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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):  
GIB Holdings Inc.  
  
 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: Glacier Garlock Bearings, Inc.  
Internal  
Address: Four Coliseum Centre  
Street Address: 2730 West Tyvola Road  
City: Charlotte State: NC Zip: 28217-4578

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_  
Execution Date: October 26, 2001

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 registration number(s):  
A. Trademark Application No.(s) 75582103  
Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) 684742  
1711161  
1727003

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Andrew Roppel, Esq.  
Internal Address: Kilpatrick Stockton LLP  
Street Address: 1001 West Fourth Street  
City: Winston-Salem State: NC Zip: 27101

6. Total number of applications and registrations involved:..... 4  
7. Total fee (37 CFR 3.41)..... \$ 115.00  
 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.

Andrew Roppel  
Name of Person Signing

Andrew Roppel  
Signature

Apr. 1 24, 2002  
Date

05/09/2002 DBYRME 00000247 684742

Total number of pages including cover sheet, attachments, and document: 3

01 FC:481  
02 FC:482

40.00 DP  
75.00 NP

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

21656-269737  
WINLIB01:941917.1

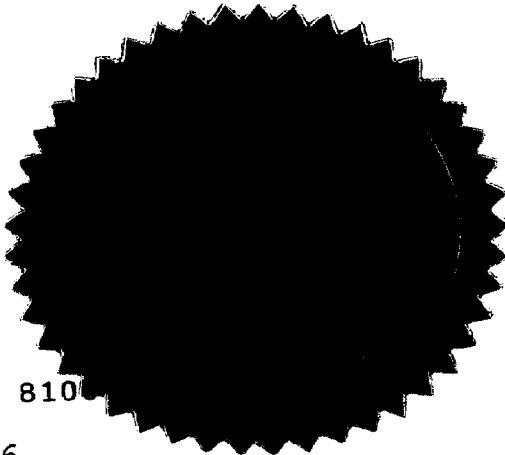
TRADEMARK  
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# Delaware

PAGE 1

*The First State*

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 "GIB HOLDINGS INC", CHANGING ITS NAME FROM "GIB HOLDINGS INC" TO "GLACIER GARLOCK BEARINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2001, AT 10 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1728693

DATE: 04-18-02

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

GIB Holdings Inc, a corporation organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies that:

- 1. Article 1 of the Company's Certificate of Incorporation is hereby amended to read as follows:

"1. The name of this corporation is Glacier Garlock Bearings, Inc."

- 2. In lieu of a meeting and vote of the shareholder, the shareholder has given unanimous written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- 3. Such amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by its Secretary this 26th day of October, 2001.

GIB HOLDINGS INC

BY: Kenneth L. Wagner  
Kenneth L. Wagner  
Secretary

ATTEST:

Jennie M. Raine  
Jennie M. Raine  
Assistant Secretary