

08-09-2002



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

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

Tab settings

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

WRD 8-5-02

1. Name of conveying party(ies): NORDBERG INC.

- 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: 3/15/01

2. Name and address of receiving party(ies)

Name: Metso Minerals (Milwaukee) Inc.

Internal Address:

Street Address: 3073 S. Chase Ave.

City: Milwaukee State: WI Zip: 53207

- 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)

B. Trademark Registration No.(s)

SEE ATTACHED SHEET

Additional number(s) attached Yes No

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

Name: Lawrence J. Crain

Internal Address:

Street Address: GREER, BURNS & CRAIN, LTD.

300 S. Wacker Drive, Suite 2500

City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

07-2069

DO NOT USE THIS SPACE

9. Signature.

08/08/2002 DBYRNE 00000185 525591

Lawrence J. Crain 40.00 OP 200.00 OP

Name of Person Signing

Signature of Lawrence J. Crain

July 31, 2002 Date

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

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

ATTACHMENT TO TRADEMARK
RECORDATION FORM COVER SHEET

REG. NO.	TRADEMARK	DATED REGISTERED	DOCKET NO.
525,591	NORDBERG	5/30/50	1444.47295
564,264	SYMONS	9/23/52	1444.47296
971,139	NORDBERG	10/23/73	1444.47301
1,564,191	NORDBERG & DESIGN	11/07/89	1444.48483
1,597,195	OMNICONE	5/22/90	1444.50166
1,705,758	SYMONS & DESIGN	8/04/92	1444.50889
1,781,105	HP	7/13/93	1444.55398
1,952,943	WF	1/30/96	1444.60321
2,258,551	MP	7/06/99	1444.61886

State of Delaware
Office of the Secretary of State PAGE 1

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 "NORDBERG INC.", CHANGING ITS NAME FROM "NORDBERG INC." TO "METSO MINERALS (MILWAUKEE) INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1289722

DATE: 08-10-01

2110368 8100

010379722

TRADEMARK
REEL: 002558 FRAME: 0681

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

NORDBERG INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware. DOES HEREBY CERTIFY:

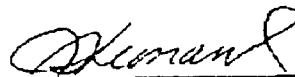
FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of NORDBERG INC. be amended by changing the Article thereof number "FIRST" so that, as amended, said article shall be and read as follows:

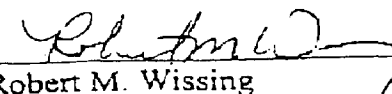
METSO MINERALS (MILWAUKEE) INC.

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 sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NORDBERG INC. has caused this certificate to be signed by ~~Robert M. Wissing, its Secretary/Treasurer~~ and attested by ~~Brendan J. Rowen, its attorney~~, this 15th day of March, 2001. Jeffrey A. Leonard, Robert M. Wissing, its ~~its President~~ Secretary/Treasurer
JA RW RW JA
NORDBERG INC.

By 
Jeffrey A. Leonard
President

Attest:

By 
Robert M. Wissing
Secretary/Treasurer