

302 655 410
STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 03/12/1993
723071164
BY Pauline L. Fry

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

**Bepex Corporation, a corporation organized and existing under and by
virtue of the General Corporation Law of the State of Delaware,**

DOES HEREBY CERTIFY:

**FIRST: That the Board of Directors of said corporation, by the
unanimous written consent of its members, filed with the minutes of the Board,
adopted a resolution proposing and declaring advisable the following amendment to
the Certificate of Incorporation of said corporation:**

**RESOLVED, that the Certificate of Incorporation of Bepex
Corporation be amended by amending Article I thereof so that, as
amended, said Article shall be and read as follows:**

"1. The name of the Corporation is Hosokawa Bepex Corporation."

**SECOND: That in lieu of a meeting and vote of stockholders, the
stockholders have given unanimous written consent to said amendment in accordance
with the provisions of Section 228 of the General Corporation Law of the State of
Delaware.**

**THIRD: That the aforesaid amendment was duly adopted in accordance
with the applicable provisions of Section 242 and 228 of the General Corporation Law
of the State of Delaware.**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 03/12/1993
723071164 - 2274497

IN WITNESS WHEREOF, said Bepex Corporation has caused this certificate to be signed by William J. Brennan, its Senior Vice-President-Administration and attested by Simon H. Baker, its Secretary this 1st day of February, 1993.

Bepex Corporation

By:



William J. Brennan
Senior Vice-President

ATTEST

By:



Secretary